



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, September 11, 2018

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. 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. Opening

A. Proclamation recognizing September 11, 2018 as a Day of Service and Remembrance.

Mayor Gonzales provided opening comments and read the proclamation.

B. Posting of Colors by Pflugerville Police Department Honor Guard

The Honor Guard presented the Colors.

C. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States.

D. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

E. Moment of Silence

Mayor Gonzales observed a moment of silence.

3. Items of Community Interest

Mr. McDonald provided a reminder regarding the November 6, 2018 Election to register to vote by October 9, 2018.

4. Presentation

- 4A. [2018-7030](#) Presentation of the Planner of the Year Award for the Central Texas Section of the American Planning Association Texas Chapter.

Mayor Gonzales announced that Ms. Barron is the recipient of this year's Groundbreaking Planning Award from the Central Texas Section of the American Planning Association Texas Chapter. He stated that the award is given in recognition of an individual who inspires and implements innovative planning techniques and comprehensive planning practices. He presented the award to Ms. Barron. Ms. Barron provided comments.

5. Public Hearing

- 5A. [ORD-0423](#) Conduct the first of two public hearings on an ordinance with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS FOR FISCAL YEAR 2019.

Mayor Gonzales opened the public hearing. He stated that the truth in taxation process requires the City to hold two public hearings on the tax increase proposed for fiscal year 2019 and this is the first of the two public hearings; with the second to be held on September 18, 2018 at 6:00 p.m. in the Council Chambers. He stated that these public hearings are required because the proposed tax rate for fiscal year 2019 of \$0.4976 is higher than the calculated effective rate of \$0.4870 and will raise more ad valorem tax revenue.

He stated that the proposed rate of \$0.4976 is equivalent to the FY19 calculated rollback rate and is a reduction from the FY18 adopted rate of \$0.5399. He stated that the proposed FY19 maintenance and operation rate is an effective increase of 8% over the FY18 maintenance and operation rate.

Anthony Nguyen, 19905 Tree Sap Way, stated that he is a Travis Central Appraisal District (TCAD) Board representative. He stated that the city increased appraisals 14% and explained that TCAD has to set values to the market values. He stated that people are upset that taxes are rising, but it is the taxing entities that set the rates. He stated that he has reviewed the budget and is happy to see a 4 cent reduction, but appraisals are up so they are paying an additional 8%. He stated that he would like to instead see a 2-3% inflation increase. He stated that people should carefully consider the ACC annexation. Mr. Heath clarified that TCAD increased the appraisals by 14%, not the city.

There were no additional requests to speak at the public hearing.

Mayor Gonzales announced that the second public hearing on the tax rate would take place on September 18, 2018 at 6:00 p.m. in the Council Chambers and the consideration of adoption of the tax rate would take place on September 25, 2018 at 7:00 p.m. in the Council Chambers.

6. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Item 8C was removed from the consent agenda with no action to be taken. Ms. Thompson read the items to include the captions of the ordinances under consideration.

7. Approval of Minutes

- 7A. [2018-7019](#) Approval of the minutes of the August 28, 2018 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

8. Ordinances Second Reading

- 8A. [ORD-0416](#) Approving an annexation ordinance on second reading with the caption: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING, FOR FULL PURPOSES, TWO TRACTS OF LAND TOTALLING APPROXIMATELY 229.992 ACRES OF LAND SITUATED IN THE ALEXANDER WALTERS SURVEY NO. 67, ABSTRACT NO. 791, TRAVIS COUNTY, TEXAS OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY; GENERALLY LOCATED ALONG THE NORTH AND SOUTH SIDES OF E. WELLS BRANCH PARKWAY, EAST OF THE INTERSECTION OF E. WELLS BRANCH PARKWAY AND IMMANUEL ROAD; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE / DEVELOPMENT RESERVE (A); TO BE KNOWN AS THE LISSO TRACT 2018 ANNEXATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1806-01)

The ordinance was approved on second and final reading on the consent agenda.

