

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, October 24, 2017		6:00 PM	100 East Main Street, Suite 500		
		Worksession	Worksession		
1.	Call to order				
		Mayor Victor Gonzales called the worksession to or Councilmembers Doug Weiss, Jeff Marsh and Mike	•		

Councilmembers Doug Weiss, Jeff Marsh and Mike Heath were in attendance. Mayor Pro Tem Omar Peña and Councilmember Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; Charles Zech, City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Rhonda McLendon, Animal Shelter Director; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Jason Smith, Assistant Police Chief.

2. Discuss only

2A. <u>2017-6271</u> Discuss Pflugerville Animal Welfare Services fee schedules.

Ms. Gillam provided introductory information. Ms. McLendon provided an area animal shelter fee comparison. Council discussion followed regarding setting fees and cost recovery. Council requested to view a comparison of the costs and revenues prior to setting new fees.

Ms. McLendon provided information and asked if Council would like to provide a limit on number of pets allowed and discussed with Council. Mr. Weiss indicated that he would recommend strengthening the nuisance ordinance instead. Mr. Heath recommended putting a number in place to provide the ability for enforcement. Mayor Gonzales indicated to agree with Mr. Weiss. Mr. Marsh asked if this is currently a problem. Ms. McLendon stated that it is only a problem from time to time.

Ms. McLendon asked regarding livestock requirements. She provided information and indicated that the City does receive complaints regarding livestock. She stated that they are just seeking guidance from the Council if they would like to put some requirements in place. Mr. Heath recommended that she look at best practices and come back with a recommendation. Mr. Marsh stated that the other cities have some good examples. Mr. Weiss stated that he thinks that they can address noise and odor in the nuisance ordinance and should focus on animal welfare.

Ms. McLendon explained that we are the only City in the area that has no

requirements concerning exotic and dangerous animals and discussed possible ordinance provisions with the Council.

Ms. McLendon was to bring back further recommendations at an upcoming meeting.

2B. 2017-6264
 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding:

A. Costco

B. Project Cardinal

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2C. 2017-6265
 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:

 A. Weiss Lane Roadway Project

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2D.2017-62661.) Executive Session Item: Discussion of personnel matters pursuant to
Chapter 551.074 of the Texas Government Code regarding performance
evaluation of the City Manager.

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

3. Adjourn

Mr. Marsh made a motion to close the worksession. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:47 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as _____ on November 14, 2017.