

# **City of Pflugerville**

### Minutes - Final - Draft

## **City Council**

Tuesday, July 24, 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 6:00 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 6:56 p.m. 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; Robert Polanco, Building Official; Amy Good, Finance Director; Jennifer Coffey; Library Director; Terri Toledo, Communications Director; Wayne Granger, Field Operations Superintendent; Elizabeth Taplin, Human Resources Manager; Rhonda McLendon, Animal Welfare Services Director; James Hemenes, Parks Director; Chad Wood, Senior Transportation Engineer; Jacquelyn Smith, Capital Improvement Program Manager; Cindy Pierce, Development Engineering Director; Jason Smith, Assistant Police Chief; Caroline Davis, Associate Municipal Judge/Court Administrator; David Bunch, Chief Information Officer.

#### 2. Discuss only

2A.	2018-6920	Discussion r	egarding the	Fiscal Year	2019 budget a	and strategic plan.

Mr. Fletcher presented an overview of the proposed general fund budget. Mr. Hemenes, Ms. McLendon and Assistant Chief Smith answered questions of the Council regarding items in their proposed departmental budgets. Mr. Bunch provided information on police cameras.

**2B.** <u>2018-6928</u> Discussion regarding creating a Youth Advisory Council (YAC).

There was no discussion on the item at the worksession. There was discussion and a resolution creating a YAC was approved at the regular meeting.

**2C.** <u>2018-6934</u> Discuss and provide direction to staff regarding Lake Pflugerville hours.

There was no discussion on the item at the worksession. Discussion and action to provide direction to staff took place during the regular meeting.

### 3. Adjourn

Mr. Weiss made a motion to close the worksession. Mr. McDonald seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as \_\_\_\_\_ on August 14, 2018.