



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, May 22, 2018

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

Councilmember Jim McDonald is a deputy voter registrar for Travis County and will offer services just prior to the worksession. To schedule an appointment with Councilmember McDonald for deputy voter registrar services, please contact him at [jim.mcdonald@pflugervilletx.gov](mailto:jim.mcdonald@pflugervilletx.gov)

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. Councilmembers Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Councilmember Mike Heath entered the worksession at 6:05 p.m. Mayor Pro Tem Omar Peña entered the worksession at 6:52 p.m. Councilmember Doug Weiss was absent. City employees attending: Trey Fletcher, Interim City Manager; Charlie Zech, City Attorney; Scott Osburn, Assistant City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; James Hemenes, Parks Director; Amy Giannini, City Engineer, Chad Wood, Senior Transportation Engineer; Jacquelyn Smith, CIP Program Manager; Elizabeth Taplin, Human Resources Manager; Emily Barron, Planning Director; Amy Good, Finance Director; Robert Polanco, Building Official; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Patricia Rinehart, Conservation Education Specialist; Matt Woodard, Utility Superintendent.

#### 2. Discuss only

- 2A. [2018-6778](#) Discuss professional services opportunities for enhanced transportation funding opportunities, strategies and resources utilizing local and non-local funding sources.

Mr. Fletcher provided information on the opportunity to hire a consultant such as Mike Weaver with Prime Strategies to assist with transportation infrastructure planning and answered questions of the Council. Mr. Marsh and Mr. Heath spoke in support and discussion followed. Mr. Fletcher indicated that he would move forward with engaging the consultant.

- 2B. [2018-6781](#) Discussion regarding proposed amendments to the Unified Development Code (UDC) to include new and amended zoning districts, donation containers, airport overlay and mobile food vendors (food trucks).

Ms. Barron provided information on proposed amendments to create a new base zoning district for Public Facilities and Open Space and to create an

airport hazard overlay district. She answered questions of the Council with input from Mr. Fletcher. Ms. Barron provided information regarding adding provisions for donation containers as an accessory use to non-residential uses. She answered questions of the Council. There was Council discussion with input from Ms. Barron, Mr. Fletcher and Mr. Zech. Mr. Zech indicated that legal would need to review the proposed ordinance and would make recommendations prior to Council consideration. There was continued discussion. Ms. Barron stated that they would bring back the donation container ordinance again for discussion following legal review. Ms. Barron provided information on the possibility to add provisions for food trucks and answered questions of the Council. She asked Council for guidance on the provisions they would like to see. There was continued discussion. The Council recommended reducing the fees for the food trucks for three months, holding some food truck public events and having reciprocal agreements with other agencies for food permits.

**2C.** [2018-6802](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding existing and future legal obligations relating to providing water and wastewater services, including legal issues related to water and wastewater Certificates of Convenience and Necessity (CCN) in the City's extraterritorial jurisdiction. 2.) Open Session Item: Discussion regarding water and wastewater services in the City's extraterritorial jurisdiction and existing Certificates of Convenience and Necessity (CCN).

There was no discussion on the item at the worksession. Discussion on the item took place later in the regular meeting.

**2D.** [2018-6805](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the search and selection of a City Manager. 2.) Open Session Item: Discussion regarding the search and selection of a City Manager.

There was no discussion on the item at the worksession. Discussion on the item took place later in the regular meeting.

**3. Adjourn**

Mr. McDonald made a motion to close the worksession. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on June 12, 2018.