

City of Pflugerville

Minutes - Final

City Council

Tuesday, September 13, 2022

7:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Jason O'Malley, Police Chief; Melissa Moore, Finance Director; Jennifer Griswold Coffey, Library Director; Andrea Brinkley, CIP Director; Sara King, Assistant Finance Director; Rhonda McLendon, Animal Welfare Services Director; Jeff Dunsworth, Assistant City Engineer; Breanna Higgins, Assistant to the City Manager; Patricia Davis, City Engineer; Cody Collins, IT Director; Evan Groeschel, Operations Director; Brandon Pritchett, Public Utility Director; Robbi Craig, People and Culture Director; Jeremy Frazzell, Planning and Development Services Director.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Presentation

3A. 2022-0193 Mayor's proclamation declaring September 15, 2022 to October 15, 2022 as Hispanic Heritage Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Charlie Torres.

4. Items of Community Interest

Mayor Gonzales stated the animal shelter is hosting a Night Howls adoption event on September 22 at 6pm.

Mayor Gonzales stated the Pflugerville Library Con is September 24th from 10am to 6pm.

Mayor Gonzales stated the Cardboard Boat Regatta is at Gilleland Creek Pool on September 24th from 6pm to 8pm.

Ms. Holiday discussed personal experience and stated September is Suicide Prevention Month. Ms. Holiday provided information about the purpose of recognizing the month and ensuring everyone has the resources they need to seek help. Ms. Holiday provided resources through 512-472-HELP or 988.

Mr. McDonald stated Backpack with Friends had a glow run that had to be rescheduled due to weather and provided information about the organization.

Mr. Ruiz discussed incidents where people will be followed after using an ATM and asked for everyone to stay cautions and if they feel unsafe to dial 911.

Mr. Metayer commended Pflugerville ISD for their work on helping kids, staff, and parents all feel safe and comfortable returning to school.

5. Public Comment

Charlie Torres shared he was honored to receive the proclamation for Hispanic Heritage month. Mr. Torres shared his experience and stated there people with Hispanic heritage have made many contributions, but not all are widely known. Mr. Torres stated he is proud to live in Pflugerville and will continue to serve the community in any way he can.

Reading of the Consent Agenda

Items 6B., 6E., 6F., 6G., 6I., and 6J. were pulled from the consent agenda. Ms. Evans read the caption of the ordinance and stated all remaining items may be acted upon in a single motion.

6. Consent Agenda

6A. ORD-0669

Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2022 Annual Service and Assessment Plan update and 2022 Assessment Roll for Public Improvement District in accordance with chapter 372, Texas Local Government Code, as amended; marking various finding and provisions related to the subject; and providing for an effective date.

The ordinance was approved on second reading on the consent agenda.

6C. 2022-0832

Approving the minutes of the August 23, 2022 Worksession, and August 23, 2022 Regular Meeting.

The minutes were approved on the consent agenda.

6D. 2022-0839

Approving a Participating Agency Agreement between the Capital Area of Texas Regional Advisory Council ("CATRAC") and the City of Pflugerville for participation in the U. S. Health and Human Services, the Office of the Assistant Secretary for Preparedness and Response ("ASPR"), Hospital / Healthcare Preparedness Program ("HPP"), and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

6H. 2022-0850

Approving a Professional Service Agreement with Quiddity Engineering, LLC in the amount of \$148,800 for professional engineering services associated with the preparation of a reclaimed water master plan update, and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

6K. RES-1031

Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 3.248 acres of land situated in the Sefrim Eiselin Survey No. 1, Abstract No. 265 and the John Davis Survey No. 13, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located at the southeast corner of SH 130 and Pflugerville Parkway, to be known as the SH 130 and Pflugerville Parkway annexation (2022-1-ANX).

The resolution was approved on the consent agenda.

6L. RES-1032

Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 11.66 acres of land situated in the Sefrin Eiselin Survey No.4, Abstract No. 265, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located northeast of the East Pecan Street and SH 130 intersection, to be known as the East Pecan Street and SH 130 annexation (2022-2-ANX).

The resolution was approved on the consent agenda.

6M. RES-1033

Approving a resolution approving the agreement for a local on-system improvement project (Right turn lane on SH45) associated with the Pfluger Farm Lane Project, and authorizing the City Manager to execute the same.

The resolution was approved on the consent agenda.

6N. RES-1034

Approving a resolution authorizing the competitive sealed proposal

method for the procurement of equipment and the construction of the Secondary Colorado River Raw Water Line project.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mr. McDonald moved to approve the consent agenda. Mr. Metayer seconded the motion. All voted in favor.

