



City of Pflugerville

Minutes - Final

Planning and Zoning Commission

Tuesday, May 9, 2017

6:00 PM

100 E. Main St., Suite 500

Worksession

1. Call to Order

Vice Chair Daniel Flores called the worksession to order at 6:02 p.m. Commissioners Oscar Mitchell, Karen Arnold, and Geoff Guerrero were in attendance. Commissioners Tammie Williamson and Pat Epstein were absent. Mayor Victor Gonzales and Councilmembers Doug Weiss, Starlet Sattler and Mike Heath were in attendance. Councilmember Jeff Marsh entered the worksession at 6:03 p.m. Councilmember Omar Peña entered the worksession at 6:40 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Jennifer Coffey, Library Director; James Wills, Public Works Director; Terri Toledo, Communications Director; Matt Woodard, Utility Superintendent; Cindy Pierce, Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director; Jacquelyn Smith, CIP Program Manager.

2. Discuss Only

2A. [2017-5837](#)

Annual City Council worksession with the Planning and Zoning Commission for discussion regarding the powers and duties of the Commission pursuant to Section 8.08 of the Pflugerville Code of Ordinances including development activity, annexation plan and five-year capital improvement plan.

Ms. Barron presented the Planning and Zoning Commission's recommendations for the five year capital improvement plan. Ms. Giannini presented staff's recommendation on roads, water and wastewater projects in the five year capital improvement plan. She stated that staff's recommendation is the same as the Planning and Zoning Commission's recommendation except that the Planning and Zoning Commission recommended to combine Kelly Lane phases 2 and 3 and place those as the number one recommendation. Ms. Arnold stated that she supports combining Kelly Lane phases 2 and 3 but not moving them to the top of the list. Ms. Giannini explained that the capacity of the roadway is the issue, not the condition of the roadway. Staff was to bring back other roadway projects for consideration. Mr. Word presented on alternate transportation funds. He suggested that the Pflugerville Community Development Corporation (PCDC) assist in funding roadways. He provided information on the use of a transportation or user fee for support of road maintenance and explained that these are based on trip generation and are placed on the monthly utility bill. Mr. Hemenes presented recommendations for

the parks capital improvement plan and tree capital improvement plan. Ms. Barron presented the three-year annexation plan which she stated shows no plans to annex except areas that are exempt from a three-year annexation plan.

3. Adjourn

The Planning and Zoning Commission worksession was adjourned by consent at 6:40 p.m.

Approved as _____ on June 5, 2017.

Tammie Williamson, Chair
Planning and Zoning Commission