



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, May 8, 2018

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:05 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Councilmember Mike Heath was absent. City employees attending: Trey Fletcher, Interim City Manager; Lauri Gillam, Assistant City Manager; Charlie Zech, City Attorney; Jennifer Stubbs, Deputy City Secretary; Karen Thompson, City Secretary; Amy Giannini, City Engineer; James Hemenes, Parks Director; Aileen Dryden, Park Development Manager; Terri Toledo, Communications Director; Helena Wright, Police Public Information Officer; Emily Barron, Planning Director; Jeremy Frazzell, Assistant Planning Director; Erin Sellers, Senior Planner; Jacquelyn Smith, CIP Program Manager; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Robert Polanco, Building Official.

2. Opening

The Pflugerville Police Department presented the colors.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence.

Mayor Gonzales observed a moment of silence.

3. City Council Announcements

Mr. Weiss extended a reminder to head out to the Pfarmers Market. Mr. McDonald reminded citizens to come to the Deutschen Pfest May 18-20, 2018.

4. Presentations

- 4B.** [2018-6743](#) Proclamation declaring May 13 to May 19, 2018 as National Police Week in the City of Pflugerville.
- Mayor Gonzales read a proclamation declaring May 13 to May 19 as National Police Week and presented it to the officers in attendance. Ms. Wright provided information and encouraged the community to hang a blue ribbon on trees or mailboxes during this week in honor of National Police Week.
- 4A.** [2018-6751](#) Proclamation declaring May 2018 as Motorcycle Safety and Awareness Month in the City of Pflugerville.
- Mayor Gonzales read the proclamation declaring May 2018 as Motorcycle Safety and Awareness Month and presented it to the motorcycle groups in attendance. Mr. Tom Kost, aka Spark, Renatus MC Road Captain, spoke regarding motorcycle safety and awareness.
- 4C.** [2018-6752](#) Presentation of the book, Images of Modern America: Pflugerville, by co-authors Audrey Dearing, Vernagene Mott, Lois Shrout and Pam Stephenson.
- Ms. Vernagene Mott provided information about the release of their new book and presented a signed copy to Mayor Gonzales. Mayor Gonzales provided comments and commended their work in preserving the history of Pflugerville.
- 4D.** [2018-6742](#) Presentation about Pflugerville's Deutschen Pfest May 18-20, 2018.
- Ms. Toledo provided information about Deutschen Pfest. She welcomed Jack Pinckard, this year's coloring contest winner and Mayor for the Day at this year's Deutschen Pfest parade.

5. Public Hearing and Ordinance First Readings

- 5A.** [ORD-0404](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE READOPTING CODE OF ORDINANCES TITLE IX GENERAL REGULATIONS, CHAPTER 95 PARKS AND RECREATION SUBCHAPTER 95.50 YOUTH PROGRAMS STANDARDS OF CARE; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.
- Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance to be considered on first reading. Mr. Hemenes stated that this is a readoption that occurs yearly and no changes have been made. There were no requests to speak at the public hearing. Mr. McDonald made a motion to close the public hearing. Mr. Marsh seconded the motion. All voted in favor. Motion carried.

Mr. McDonald made a motion to approve 5A as presented. Mr. Metayer seconded the motion. All voted in favor. Motion carried.

6. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Items 9A, 9B, and 9C were removed from the consent agenda. Ms. Stubbs read the items along with the caption of the ordinance under consideration.

7. Approval of Minutes

- 7A. [2018-6753](#) Approval of the minutes of the March 22, 2018 Quorum; April 16, 2018 Worksession; April 17, 2018 Worksession; and April 24, 2018 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

8. Ordinances First Reading

- 8A. [ORD-0405](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2018 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE (second quarter amendments).

The ordinance was approved on the first reading on the consent agenda.

Action on the Consent Agenda

Mr. Weiss made a motion to approve the consent agenda. Mr. McDonald seconded the motion. All voted in favor. Motion carried.

9. Other Actions - Removed from the Consent Agenda

- 9A. [2018-6739](#) Authorizing the Interim City Manager to terminate the Financial Advisory Agreement with First Southwest Company, LLC (now Hilltop Securities, Inc).