Items pulled from the consent agenda will be addressed under Item 10.

7. Other Actions

7E. RES-1035

Discuss and consider action to approve a resolution establishing a rideshare voucher program and service area with rideshare providers UBER and Maruti.

Mayor Gonzales opened the item. Ms. Barron provided information about the rideshare program with UBER and Maruti.

Netty Hendrickson provided public comment stating concern about a \$4 cost each way stating it is good to know it goes farther but it would be nice if it could go to other hospitals out of the city. Ms. Hendrickson stated ten vouchers is nice, but would like to see twelve and asked about rolling over vouchers or transferring them. Ms. Hendrickson stated she is happy to hear there will be a van that can take two chairs at the same time.

Cindy Williams provided public comment stating they had to take two buses to get here and was told by the driver they may not have a way home because the driver got off shortly after seven. Ms. Williams stated she is thankful for the number of vouchers and stated the \$4 fee can cover multiple people.

Angela Lynch provided public comment stating she works in Pflugerville and described her experience of having to take transportation to get to work. Ms. Lynch stated she does not mind paying \$4 each way to get to her job and asked to receive some information.

Mayor Pro Tem Weiss asked for details about the program. Ms. Barron shared it starts with two wheelchair accessible vehicles, runs 24/7, and there are no limit on vouchers if needing a wheelchair accessible vehicle. Ms. Barron stated that there will be review of use of the program to determine if other changes are needed based on ridership levels and needs. Mr. Metayer asked how the program is in Kyle. Ms. Barron stated Kyle started similarly and has now expanded the program to include additional places that residents regularly visit.

Parth Parikh, Director of Operations for Maruti, stated more wheelchair accessible vehicles are in production and the time of shifts depends on the demand. Mr. McDonald stated he met with four of the active senior communities and shared his experience meeting with them. Mr. McDonald stated he would like to see Three Points included in the geofencing as well as Baylor Scott and White in Round Rock. Ms. Holiday stated the best advocates

for the program are the citizens. Mayor Gonzales thanked everyone for showing up and stated the program will evolve to fit the community. Mr. Ruiz asked to keep an eye on Dell Children's Center to potentially add to the geofencing. Mr. Rogers discussed wanting to know the budgetary impact of adding more locations. Mr. Metayer stated approving the item does not preclude from future amendments. Discussion followed regarding the amendments.

Mr. McDonald moved to approve the resolution with the amendment to include Three Points, St. David's, and Baylor Scott and White in Round Rock. Mr. Ruiz seconded the motion. Mr. Rogers stated he would like to have the new locations reviewed and states a lot of time was put into constructing was is currently presented. Mr. Rogers stated concern about strain on the system for locations that are farther away. Rich Koch with TRIPPP Consulting stated adding contiguous areas is easier and areas farther away will need to be more flexible with demand. Mr. Metayer clarified that means waiting longer for rides. Mayor Gonzales called for the vote: Mayor Pro Tem Weiss - no, Mr. Ruiz - yes, Ms. Holiday - no, Mayor Gonzales - no, Mr. Metayer - no, Mr. McDonald - yes. Mr. Rogers - no. The motion failed.

Mayor Pro Tem Weiss moved to approve the resolution with the amendment of adding Three Points as a contiguous area. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Public Comment

Aurora Rucker provided public comment stating she found a graphic novel in the youth section of the public library that contains illicit content. Ms. Rucker stated she was recently alerted to another book. Ms. Rucker stated she was present to comment as a first step to ask for action to remove the book. Ms. Rucker provided information about child abuse and definitions according to the government code.

Other Actions

7A. 2022-0860 Conduct a public hearing on the proposed property tax rate of \$0.4813.

Mayor Gonzales opened the public hearing. Ms. Moore provided information about the tax rate and tax rate history. Ms. Moore discussed the components of the tax rate and provided information about definitions including no-new revenue rate and voter-approval rate. Ms. Moore stated the FY23 proposed tax rate bill impact is a \$5 decrease per every \$100,000.

Clyde Goodnough provided public comment stating he is a retired teacher and has had to go back to work. Mr. Goodnough stated he lives out here for family and stated the police department is excellent. Mr. Goodnough stated Travis County raised the tax rate and stated he thinks the city is on the right track but cannot raise the taxes.

Paul Kroschewsky provided public comment stating he moved from Austin in 1994 and everyone just saw property values skyrocket. Mr. Kroschewsky asked why the rates are raising and stated they should be going down. Mr. Kroschewsky stated the rates are the highest in the area.

