



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, September 11, 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 and Jim McDonald were in attendance. Councilmember Mike Heath entered the worksession at 6:14 p.m. Mayor Pro Tem Omar Peña was absent. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Cameron Cox, Assistant City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Jennifer Coffey, Library Director; Amy Good, Finance Director; Amy Giannini, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Robert Polanco, Building Official; David Bunch, Chief Information Officer; Terri Toledo, Communications Director; Helena Wright-Jones, Police Public Information Officer; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Hazel Sherrod, Planning Tech; Abbey Rose, Planner I, Ian Beck, Planner 2; Erin Sellers, Senior Planner; Jeremy Frazzell, Assistant Planning Director.

2. Discuss only

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on items 2A and 2B. He read the items and retired to executive session. The time was 6:00 p.m.

2A. [2018-7025](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding the purchase, exchange, lease or value of real property pursuant to Chapter 551.072 of the Texas Government Code for discussion related to the Pfennig Lane Project. 2.) Open Session Item: Discussion regarding the Pfennig Lane project.

Discussion on the item took place in executive session. There was no discussion in open session.

- 2B.** [2018-7042](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding Schaefer v. City of Pflugerville. 2.) Open Session Item: Discussion regarding Schaefer v. City of Pflugerville.

Discussion on the item took place in executive session. There was no discussion in open session.

Executive Session - Closed

Mayor Gonzales reconvened in open session at 6:21 p.m. No action was taken.

- 2C.** [2018-7018](#) Discussion regarding the fiscal year 2019 budget.

Ms. Breland reviewed the budget calendar. As an addition to the proposed Fiscal Year 2019 budget, she explained that she could identify \$165,000 in professional services for a transit plan in case it is needed. Council discussion followed with Ms. Breland. Council was in agreement to discuss further and to do a budget amendment during the year if funding is needed.

3. Adjourn

Mr. Marsh made a motion to close the worksession. Mr. Weiss seconded the motion. All voted in favor. The worksession was adjourned at 6:25 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 25, 2018.