

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, July 14, 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=e5e2021fa3c0091911a4be1c4163453bd

Meeting Code/Number: 146 132 1431

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

Public comment 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 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 for the Regular Meeting, 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 Pro Tem Omar Peña called the worksession to order at 5:00 p.m. The meeting took place as a telephone/video conference. Councilmembers Doug

Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Mayor Gonzales entered the worksession at 5:03 p.m. Councilmember Mike Heath entered the worksession at 5:05 p.m. City employees in attendance: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Jessica Robledo, Police Chief; Maggie Holman, Public Information Officer; Gwen Holford, Digital Content Web Specialist. Amy Madison, PCDC Executive Director, was in attendance.

2. Discuss only

Mayor Pro Tem Peña announced that the Council was retiring to executive session for discussion on items 2A and 2B. He read the items and retired to executive session. The time was 5:02 p.m.

2A. <u>2020-8520</u>

1.) Executive Session: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation (PCDC) performance agreement with Amazon.com Services LLC (Project Charm).

Discussion on the item took place in executive session. No action was taken.

2B. <u>2020-8499</u>

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Israel Limas vs. City of Pflugerville.

Discussion on the item took place in executive session. No action was taken.

3. Adjourn

Mayor Gonzales reconvened in open session at 5:54 p.m. Mayor Pro Tem Peña and Councilmembers Marsh, Metayer and McDonald were in attendance. Mayor Gonzales adjourned the worksession at 5:54 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as ______ on July 28, 2020.