- 8B. [ORD-0418](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1203-15-02-24 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION

OF AN APPROXIMATE 6.798 ACRE TRACT OF LAND OUT OF THE THOMAS G. STUART SURVEY ABSTRACT NO. 689, LOCATED GENERALLY NORTHEAST OF THE PFLUGER FARM LN. AND E. PFLUGERVILLE PKWY. INTERSECTION FROM AGRICULTURE/CONSERVATION (A) TO URBAN LEVEL 4 (CL4) DISTRICT; TO BE KNOWN AS THE TIMMERMANN 2018 REZONING (REZ1807-02); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

9. Resolutions

- 9A.** [RES-0541](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS REVIEWING AND READOPTING THE INVESTMENT POLICY OF THE CITY OF PFLUGERVILLE, TEXAS.

The resolution was approved on the consent agenda.

- 9B.** [RES-0542](#) Approving a resolution amending authorized representatives for the Texas Local Government Investment Pool "Texpool".

The resolution was approved on the consent agenda.

10. Other Actions

- 10A.** [2018-7024](#) Authorizing the City Manager to execute documents approving Lauri Gillam, Assistant City Manager, Amy Good, Finance Director, and Lauren Henkes, Assistant Finance Director, as authorized signers for the Lone Star Investment Pool.

The item was approved on the consent agenda.

- 10B.** [2018-7028](#) Review of the Quarterly Investment Report for the quarter ending March 31, 2018.

The item was approved on the consent agenda.

- 10C.** [2018-7029](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2018.

The item was approved on the consent agenda.

- 10D.** [2018-7020](#) Authorizing the City Manager to submit the official ballot for election of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 11-14 and to vote for Randy Criswell (Incumbent) for Place 11; Bert Lumbreras for Place 12; Byron Black (Incumbent) for

Place 13; and David Harris for Place 14.

The item was approved on the consent agenda.

- 10E.** [2018-7017](#) Approving a Parkland Encroachment License Agreement associated with the Village on Legacy subdivision development, located generally northeast of the intersection of West Pflennig Lane and Swenson Farm Blvd, and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 10F.** [2018-7022](#) Approving the selection of Kasberg, Patrick and Associates, LP (KPA) for professional engineering services associated with updating the City's Standard Construction Specifications and authorizing the City Manager to enter into an agreement with KPA in the amount of \$97,440.00 for these professional engineering services.

The item was approved on the consent agenda.

- 10G.** [2018-7027](#) Approving an agreement with Brinkley Sargent Wiginton Architects in the amount of \$69,850 for professional architectural services associated with the Pflugerville Recreation and Senior Center Needs Assessment & Feasibility Study.

The item was approved on the consent agenda.

- 10H.** [2018-7026](#) Approving an agreement with Kimley-Horn and Associates, Inc. in the amount of \$99,924 for professional engineering services associated with coordination and preparation for the City to assume responsibility for traffic signals currently managed by the Texas Department of Transportation (TxDOT) on state-maintained roadways.

The item was approved on the consent agenda.

- 10I.** [2018-7031](#) Approving a Use and Dissemination Agreement between the Pflugerville Police Department and the Seguin Police Department allowing Spillman data sharing between the two agencies across the Pflugerville Police Department Spillman Insight System at no cost to the City of Pflugerville and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

Supplemental Agenda Item

- 10J.** [2018-7052](#) Approving the appointment of Mr. Brian McDougal as Interim Public Works Director.

The item was approved on the consent agenda.

Approval of the Consent Agenda

Mr. McDonald made a motion to approve the consent agenda. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

8C. ORD-0420

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, BY AMENDING TITLE IX (TITLED GENERAL REGULATIONS), CHAPTER 95 (TITLED PARKS AND RECREATION), SECTION 95.30 (TITLED PROTECTION OF LAKE PFLUGERVILLE) BY MODIFYING HOURS OF OPERATION AND USE REGULATIONS; PROVIDING FOR A PENALTY FOR A VIOLATION OF CHAPTER 95 AS A CLASS C MISDEMEANOR AND A FINE IN AN AMOUNT NOT TO EXCEED \$500.00; PROVIDING FOR SEVERABILITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE AND REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE .

Mr. McDonald inquired regarding item 8C being pulled with no action to be taken. Ms. Breland stated that she is having staff look at it again and would bring it forward again to a subsequent meeting.

11. Adjourn

Mr. Heath made a motion to adjourn. Mr. Metayer seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 25, 2018.