Marek Praga provided public comment stating he would like to see how much money the city is getting between apartments and single family housing. Mr. Praga stated he is strongly against the tax rate.

Mr. Rogers discussed the decrease of the tax rate and stated City Council has been responsible with tax dollars. There was no one else present wishing to speak under public hearing. Mr. Metayer moved to close the public hearing. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

7B. ORD-0666

Discuss and consider action to approve an ordinance on first and final reading with the caption reading: an Ordinance of the City of Pflugerville, Texas, Adopting the Fiscal Year 2023 Budget for the City of Pflugerville, Texas.

Mayor Gonzales read the ordinance caption and opened the item. Ms. Moore gave a presentation about the FY23 budget reviewing the city's strategic plan, proposed expenditures and revenues by fund, and answered questions from council.

Bob Reichenbach provided public comment discussing the purpose of government to provide essential services to residents. Mr. Reichenbach stated the city is trying to play catch up and stated the Downtown East project has not been approved by voters and discussed the budget for the project. Mr. Reichenbach stated the Finance and Budget Committee was unable to pass a resolution to approve the budget.

David Reichenbach provided public comment stating the new budget is not as fiscally responsible as it should be and puts more financial burden on the residents. Mr. Reichenbach stated it does not consider adjustments to people's house costs and should start paying down the debt. Mr. Reichenbach stated the city should be thinking about surpluses and not debt management and that they should cut expenses.

Mayor Pro Tem Weiss moved to approve the budget ordinance. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

7C. ORD-0671

Discuss and consider action to approve an ordinance on first and final reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Tax Levy Ordinance of the City of Pflugerville, Texas for Fiscal Year 2023

Mayor Gonzales opened the item. Mayor Pro Tem Weiss moved that the property tax rate be increased by the adoption of the tax of \$0.4813, which is effectively a 21.3 percent increase in the tax rate. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

7D. RES-1018

Discuss and consider action to approve a Resolution Ratifying the Property Tax Increase Reflected in the City's Fiscal Year 2023 Operating Budget.

Mayor Gonzales opened the item. Mr. McDonald moved to approve the resolution. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

8. Public Hearings and Ordinances

8A. ORD-0663

Conduct a public hearing and consider approving on first reading of an ordinance with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 11.84-acre tract of land, out of the Jacob Casner Survey No. 9, Abstract No. 2753, in Pflugerville, TX from Agriculture/Development Reserve (A) District with a base zoning district of Urban Corridor: Level 4 (CL4); to be known as the Fairfield PUD Rezoning (2022-2-PUD); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales read the caption of the ordinance and opened the public hearing. Mr. Frazzell provided background about the 11.84 acre site, surrounding area, and zoning. Mr. Frazzell stated the request is to look at establishing specific development requirements and discussed the difference of height progression in the area to be mindful of neighbors. Mr. Frazzell stated Planning and Zoning Commission recommended denial. Mr. McDonald asked about connectivity and route options. Discussion followed regarding the area and road plans.

Amanda Swor with Drenner Group stated they reached out the neighborhood when looking at this project to make sure they included everybody. Mr. McDonald asked about the parking measurement to determine number of parking spots needed. Jack Johnson with Fairfield stated they wanted to have ample parking without having superfluous parking that is left unused.

Robert Andrade provided public comment stating that the project itself is not a bad project, but it is the wrong spot. Mr. Andrade stated there are traffic problems in the area all the time and has to take an alternate route to leave the neighborhood. Mr. Andrade stated adding more density is a mistake for the area and the road structure needs to be fixed first.

Kasey Lira provided public comment thanking Fairfield for being very communicative through multiple meetings. Ms. Lira stated she already cannot get out of the neighborhood and spoke about issues getting anyway. Ms. Lira stated issues with the area dealing with multiple entities in one area and feels like it is a forgotten area because there are so many groups who are not talking to each other.

Robert Romig, Chair of Planning and Zoning Commission, provided information about the review by the Commission and the purpose of a planned unit development. Mr. Romig stated changes in the PUD were not trying to create a unique and new opportunity. Mr. Romig stated the project does not fit the area.

Mr. Metayer provided comment about the area and surrounding development. Mr. Ruiz asked Mr. Romig what would alleviate his concerns. Mr. Romig stated for himself the density of the area is mostly residential and if the project had more commercial and less density it would alleviate some of the issues.

Discussion followed regarding the design process. Mr. McDonald stated he would like an inclusion of a southern connector.

There was no one else present wishing to speak under the public hearing. Mr. McDonald moved to close the public hearing. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Mr. Rogers moved to approve the ordinance with the addition of a southern connection. Ms. Holiday seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mr. Metayer - no, Mr. McDonald - yes, Mr. Rogers - no, Mayor Gonzales - no. The motion needed a super majority to pass. The motion failed.

