

## **City of Pflugerville**

## Minutes - Final - Draft

## **City Council**

	Tuesday, November 26, 2019	6:00 PM	100 East Main Street, Suite 500
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#### Worksession

#### 1. Call to order

Mayor Victor Gonzales called the worksession 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 joined the worksession at 6:29 p.m. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Shane Mize, Parks and Recreation Director; Jennifer Coffey, Library Director; Emily Barron, Planning Director; Terri Toledo, Communications Director; Patricia Davis, City Engineer; Maggie Holman, Public Information Officer; Cindy Pierce, Assistant City Engineer-CIP; Amy Good, Finance Director; Lauren Henkes, Assistant Finance Director.

#### 2. Discuss only

## **2A.** <u>2019-8006</u> Discussion regarding funding opportunities for transportation infrastructure.

Ms. Barron provided an introduction. Jeff Whitacre and Jake Gutekunst, Kimley-Horn and Associates, were in attendance. Mr. Whitacre presented on use of impact fees for transportation infrastructure. Ms. Barron stated that the City of Pflugerville has not used impact fees for transportation in the past. Mr. Whitacre answered questions of Council. Ms. Barron recommended moving forward on an impact fee study. There was continued discussion to include Transportation Impact Analysis (TIA) vs. impact fees. Ms. Breland stated that if Council desires, staff will come back with a budget amendment to complete the impact fee study this year. Council indicated support for the direction.

# **2B.** <u>2019-8029</u> Discussion regarding prioritization and funding opportunities for parks projects, including Lake Pflugerville development.

Ms. Breland provided information and handouts and recommended not relocating the community gardens or moving forward with Biehle Phase 1 but to instead fix existing maintenance issues at this time. She discussed the staff's recommendation for reallocation of funds with input from Mr. Mize and reviewed a priorized list. She stated that the projects recommended by staff are: Lake Pflugerville Phase 1 reduced scope for beach parking and restroom improvements only, Gilleland Creek Pool complex improvement, Green Red Barn improvement and 1849 Maintenance Barn development. Mr. Mize provided information on the 1849 Maintenance Barn project. Council indicated support for the direction.

### 3. Adjourn

Mr. Heath made a motion to close the worksession. Mr. Marsh seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as \_\_\_\_\_\_ on December 10, 2019.