Mayor Pro Tem Peña requested to address 9A and 9B at the same time. Ms. Gillam answered questions of the Council. Mayor Pro Tem Peña indicated that he wanted to look at a different rate structures. Mr. Metayer stated that maybe Mr. Palmer would be willing to negotiate terms. Ms. Gillam stated they would inquire and bring back to a future meeting. No action was taken.

- 9B. [2018-6755](#) Authorizing the Interim City Manager to execute a professional services agreement with Post Oak Municipal Advisors, LLC.

Mayor Pro Tem Peña requested to address 9A and 9B at the same time. Ms. Gillam answered questions of the Council. Mayor Pro Tem Peña indicated that he wanted to look at a different rate structures. Mr. Metayer stated that maybe Mr. Palmer would be willing to negotiate terms. Ms. Gillam stated they would inquire and bring back to a future meeting. No action was taken.

9C. [2018-6762](#)

Authorizing the City Manager to approve the purchase and installation of playground equipment for the 1849 Park project from We Build Fun, Inc. in the amount of \$300,374.50 utilizing the Texas Association of School Boards (TASB) cooperative purchasing contract (BuyBoard).

Mr. Peña stated that he wanted to pull this because it is such a large number and wanted to discuss this item. Mr. Hemenes provided some information regarding the installation of the playground equipment for the 1849 Park. Mayor Pro Tem Peña made a motion to approve. Mr. Metayer seconded the motion. All voted in favor. Motion carried.

10. Resolutions

10A. [RES-0513](#)

Discuss and consider action to approve a resolution expressing appreciation to the Texas Transportation Commission, the Texas Department of Transportation and our regional partners for supporting regional transportation improvements to State Highway 130.

Mr. Fletcher provided some opening comments. Mr. Metayer asked to add Representative Israel and the Governor's office to the resolution. Mr. Peña made a motion with Mr. Metayer's edits. Mr. Weiss seconded the motion. All voted in favor. Motion carried.

10B. [RES-0514](#)

Discuss and consider action to approve a resolution supporting the appointment of an additional councilmember to the Capital Area Regional Transportation Planning Organization (CARTPO).

Mr. Fletcher provided some opening comments. Mayor Gonzales stated he was already serving on CARTPO. Mayor Pro Tem Peña made a motion to approve. Mr. Metayer seconded the motion. Mr. Weiss clarified that this would be to support the additional appointment of Councilmember Mike Heath to CARTPO. All voted in favor. Motion carried.

10C. [RES-0512](#)

Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas authorizing amendment of the non-annexation development agreement by and between the City of Pflugerville and RRE Austin Solar LLC, its successors and assigns, to extend deadlines.

Mayor Gonzales opened items 10C and 11A and read the items to include the caption of the ordinance under consideration. Mr. Fletcher provided some opening comments. Mr. Daven Mehta, RRE Austin Solar, and Mr. Michael Dennison, development manager with Recurrent Energy, provided information on the progress of the development of the solar farm and the substantial interest in a Power Purchase Agreement for the project. Mayor Pro Tem Peña asked how close they are to executing the Power Purchase Agreement. Mr.

Mehta stated they are pretty close. Mr. Dennison explained that Recurrent Energy is set to close on the acquisition of the project within the next few weeks. He spoke on the timing of the Power Purchase Agreement and their request to delay the completion of the project until 2020. Mr. Weiss asked why information on the delay was not mentioned two weeks ago. Mr. McDonald and Mr. Marsh indicated that they did not see a downside to extending the agreement. Mr. Mehta provided additional information. Mr. Metayer provided some comments. Mr. Weiss made a motion to table 10C. Mr. Metayer seconded the motion. All voted in favor. Motion carried.