8B. ORD-0664

Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 913-07-10-09 of the City of Pflugerville, Texas, as amended, by approving a Specific Use Permit for proposed office/warehouse and industrial uses (light) on Lot 3F of the Renewable Energy Park Replat of Lot 3F, consisting of approximately 24.393-acres zoned Urban Center Corridor Level 5 (CL5) district located generally south of Helios Way, west of Impact Way, and east of Sun Light Near Way to be known as the Lot 3F Specific Use Permit (2022-4-SUP); providing a cumulative and repealer clause; providing for a severability clause; and providing an effective date.

Mayor Gonzales read the caption of the ordinance and opened the public hearing. Mr. Frazzell provided information about the 24 acres located in the commerce park and stated the specific use permit is requested for industrial use and office/warehouse. Mr. Frazzell provided information about the project and answered questions from council.

Kate Johnson with DCS Engineering provided additional information about the project and stated the expansion will bring new jobs to the city. Ms. Johnson stated it is for a machine shop that fabricates many metal parts and answered questions from council about the company. Mayor Pro Tem Weiss asked about ownership. Amy Madison, PCDC Executive Director, provided information.

There was no one present wishing to speak under the public hearing. Mayor Pro Tem Weiss moved to close the public hearing. Mr. Metayer seconded the motion. All voted in favor. The public hearing was closed.

Mayor Pro Tem Weiss moved to approve the ordinance on first reading. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Regular Agenda

9D. 2022-0882

Discuss and consider action to approve the Pflugerville Community Development Corporation (PCDC) FY2023 Budget.

Mayor Gonzales opened the item. Amy Madison, Executive Director of PCDC, provided an overview of the PCDC FY23 budget. Mr. Metayer moved to approve

the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Discuss and Consider Items Pulled from Consent Agenda

6I. 2022-0854

Approving a Professional Services Supplemental Agreement with Burns and McDonnell Engineering Company, Inc., in the amount of \$767,795 for professional engineering services associated with the 2020 Transportation Bond Program Project; Intersection Improvements II (E. Pflugerville Parkway at FM685 and Copper Mine Overpass - SH130 at FM 685), and authorizing the City Manager to execute same.

Mayor Gonzales opened the item for discussion. Ms. Davis provided information about the agreement and the intersections that the agreement covers. Ms. Davis answered questions from council about the intersections and the work required. Mr. Metayer moved to approve the agreement. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

6J. <u>2022-0857</u>

Approving an Interlocal Agreement with Capital Metropolitan Transit Authority (CMTA) for an update to the Transit Development Plan (TDP), and authorizing the City Manager to execute same.

Mayor Gonzales opened the item. Ms. Barron provided information stating the agreement is to update the city's Transit Development Plan and provided background about the plan stating it allows the city to look at transit needs for the next five years like other master plans. Mr. Rogers moved to approve the item. Mayor Pro Tem Weiss seconded the motion. All those present voted in favor. Mr. Metayer was absent for the vote. The motion carried.

9. Regular Agenda

9A. RES-1014

Discuss and consider action to approve a resolution regarding the revision of the boundaries of the Lakeside Meadows Public Improvement District and increasing the estimated costs of the authorized improvement.

Mayor Gonzales opened items 9A. and 9B. together. Ms. Barron provided a review of the items and stated this was requested to be brought back to this council meeting for discussion with the developer. Mayor Pro Tem Weiss moved to approve item 9B. Mr. Rogers seconded the motion. All those present voted in favor. Mr. Metayer was absent for the vote.

The developer James Kerby provided information about the development and answered questions from council. Rick Rosenberg with DPFV answered questions from council about the financial plan. Discussion followed regarding the Lakeside Meadows Public Improvement District. Mr. Metayer moved to approve item 9A. Mr. Rogers seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - no, Mr. Ruiz - no, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - yes. The motion carried.

9B. RES-1020

Discuss and consider action to approve a resolution authorizing the City

Manager to enter into an agreement to dissolve the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code at a future date if assessments are not levied; provide for related matters; and providing an effective date.

Minutes for the item are located with item 9A. Mayor Pro Tem Weiss moved to approve item 9B. Mr. Rogers seconded the motion. All those present voted in favor. Mr. Metayer was absent for the vote.

9C. <u>2022-0853</u>

Discuss and consider action to approve a Professional Services Supplemental Agreement with Freese & Nichols, Inc in the amount of \$3,261,237 for professional engineering services associated with the 2020 General Obligation Bond Transportation Projects, and authorize the City Manager to execute the same.

