



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, December 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 6:00 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; Karen Thompson, City Secretary; Terri Toledo, Communications Director; Jennifer Coffey, Library Director; James Hemenes Parks Director; Amy Good, Finance Director.

Items were addressed in the order as recorded in the minutes.

4. Discuss only - Executive Session

4A. [2018-7261](#)

1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on the item. He read the item and retired to executive session. The time was 6:01 p.m. Mayor Gonzales reconvened in open session at 6:28 p.m. No action was taken.

2. Discuss only

2A. [2018-7248](#)

Update regarding the 86th Legislative Session.

Snapper Carr and Curt Seidlits, Focused Advocacy, presented an update and discussed priorities and strategies for the upcoming session with the City Council and discussed the issues of annexation and school finance. Mr. Carr stated that revenues overall will be looked at.

3. Discuss and consider action

3A. [RES-0512](#)

Discuss and consider action to approve a resolution authorizing amendment of the non-annexation development agreement by and between the City of Pflugerville and Sarvi, LLC, Yajat, LLC, and Sarvi Yajat Partnership, and RRE Austin Solar, LLC, to extend deadlines.

Mayor Gonzales stated that the item was tabled on December 11, 2018 due to a concern that action was also needed to authorize assignment of the agreement. He stated that after discussion with the applicant, it was determined that no assignments are needed at this time, but would come forward next year as transactions are finalized.

Mr. Metayer made a motion to approve the resolution. Mr. McDonald seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

3B. [2018-7257](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2019; and one alternate member for a one-year term beginning January 1, 2019.

Mayor Gonzales stated that there is an exact number of applications for the positions available. He recommended to appoint Scott Langer, Michael Owens and Patrick Clynch as regular members with 2-year terms beginning January 1, 2019 and Lisa Ely as alternate for a 1-year term beginning January 1, 2019. Mr. Marsh inquired if Lisa Ely would like to be considered for a regular member position. Ms. Ely explained that she is starting graduate school and would like to continue to participate and this will allow her to miss some meetings when necessary. Mr. Weiss made a motion to approve the slate as presented. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

3C. [2018-7255](#)

Conduct introductions and take action to make appointments to the Library Board for up to four regular members for two-year terms beginning January 1, 2019; and one alternate member for a one-year term beginning January 1, 2019.

Mayor Gonzales stated that there is an exact number of applications for the positions available. He recommended to reappoint Carl Moore Jr., Marylou Grzybowski and Deborah Bronson as regular members and to conduct interviews with applicants George Sylvie and Frank Crissy to determine who will serve as regular member and as the alternate member. The City Council conducted introductions with Mr. Sylvie and Mr. Crissy. The City Council submitted written nominations to Mayor Gonzales for the regular position. Mayor Gonzales read the nominations aloud. Mr. Marsh, Mr. Metayer, Mr. Heath, Mr. McDonald and Mayor Gonzales submitted written nominations for the appointment of Mr. Sylvie as the regular member. Mr. Weiss submitted a written nomination for the appointment of Mr. Crissy as the regular member. Mr. Marsh exited the dais. Mr. Weiss made a motion to appoint Mr. Moore, Ms. Grzybowski, Ms. Bronson and Mr. Sylvie as regular members with 2-year terms beginning January 1, 2019 and Mr. Crissy as the alternate member for a 1-year term beginning January 1, 2019. Mr. McDonald seconded the motion. All present voted in favor. Mr. Marsh was absent from the dais and did not vote on the item. The motion carried.

3D. [2018-7254](#)

Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to three regular members for two-year terms beginning January 1, 2019.

Mr. Marsh returned to the dais. Mayor Gonzales announced that there is an

additional position available for a regular member with an unexpired term ending December 31, 2019 that is not on tonight's agenda but would be brought forward on the January 8, 2019 consent agenda. He stated that Ms. Willie Jackson is interested in serving the unexpired term. He recommended a motion to appoint applicants Gueoff Guerrero, Pat Epstein and Robert Romig as regular members for 2-year terms beginning January 1, 2019. Mr. Heath made a motion to approve the slate as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

3E. [2018-7256](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 2, Place 4, and Place 6 for two-year terms beginning January 1, 2019; and for Place 7 for an unexpired term beginning January 1, 2019 and ending December 31, 2019.

