

# **City of Pflugerville**

# Minutes - Final - Draft

# **City Council**

Tuesday, April 23, 2019	7:00 PM	100 East Main Street, Suite 500
Regular Meeting		

### 1. Call to order

Mayor Pro Tem Omar Peña 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 Victor Gonzales was absent. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Karen Thompson, City Secretary; Jennifer Coffey, Library Director; Maggie Holman, Public Information Officer; Terri Toledo, Communications Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Emily Barron, Planning Director.

### 2. Opening

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

Mayor Pro Tem Peña led 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

Mayor Pro Tem Peña led 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

Mayor Pro Tem Peña noted that Brotherton's BBQ made the top 25 new BBQ joints in Texas Monthly magazine. Mr. Weiss stated he believes that Pflugerville was named today as the fifth safest city in the state.

### 4. **Presentations**

**4A.** <u>2019-7551</u> Proclamation declaring May 2019 as Motorcycle Safety and Awareness Month in the City of Pflugerville.

### Mayor Pro Tem Peña provided an introduction. Mr. Tom Kotz of Renatus

Motorcycle Club provided information and asked that motorists be careful of motorcycles. Mayor Pro Tem Peña read the proclamation and presented it to the motorcycle clubs and motorcyclists in attendance.

**4B.** <u>2019-7545</u> Proclamation declaring the week of May 6 - May 10, 2019 as Economic Development Week.

Mayor Pro Tem Peña read the proclamation and presented it to Pflugerville Community Development Corporation Boardmembers Ron Agnew and Victor Johnson and employees Amy Madison, Christian Kurtz, Crystal Connally, Jerry Briones and Matt Lara.

**4C.** <u>2019-7546</u> Presentation of the American Water Works Association (AWWA) Texas Section's Conservation and Reuse Award for the City of Pflugerville's water conservation program.

Mayor Pro Tem Peña presented the award to Public Works employees Wiley Webb, Patricia Rinehart, Matt Woodard, Todd Kowalczyk, and Jeff Foreman.

### 5. Public Comment

Danny Selman, 200 Willow St., spoke concerning the extension of Willow to south development. He stated that the developer has been told that he must provide for the connection based on current policy but the policy does not recognize the development that has happended since the policy was established and they don't know what will be south of the townhomes. He voiced concerns regarding the traffic. He stated that Council should vote to give new policy.

Jeff Reeb, 600 E. Pfluger St., stated that he was speaking on item 10A regarding connectivity. He stated that Willow is a dead end street at this point. He stated that it is supposed to be extended with the townhouses. He explained that he is against Willow Street going through due to the traffic issues. He stated that he would like to see Willow permanently closed.

Paul Weitkemper, 497 E. Pfluger St., spoke regarding the traffic backing up past Willow Street on Pecan and people going down the middle lane and people already turning onto Willow to try to find a way out. He stated if access is given, everyone will come through the neighborhood. He asked that they give the builder the right to keep Willow closed.

### **Reading of the Consent Agenda**

Ms. Thompson read the items to include the caption of the ordinance under consideration.

### 6. Approval of Minutes

**6A.** <u>2019-7537</u> Approval of the minutes of the April 2, 2019 Quorum and April 9, 2019 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

### 7. Ordinances Second Reading

# 7A. ORD-0458 Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53 of the City code of ordinances regarding the City's Drought Contingency Plan by amending and updating the public notification policy, and authorizing drip irrigation provisions under stage 2 restrictions; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; providing for a penalty for a violation of Chapter 53, as a class C misdemeanor and fine in an amount not exceed \$2,000.00; and providing an effective date.

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

### 8. Resolutions

8A. <u>RES-0613</u> Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement with CE Development Inc., providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 14.09 acres situated in the John Liesse Survey No. 18, Abstract No. 406, Travis County, Texas, generally located along east of Weiss Lane and the Municipal Utility District No. 23, and west of Cameron Road, within the City's extraterritorial jurisdiction.

The resolution was approved on the consent agenda.

**8B.** <u>RES-0615</u> Approving a resolution approving a joinder agreement with East Blackland Solar Project 1 LLC for a joinder to the City of Pflugerville Amended and Restated Non-Annexation Development Agreement to include additional property within the City's extraterritorial jurisdiction (ETJ) under the terms of the agreement and authorizing the City Manager to execute same.

### The resolution was approved on the consent agenda.

8C.RES-0616Approving a resolution entering into a lease agreement for 103 N.<br/>Railroad Avenue, also known as Wordyisms.

The resolution was approved on the consent agenda.

### 9. Other Actions

**9A.** <u>2019-7550</u> Approving the appointment of Tyler McCraney as alternate member of the Parks and Recreation Commission for an unexpired term ending

December 31, 2019.

The item was approved on the consent agenda.

### Action on the Consent Agenda

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

### 10. Discuss and consider action

**10A.** <u>2019-7458</u> Discuss and consider action regarding street connectivity policies.

Ms. Barron presented on the item and announced that the Pflugerville Pforward Open House would take place on April 30, 2019. Mr. Heath spoke on the need to look at this as a whole. He stated that he thinks that a traffic study needs to be done for the townhomes project to give some basis for decision making. Council discussion followed. Mr. Metayer stated a need to look at zoning, traffic impact studies, and other factors that come into play. Mr. Heath stated a need to have a discussion about enhancing connectivity. Mr. McDonald asked what the action is. Ms. Breland stated that tonight's item is an education item to have a broader conversation. Mr. McDonald stated that it seems the city has policies in place for this and he asked why they were asked to have this discussion. Mr. Weiss stated that people have asked to have the policy changed because they are worried about development and the extension of Willow Street. Ms. Barron stated that they just had the pre-application conference with the developer last week. Mr. Metayer verified with Ms. Barron that the city has not received an application for a variance. Mr. McDonald asked what the process is for a citizen to oppose the extension of a road. Ms. Barron stated that a written letter with the request would need to be addressed to the City Manager and then staff would bring forward for specific action. Mr. McDonald confirmed that the letter would start a formal procedure. Ms. Barron indicated yes, for amendment of the comprehensive plan. There was continued discussion. Mr. Heath stated that this is not a singular issue that will be figured out this evening. Mr. Weiss indicated the traffic issue at Pecan and 685 is a factor and they have to look at it as a bigger picture and at the long-term perspective. There was continued discussion. Mr. Heath asked if they could make sure Willow is addressed as a collector as the city goes through the master transportation plan process. Ms. Barron stated that they can talk with the consultant. Mayor Pro Tem Peña encouraged all those concerned to attend the master transportation plan meeting. Ms. Barron noted that those who are unable to attend can provide their concerns on the city website. Mr. Weiss asked for a summary of what they plan to do. Ms. Breland stated that they will wait to see if the city receives an application. Mr. Heath asked to make Willow an expedited analysis and to provide a report. Ms. Breland stated that they will make it a priority and will talk to the consultant to look at it specifically. No action was taken on the item.

10B.2019-75481.) Executive Session Item: Consultation with legal counsel pursuant to<br/>Section 551.071 of the Texas Government Code for discussion<br/>regarding contractual issues relating to the Weiss Lane Roadway<br/>Project. 2.) Open Session Item: Discuss and consider action regarding<br/>the Weiss Lane Roadway Project.

There was no discussion or action on the item.

## 11. Adjourn

Mr. Heath made a motion to adjourn. Mr. Weiss seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as \_\_\_\_\_ on May 14, 2019.