



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, July 10, 2018

5:00 PM

100 East Main Street, Suite 500

Special Meeting

Councilmember Jim McDonald is a deputy voter registrar for Travis County and will offer services just prior to the special meeting. 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 special meeting to order 5:02 p.m. Councilmembers Doug Weiss, Jeff Marsh and Jim McDonald were in attendance. Councilmember Rudy Metayer entered the meeting at 5:06 p.m. Councilmember Mike Heath entered the meeting at 5:11 p.m. Mayor Pro Tem Omar Peña was absent. City employees attending: Trey Fletcher, Interim City Manager; Charlie Zech, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Amy Giannini, City Engineer; Amy Good, Finance Director; Terri Toledo, Communications Director; Jacquelyn Smith, Capital Improvement Program Manager; Chad Wood, Senior Transportation Engineer; Patricia Davis, Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Cindy Pierce, Development Engineering Director; Jessica Robledo, Police Chief.

2. Discuss and consider action

2A. [2018-6896](#)

Discuss and consider action related to the City's Capital Improvement Program and direct the Interim City Manager to begin preparation for related item(s) for a November 6, 2018 Special Election ballot and/or issuance of Certificates of Obligation (CO's).

Ms. Giannini provided information on the proposed roadway projects and discussed with Council. Mr. Fletcher stated that Mike Weaver, Prime Strategies, was in attendance. Mr. Weaver provided information during the discussion regarding applying for CAMPO funds. He recommended grouping planning projects together into a package that are regional in nature for consideration by CAMPO. He recommended that the city review its cost estimates as they are increasing. There was continued discussion with Mr. Weaver.

Discussion continued with Ms. Giannini regarding the list of proposed roadway projects for a possible general obligation bond election. Mr. Weaver suggested 7. Picadilly Drive, 8. Central Commerce Drive, and 9. Royston Lane as a CAMPO package. Discussion with Mr. Weaver, Ms. Giannini and Council

followed.

Discussion followed with Ms. Giannini regarding SH45 frontage roads as a possible general obligation bond project.

Ms. Giannini discussed the proposed list of general obligation street projects for design only.

There was continued discussion with Mr. Weaver regarding alternatives available to staff the City's Capital Improvement Program.

Ms. Gillam provided information on certificates of obligation and general obligation bonds.

Mr. Heath stated that holding a May 2019 bond election may be more prudent. Mayor Gonzales asked if they could leverage their certificates of obligation for CAMPO funding. Ms. Giannini stated yes. Mr. McDonald stated a need to be as proactive as possible.

Council discussed the list of projects with Ms. Giannini and the following was suggested:

1. Colorado Sands - include
2. Pfluger Farm Lane - design
3. Kelly Lane Phase 2 - include
4. Kelly Lane Phase 3 - design
5. Kenny Fort Extension - remove
6. Old Austin-Hutto Road - include
7. Picadilly Drive - design (apply for CAMPO funds)
8. Central Commerce Drive - design (apply for CAMPO funds)
9. Royston Lane- design (apply for CAMPO funds)
10. E. Pflugerville Parkway Extension/Realignment of Weiss Lane - include
11. Melber Lane-design
12. Immanuel - design and right of way
13. Schultz Lane- design and right of way
14. Wilke Ridge- design and right of way
15. West Black Locust - design
16. E. Pflugerville Parkway (Colorado Sand to Weiss Lane) - preliminary and final design

No action was taken on the item at the special meeting. Action was taken on the item later in the regular meeting.

3. Adjourn

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

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 24, 2018.