



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, September 18, 2018

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:02 p.m. Mayor Pro Tem Omar Peña and Councilmembers Rudy Metayer and Mike Heath were in attendance. Councilmember Jeff Marsh entered the special meeting at 6:05 p.m. Councilmembers Doug Weiss and Jim McDonald were absent. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Amy Good, Finance Director; Terri Toledo, Communications Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief.

2. Public Hearings

2A. [ORD-0424](#)

Hold a public hearing on an ordinance with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FISCAL YEAR 2019 BUDGET FOR THE CITY OF PFLUGERVILLE, TEXAS.

Mayor Gonzales opened the public hearing item. He stated that the City Charter and Local Government Code require that a public hearing be held on the proposed fiscal year budget before it is adopted. He stated that all required notices have been published and the notice of the public hearing was published on the City website beginning August 28, 2018 and was published in the Pflugerville Pflag on September 5, 2018. He stated that copies of the proposed budget are available for public inspection at City Hall, the Pflugerville Community Library, and on the City website.

There were no requests to speak at the public hearing. Mayor Pro Tem Peña made a motion to close the public hearing. Mr. Heath seconded the motion. All presented voted in favor. Mr. Marsh was not in attendance. The motion carried.

Mayor Gonzales announced that the proposed budget ordinance will be considered for adoption on September 25, 2018 during the regular Council meeting to be held in the Council Chambers at 7:00 p.m.

2B. [ORD-0423](#)

Conduct the second 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 item. 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 second of the two public hearings. He state that the first public hearing was held on September 11, 2018. He stated that these public hearings are required because the proposed tax rate for fiscal year 2019 of 49.76 cents is higher than the calculated effective rate of 48.70 cents and will raise more ad valorem tax revenue in fiscal year 2019 than in 2018. He stated that the proposed rate of 49.76 cents is equivalent to the FY19 calculated rollback rate and is a reduction from the FY18 adopted rate of 53.99 cents. He stated that the proposed FY19 maintenance and operation rate is an effective increase of 8% over the FY18 maintenance and operation rate.

There were no requests to speak at the public hearing. Mr. Heath made a motion to close the public hearing. Mr. Metayer seconded the motion. All presented voted in favor. Mr. Marsh was not in attendance. The motion carried.

Mayor Gonzales announced that the City Council will vote on the tax rate on September 25, 2018 during the regular Council meeting to be held in the Council Chambers at 7:00 p.m.

3. Ordinance First Reading

3A. [ORD-0425](#)

Approving an ordinance on first reading with the caption reading: ORDINANCE BY THE CITY OF PFLUGERVILLE, TEXAS ("CITY") DENYING A PROPOSED INCREASE SOUGHT BY ATMOS ENERGY-MIDTEX DIVISION IN CONNECTION WITH THE RATE INCREASE FILING IT MADE ON ABOUT JUNE 1, 2018; APPROVING AN ALTERNATIVE INCREASE IN RATES; DIRECTING ATMOS TO FILE CONFORMING TARIFFS AND TO REIMBURSE THE CITY'S RATE CASE EXPENSES; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.

Mayor Gonzales read the item to include the caption of the ordinance under consideration. Mayor Gonzales stated that ATM's Special Counsel and ATM's rate experts recommend that the City adopt the ordinance to deny Atmos Energy's proposed increase of about \$46 million and approve a lesser increase of about \$12.81 million; that the City approve the rates that correspond to such an increase, including approval of recovery of the ATM's rate case expenses and that staff concurs with this recommendation. Mr. Marsh entered the special meeting at 6:05 p.m. Mr. Freddy Herrera, Special Counsel, and Mr. Randy Hartford, Atmos representative, were in attendance. Mr. Herrera provided information and answered questions of Council. Mr. Metayer made a motion to approve the ordinance on first reading. Mayor Gonzales seconded the motion. The vote was: Mr. Marsh-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-no, Mayor Gonzales-yes. The motion carried.

4. Resolutions

- 4A. [RES-0545](#) Approving a resolution amending the number of members allowed on the Youth Advisory Council (YAC).

Mayor Gonzales stated that this resolution has been provided to allow the City Council to expand the number of members on the YAC to up to 20 members. He stated that the city received 13 applications for the YAC this year. He stated that staff has confirmed that costs for the additional members will be able to be covered with the current FY19 budget. Ms. Breland and Ms. Thompson answered questions of Council. Mayor Pro Tem Peña made a motion to approve the resolution. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

5. Adjourn

Mr. Heath made a motion to adjourn. Mr. Metayer seconded the motion. The vote was: Mr. Marsh-no, Mayor Pro Tem Peña-no, Mr. Metayer-yes, Mr. Heath-yes, Mayor Gonzales-yes. The motion carried. The special meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 9, 2018.