Mayor Gonzales opened the item. Ms. Davis provided information about the agreement and answered questions from council. Ms. Davis stated it is for an addition two years and discussed the role of Freese and Nichols. Mr. Rogers left the meeting at 10:40pm.

Mr. Metayer moved to approve the item. Mayor Pro Tem Weiss seconded the motion. All present voted in favor. Mr. Rogers was not present for the vote. The motion carried.

9E. <u>2022-0875</u>

Discuss and consider action regarding the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election.

Mayor Gonzales opened the item. Ms. Evans read the staff recommendations as follows:

Place 6: Allison Heyward, Councilmember City of Schertz; Place 7: Mary Dennis, Mayor City of Live Oak; Place 8: Mike Land, City Manager City of Coppell; Place 9: Opal Mauldin-Jones, City Manager City of Lancaster.

Mayor Pro Tem Weiss moved to approve with staff recommendations. Mr. McDonald seconded the motion. All those present voted in favor. Mr. Rogers was not present for the vote. The motion carried.

9F. <u>2022-0888</u>

Discuss and consider action regarding small business grant program and allocation of remaining American Rescue Plan Act (ARPA) funds.

Mayor Gonzales opened the item. Mr. Ruiz stated he does not want to wait too long to decide what to do with ARPA funds and would like to decide soon what to do with the money remaining for small businesses. Mayor Pro Tem stated he would like to see the excess from small business grants be reallocated to other projects like food security organizations. Discussion followed and no action was taken.

9G. <u>2022-0848</u>

1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to real estate proposal for expansion of 130 Commerce Park. 2.) Open Session Item: Discuss and consider intent to purchase approximately 17.7034 acres from the Texas Department of Transportation (TxDOT) on

the west side of SH130 just south of Pecan Street through the submission of an election statement, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item. Ms. Barron stated that the state will look for property they no longer need and send out letters to other entities with the first option to purchase the land. Ms. Barron provided information about the location and the process for the election letter. Ms. Barron stated PCDC has identified and set aside funds. Mayor Pro Tem Weiss asked if there was a hierarchy on the entities who submit an intent to purchase. Discussion followed and Ms. Barron stated TxDOT would advise if that circumstance happens. Mayor Pro Tem Weiss moved to approve the item. Mr. Metayer seconded the motion. All those present voted in favor. Mr. Rogers was not present for the vote. The motion carried.

9H. 2022-0852 Presentation regarding the project status of the Secondary Colorado River Raw Water Line Project.

The item was discussed in the previously posted worksession.

9I. 2022-0836 Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding water rates for various special districts.

The item was discussed in executive session in the previously posted worksession.

9J. 2022-0801 Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

The item was discussed in executive session in the previously posted worksession.

10. Discuss and Consider Items Pulled from Consent Agenda

Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees Charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.

Mayor Gonzales opened the item and read the caption of the ordinance. Mr. McDonald stated he would like to make an amendment to recycling fees to have the first two gallons of transmission fluid, oil, and antifreeze free. Discussion followed regarding use of recycle center for oil. Mr. McDonald moved to approve the ordinance with the amendment as stated. The motion failed due to lack of a second.

Mr. Metayer moved to approve the ordinance as presented. Mayor Pro Tem Weiss seconded the motion. All present voted in favor. Mr. Rogers was not in attendance. The motion carried.

6E. <u>2022-0840</u>

Approving a Memorandum of Understanding between the Travis County District Attorney's Office, Travis County Sheriff's Office, University of Texas Police Department and the Pflugerville Police Department for participation in the Travis County Digital Forensics Unit (TCDFU), and authorizing the City Manager to execute same.

Mayor Gonzales opened items 6E., 6F., and 6G. at the same time. Mr. McDonald moved to approve all three items as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

6F. 2022-0847

Approving a temporary office space lease with Williams Scotsman, Inc. in the amount of \$104,347 using their Omnia Partners purchasing agreement, and authorizing the City Manager to execute same.

Mayor Gonzales opened items 6E., 6F., and 6G. at the same time. Mr. McDonald moved to approve all three items as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

6G. <u>2022-0849</u>

Approving a construction contract with Prota, Inc. to perform repairs on the Carmel Lift Station in the amount of \$137,516, and authorizing the City Manager to execute same.

Mayor Gonzales opened items 6E., 6F., and 6G. at the same time. Mr. McDonald moved to approve all three items as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

11. Adjourn

Mayor Gonzales adjourned the meeting at 11:05pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on September 27, 2022.