## **RESOLUTION NO.** <u>1665-18-11-27-0573</u>

## **RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPOINTING A CITY COUNCIL FACILITIES SUBCOMMITTEE**

**WHEREAS**, the City Council of the City of Pflugerville would like to work with staff to complete a thorough review of city facilities needs and create an approach and timeline to meet those needs; and

WHEREAS, the City Council appointed as City Hall Needs Assessment Committee via Resolution 1626-18-04-10-509; and

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE:

- 1. The appointment of this Subcommittee supersedes all related committees previously established.
- 2. That the City Council hereby appoints:

Councilmembers Jim McDonald and Jeff Marsh

- 3. That the Subcommittee will complete the following tasks:
  - Ascertain the appropriate context and location for municipal facilities
  - Ascertain and vet any opportunities for shared or collaborative facilities, and public private partnerships
  - Develop facilities master plan and associated capital improvement program
- That the Facilities Subcommittee shall provide recommendations by May 28, 2019 Regular City Council meeting and the subcommittee shall terminate or the City Council shall considering continuing the committee at that time.

**PASSED AND APPROVED** this 27<sup>th</sup> day of November, 2018.

CITY OF PFLUGERVILLE, TEXAS

Victor Gonzales, Mayor

ATTEST:

mompson Karen Thompson City Secretary

APPROVED AS TO FORM:

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Charles E. Zech, City Attorney Denton Navarro Rocha Bernal & Zech, PC