



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, January 8, 2019

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 Pro Tem Omar Peña called the regular meeting to order at 7:05 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Victor Gonzales was absent. City employees in attendance: Sereniah Breland, City Manager; Cameron Cox, Assistant City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Terri Toledo, Communications Director; Amy Good, Finance Director; James Hemenes, Parks Director; Brian McDougal, Interim Public Works Director; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Rose Cobb, Marketing Specialist; James Buratti, Digital Content Web Specialist; Maggie Holman, Special Events Coordinator; Elizabeth Taplin, Human Resources Director; Manny Duarte, Interim Development Engineering Director. Richard Donoghue, City Bond Counsel, McCall Parkhurst & Horton; and Terrell Palmer, City Financial Advisor, Post Oak Municipal Advisors; were in attendance.

2. Opening

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

Boy Scout Troop 191 lead those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Boy Scout Troop 191 lead those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Pro Tem Peña observed a moment of silence.

3. Items of Community Interest

No items were stated.

4. Presentation

- 4A. [2019-7274](#) Communications Division annual presentation.

Ms. Breland provided an introduction, stating that each month the City Council would receive an annual update from a department or division. She introduced Ms. Toledo to present on the Communications Division. Ms. Toledo introduced the members of her division: Rose Cobb, Marketing Specialist; James Buratti, Digital Content Web Specialist; and Delia Castro, Communications Assistant. She stated that Wade Maness, Videography Multi-Media Specialist, was currently videotaping the meeting. She introduced city employees that work closely with her division: Maggie Holman, Special Events Coordinator and Helen Wright-Jones, Police Public Information Officer (not in attendance). Ms. Toledo provided information on the ways to connect with the city, information on logos, merchandise and key messages, and visitor information.

5. Public Comment

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

Reading of the Consent Agenda

Item 9B was removed from the consent agenda. Ms. Thompson read the items along with the caption of the ordinance under consideration.

6. Approval of Minutes

- 6A. [2019-7262](#) Approval of the minutes of the December 11, 2018 Regular Meeting and December 18, 2018 Special Meeting.

The minutes were approved on the consent agenda.

7. Ordinances Second Reading

- 7A. [ORD-0440](#) Approving an ordinance on second and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FOURTH AMENDMENT TO THE FISCAL YEAR 2018 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE (4th quarter amendments).

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

8. Resolutions

- 8A. [RES-0586](#) Approving a resolution approving the Preliminary Official Statement and authorizing distribution of such Preliminary Official Statement relating to the City's Combination Tax and Limited Revenue Certificates of

Obligation, Series 2019 and Limited Tax Bonds, Series 2019.

The resolution was approved on the consent agenda.

9. Other Actions

- 9A. [2019-7260](#) Approving the partial abandonment and release of existing 20' public landscaping easements on the property located on the northeast corner of the Kingston Lacy Boulevard and Heatherwilde intersection, and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 9C. [2019-7273](#) Approving the selection of Public Sector Personnel Consultants for completion of the City of Pflugerville Fiscal Year 2019 Compensation and Classification study and authorizing the City Manager to execute an agreement for same in an amount not to exceed \$60,000.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

Other Actions - Removed from the Consent Agenda

- 9B. [2019-7265](#) Approving the appointment of Ms. Willie Jackson to the Planning and Zoning Commission for an unexpired term ending December 31, 2019.

Mayor Pro Tem Peña stated that he had removed the item to allow for an introduction if Ms. Jackson was in attendance. Ms. Jackson was not in attendance. Mr. McDonald made a motion to approve the appointment of Ms. Willie Jackson to the Planning and Zoning Commission for an unexpired term ending December 31, 2019. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

10. Discuss and consider action

- 10A. [2019-7272](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding Schaefer v. City of Pflugerville in Cause No. 1:18-cv-0005-LY in the Western District Court - Austin Division. 2.) Open Session Item: Discuss and consider action to approve a settlement proposal received from Plaintiff Schaefer in Cause No. 1:18-cv-0005-LY in the Western District Court - Austin Division.

Mayor Pro Tem Peña announced that the City Council was retiring to executive session on item 10A for legal counsel. He read the item and retired to executive session. The time was 7:19 p.m. Mayor Pro Tem Peña reconvened in open session at 7:26 p.m. Mr. Heath made a motion to authorize the City

Manager to execute a settlement in the amount of \$17,500 with Plaintiff Schaefer for Cause No. 1:18-cv-0005-LY in the Western District Court - Austin Division. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

11. Adjourn

Mr. McDonald made a motion to adjourn. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes; Mr. Metayer-no, Mr. Heath-no, Mr. McDonald-yes. The motion carried. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 22, 2019.