

City of Pflugerville

Minutes - Final - Final

City Council

Tuesday, October 16, 2018 6:30 PM Pflugerville Independent School District (PflSD)

Administration Building Board Room

1401 West Pecan Street, Pflugerville, TX 78660

Joint Worksession with the PfISD Board of Trustees

I. Call to order

Mayor Victor Gonzales called the worksession to order at 6:30 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mr. Heath exited the worksession at 6:58 p.m. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Terri Toledo, Communications Director; Emily Barron, Planning Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; James Hemenes, Parks Director; Amy Giannini, City Engineer; Brian McDougal, Interim Public Works Director. PfISD Board of Trustees in attendance: Vernagene Mott, President; Larry Bradley, Vice President; Mary Kimmins, Secretary; Renee Mitchell, and Tony Hanson (entered the worksession at 6:43 p.m.). PfISD employees attending: Doug Killian, Superintendent; Troy Galow, Deputy Superintendent; Eduardo Ramos, Chief Operating Officer.

Discuss only

II.	<u>2018-7081</u>	PfISD update	e on renovation and	l future projects.
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Mr. Ramos provided information on the item. There was discussion on the item.

III. 2018-7080 City update on City capital improvement projects.

Ms. Giannini and Mr. Hemenes provided information on the item. There was discussion on the item.

IV. 2018-7079 City update on forecast for development in Pflugerville and its Extraterritorial Jurisdiction (ETJ).

Ms. Barron provided information on the item. There was discussion on the item.

V. 2018-7082 PfISD bond propositions discussion for the November 6, 2018 election.

Dr. Galow and Dr. Killian provided information on the item. There was discussion on the item.

VI.	2018-7083	City presentation on the City's November 6, 2018 bond election.
		Mr. Fletcher provided information on the item. There was discussion on the item.
VII.	2018-7039	PfISD and City Legislative Priorities discussion.
		Mayor Gonzales distributed a city resolution approved on October 9, 2018 establishing the city's legislative agenda and priorities. Ms. Mott provided the list of PfISD priorities. There was discussion on the item.
VIII.	2018-7040	Highlight of achievements and sharing accolades. (Vernagene Mott, PfISD Board President; and Victor Gonzales, Mayor)
		Ms. Mott presented PfISD achievements and Mayor Gonzales presented the City's achievements since the last joint worksession.

IX. Adjourn

Mr. McDonald made a motion to adjourn. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-no, Mr. McDonald-yes, Mayor Gonzales-yes. Mr. Heath was absent and did not vote. The motion carried. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on November 13, 2018.