

City of Pflugerville

Minutes - Final

City Council

Tuesday, August 10, 2021

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Gonzales called the Special Meeting to order at 6:01pm.

Councilmembers Doug Weiss, Ceasar Ruiz, Mike Heath, and David Rogers were in attendance. Mayor Pro Tem Omar Peña and Councilmember Rudy Metayer were absent.

Bond Committee Members in attendance: Amanda Maedgen, Anthony Nguyen, Terry Newsom, Darryl Houston, Jollie Williams, Jason Kemp, Brad Hickman, Jonathan Kamenicky.

City employees in attendance: Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Emily Barron, Planning and Development Services Director; Melissa Moore, Finance Director; Terri Toledo, Communications Director; Shane Mize, Parks and Recreation Director; Cody Collins, IT Director; Jason Smith, Interim Police Chief; Jason O'Malley, Commander; Patricia Davis, City Engineer; Maggie Holman, Public Information Officer; Jennifer Coffey Griswold, Library Director; Wade Maness, Videography and Multimedia Specialist.

2. Public Comment

There were no requests for public comment.

3. Discuss only

3A. 2021-0815

Presentation and discussion regarding Capital Improvement Bond Committee recommendation.

Amanda Maedgen gave a presentation about the committee's discussions and recommendations and answered questions from council about the choice of land area and impact to tax rates. Mayor Gonzales and council thanked the committee for the work. Melody Ryan spoke about some of her concerns of location and land use, stating she did ultimately vote in favor of the recommendation.

4. Discuss and consider action

4A. 2021-0816

Discuss and consider action regarding Capital Improvement Bond Committee recommendation.

Mayor Gonzales opened the item for discussion and read the recommendation. Mr. Rogers stated he intends to go with the majority of the committee but would like to hear from the two members who dissented. Anthony Nguyen stated he was overall in favor of the recommendation but had concern about overpaying for the land. Terry Newsom stated he was also concerned about the overall price and wanted to find ways to use the money generated to pay off the existing bond debt. Mr. Heath discussed the timing of projects and discussion followed regarding future impacts. Darryl Houston stated he did not want to tie the city's hands to obligations and wants to look towards the future and wait and see what different options the city has. Mr. Weiss moved to accept the recommendation of the bond committee as presented: "Recommend approval of the purchase of the land at FM685 and Pecan Street for the creation of civic center that includes a city hall, recreation center, and mixed use development, using a combination of cash reserves and land General Obligation (G.O.) bonds not to exceed \$10 million, and utilize a Request for Proposal (RFP) process to explore market driven opportunities for the creation of a civic and mixed-use center with the incorporation of a citizen advisory committee." Mr. Rogers seconded the motion. All voted in favor. The motion carried.

5. Adjourn

Mayor Gonzales a	adiourned t	he meetina	at 6:41pm.
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Respectfully submitted,

Trista Evans,City Secretary

Approved as _____ on August 24, 2021