

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, June 23, 2020

5:00 PM

100 East Main Street, Suite 500

Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda, and the Agenda Packet, are posted online at https://pflugerville.legistar.com

This telephonic/video meeting will be hosted through WebEx.

Meeting Link: https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?

MTID=e4bffc4ef7b95a8bc72618f0c9963ec06

Meeting Code/Number: 146 604 8979

Dial-in number: (US toll): = +1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

Public comment on all items other than Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items other than Public Hearing items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PfTV on the City website: https://www.pflugervilletx.gov/city-government/communications/pftv

1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:00 p.m. The meeting took place by telephone/video conference. Councilmembers Doug Weiss, Jeff Marsh, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 5:01 p.m. Councilmember Rudy Metayer entered the worksession at 5:04 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Erin Sellers, Senior Planner; Amy Good, Finance Director; Stephanie Nations, Budget Analyst; Patricia Davis, City Engineer; Jessica Robledo, Police Chief; Maggie Holman, Public Information Officer; Shane Mize, Parks and Recreation Director; Gwen Holford, Digital Content Web Specialist; Richard Donoghue, Bond Counsel.

2. Discuss only

2A. 2020-8468 Presentation of the proposed FY21 budget.

Ms. Breland presented information on the FY21 budget and answered questions of Council. Mr. Zech provided information on the City's ability to calculate the voter-approval tax rate at an 8 percent rate with the Governor's disaster declaration. There was discussion on the item.

2B. 2020-8459 Discussion regarding propositions to be brought forward to the voters at the November 3, 2020 bond election.

Ms. Giannini and Mr. Mize presented information on the propositions recommended earlier in the year by the Bond Committee for street projects and parks projects. Mayor Pro Tem Peña stated that he would like to review the impact to the property tax rate. Ms. Giannini stated that Finance could review that at the next meeting. She asked to begin working on the list of projects. Mr. Marsh stated the need to have complete at the next meeting. Mr. Zech stated that the Council is under no legal obligation to hold a November bond election. He stated that they could cancel the election. Mr. McDonald stated that he would like to consider including the construction of the Main Street extension in the bond package. Mr. Heath stated that there is no timeline for downtown projects and are a lot of questions there. Ms. Giannini stated that she would like to check all the cost estimates again for the proposed projects. There was continued discussion. Discussion was to continue at the regular meeting.

2C. 2020-8460

Discussion regarding ordering a November 3, 2020 special election for disposition of parkland.

Mr. Fletcher provided information on the item. James Owens indicated that he is one of four property owners that would like to purchase the city-owned parkland and he provided further information. Council discussion with Mr. Fletcher followed. Mayor Pro Tem Peña stated that he thinks this would set a precedent that they should not set. Mr. Heath asked if the City is interested in reassessing all of its holdings and doing a single election. Mr. Fletcher stated that he thinks that would be a significant shift in policy. Mr. McDonald stated that he is not against considering calling an election. Mr. Marsh stated that he thinks it brings up another question regarding parkland dedication and asked how this might impact future policy. There was continued discussion. Further discussion and action was to be considered at the regular meeting.

2D. <u>2020-8462</u>

Discussion regarding land use policy within the Downtown District Overlay.

Ms. Barron provided a brief presentation and answered questions. Discussion on the subject was to be continued at the regular meeting.

3. Adjourn

Mayor Gonzales adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as ______ on July 14, 2020.