

# City of Pflugerville

## Minutes - Final - Draft

## **City Council**

Tuesday, June 12, 2018

6:00 PM

100 East Main Street, Suite 500

#### 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

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:01 p.m.

Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 6:15 p.m. 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; Emily Barron, Planning Director; Elizabeth Taplin, Human Resources Manager; Rhonda McLendon, Animal Welfare Services Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Jennifer Coffey, Library Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Chad Wood, Senior Transportation Engineer; Cindy Pierce, Development Engineering Director; Terri Toledo, Communications Director; Robert Polanco, Building Official; Amy Good, Finance Director.

### 2. Discuss only

2A.	<u>2018-6839</u>	Discussion about prioritization and funding for projects in the City's
		Five-Year Capital Improvement Plan.

Ms. Giannini presented information on capital projects and prioritization. Mr. Fletcher provided input. There was discussion with the City Council.

**2B.** 2018-6803 Discussion regarding animal shelter policies and procedures and fee schedules. (Requested by Councilmember Doug Weiss)

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

2C. 2018-6847

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding contractual issues relating to the Weiss Lane Roadway

Project. 2.) Open Session Item: Discussion regarding the Weiss Lane Roadway Project.

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

## **2D**. <u>2018-6806</u>

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 in executive session.

## 3. Adjourn

Mr. Heath made a motion to close the worksession. Mr. Marsh seconded the motion. All voted in favor. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompso	n
City Secretary	

Approved as \_\_\_\_\_\_ on June 26, 2018.