11. Ordinances Second Reading

- 11A. [ORD-0401](#) Discuss and consider action to approve an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING AND RESTATING ORDINANCE 1062-10-11-23 DESIGNATING A CERTAIN AREA AS THE PFLUGERVILLE RENEWABLE ENERGY REINVESTMENT ZONE FOR THE CITY OF PFLUGERVILLE, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Gonzales read the item to include the caption of the ordinance under consideration under item 10C. Mr. Weiss made a motion to approve item 11A. Mr. Peña seconded the motion. All voted in favor. Motion carried.

12. Discuss only

- 12A. [2018-6771](#) Discussion regarding development activity and five-year capital improvement plan.
- Discussion took place during the worksession. Mr. Weiss indicated he wished to look at the priorities. Mr. Marsh suggested discussing in a worksession. Mr. Metayer requested to review at the June 8-9, 2018 strategic planning worksession.
- 12B. [2018-6778](#) Discuss professional services opportunities for enhanced transportation funding opportunities, strategies and resources utilizing local and non-local funding sources.
- Mr. Fletcher provided some opening comments, stating the item was requested by Councilmember Heath. Mr. McDonald made a motion to table 12B. Mr. Metayer seconded the motion. All voted in favor. Motion carried.
- 12C. [2018-6764](#) Discuss and provide direction to staff regarding potential bond election items for the November 6, 2018 ballot.
- Mr. McDonald made a motion to table 12C. Mayor Gonzales seconded the motion. The vote was: Mayor Pro Tem Peña-yes, Mr. Marsh-yes, Mr. Weiss-no, Mr. McDonald-yes; Mr. Metayer-yes; Mayor Gonzales-yes. The motion carried.

13. Discuss and consider action

13A. [2018-6765](#)

Discussion and possible action regarding The Pecan District Tax Increment Reinvestment Zone (TIRZ) proposal.

Ms. Barron provided a presentation regarding the Pecan District Tax Increment Reinvestment Zone (TIRZ) proposal and answered questions of the council. She stated the proposed improvements within the TIRZ would be parks facilities, public percentage of 4 parking garages, public roadway, and public utility infrastructure. Ms. Barron stated that if the following items are provided, reviewed, and approved, a TIRZ is an appropriate mechanism for this project. Mr. Fletcher clarified that the action requested on the item is just giving the developer an approval to proceed with a TIRZ foundation and a nod to go forward. Mr. McDonald made a motion to approve. Mr. Marsh asked if they are seeking a new TIRZ or an expansion of the current TIRZ. Mr. Cid Galindo, developer, stated from the audience that they are seeking a new TIRZ. Mayor Gonzales provided some comments. Mr. Marsh seconded the motion. All voted in favor. Motion carried.

13B. [2018-6761](#)

Discuss the April 19, 2018 town hall meeting and consider action to provide direction to City staff regarding plans to hold future town hall meetings.

Ms. Toledo provided information on the April 19, 2018 town hall meeting. Mr. Weiss stated the town hall meeting went fairly well and was a great opportunity to interact one on one and to discuss things like the tax rates, roads, parks, trees and other minor problems. He stated that it was a great event and he would recommend these meetings in the future. Mayor Gonzales stated that while it was the first town hall, the citizens were delighted to have officials and staff available. He suggested building an agenda for the next town hall meeting. Mr. Weiss stated that he agreed to have an agenda as well or maybe even a presentation to guide the meeting. Mayor Gonzales suggested maybe not providing food, but punch and cookies instead. Mr. Marsh stated to switch off with a city partnership and a city town hall meeting. He suggested partnerships to include ESD, the ISD, Travis County, and others. Discussion followed regarding holding the next town hall meeting on July 12, 2018 or July 17, 2018 with the Travis County ESD 2 at Pfluger Hall. Agenda topics were discussed.

13C. [2018-6754](#)

Discuss and consider action regarding future agenda items.

Mr. Marsh requested a breakdown of the facilities study emailed out and the full study. Mr. McDonald requested for copies of all the downtown studies.

14. Adjourn

Mr. Marsh made a motion to adjourn. Mr. McDonald seconded the motion. All voted in favor. Motion carried. Meeting adjourned at 8:39 pm.

Respectfully submitted,

Jennifer Stubbs
Deputy City Secretary

Approved as _____ on May 22, 2018.