Mayor Gonzales announced that there are seven applicants for the four open positions. Council conducted introductions with the applicants Ron Agnew, A.K. Brewer, Jeff Coleman, Melody Ryan, Tammy Smith, Victor To, and George Vande Werken.

The City Council submitted written nominations to Ms. Thompson for the four open positions. Ms. Thompson read the nominations aloud. Mr. Weiss nominated Ron Agnew, George Vande Werken, Tammy Smith and Jeff Coleman. Mr. Marsh nominated A.K. Brewer, George Vande Werken, Ron Agnew and Jeff Coleman. Mr. Metayer nominated A.K. Brewer, Melody Ryan, Jeff Coleman and Ron Agnew. Mr. Heath nominated A.K. Brewer, Melody Ryan, Ron Agnew and George Vande Werken. Mr. McDonald nominated George Vande Werken, Jeff Coleman, Melody Ryan and Tammy Smith. Mayor Gonzales nominated Jeff Coleman, Tammy Smith, George Vande Werken, and A.K. Brewer. Ms. Thompson announced that A.K. Brewer received 4 nominations, Melody Ryan received 3 nominations, Ron Agnew received 4 nominations, Tammy Smith received 3 nominations, George Vande Werken received 5 nominations and Jeff Coleman received 5 nominations. Council discussed how to best make assignment to the open positions and who would serve the unexpired term. Mr. Vande Werken indicated willingness to serve the unexpired term. Ms. Thompson recommended a motion to appoint A.K. Brewer, Ron Agnew and Jeff Coleman to the 2-year terms beginning January 1, 2019 and George Vande Werken to the unexpired term beginning January 1, 2019 and ending December 31, 2019. Mayor Gonzales made a motion to approve the appointments as stated. Mr. Weiss seconded the motion. All voted in favor. The motion carried. Ms. Thompson clarified that A.K. Brewer should be appointed to Place 2, Jeff Coleman to Place 4, Ron Agnew to Place 6 and George Vande Werken to Place 7. Council was in agreement.

3F. [2018-7258](#)

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to three citizen members for two-year terms beginning January 1, 2019 and one councilmember for a term ending following the 2019 General Election.

Mayor Gonzales recommended to reappoint Allison Atherton and Meredith Quick and to conduct introductions with applicants Victor To and Wendy Dorskocil for the third opening for citizen member. Council conducted introductions with Ms. Dorskocil and Mr. To. The City Council submitted written nominations to Ms. Thompson for the third citizen member position. Ms.

Thompson read the nominations aloud. Mr. Weiss, Mr. Marsh, Mr. Metayer, Mr. Heath, and Mr. McDonald submitted written nominations for the appointment of Ms. Daskocil as citizen member. Mayor Gonzales submitted a written nomination for the appointment of Mr. To as citizen member. Ms. Thompson recommended a motion to appoint Allison Atherton, Meredith Quick and Wendy Daskocil as citizen members of the Finance and Budget Committee with 2-year terms beginning January 1, 2019. Mayor Gonzales made a motion to approve as presented. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

Mayor Gonzales asked Mr. Marsh if he would like to continue to serve as the Councilmember on the Finance and Budget Committee. Mr. Marsh stated that after two years, he thinks he should step aside. Mr. McDonald volunteered to serve on the Finance and Budget Committee. Mr. Heath made a motion to appoint Mr. McDonald to the Finance and Budget Committee. Mayor Gonzales seconded the motion. All voted in favor. The motion carried. Mr. Marsh stated that it had been a pleasure to work with city staff and the Finance and Budget Committee members.

3G. [2018-7259](#)

Conduct introductions and take action to appoint up to two regular members and two alternate members to the Board of Adjustment for two year terms beginning January 1, 2019.

Mayor Gonzales asked if there were any attendees that would be interested in serving on the Board of Adjustment. Barbara Najera and Victor To indicated interest in serving on the Board of Adjustment. Mr. Weiss made a motion to appoint Barbara Najera and Victor To to the Board of Adjustment as regular members with 2-year terms beginning January 1, 2019. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

5. Adjourn

Mr. Heath made a motion to adjourn. Mr. McDonald seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Karen Thompson

Approved as _____ on January 8, 2019.