

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

SPECIAL MEETING MINUTES AUGUST 16, 2021

The Board of Commissioners of Travis County Emergency Services District No. 17 held a special meeting on Monday, August 16, 2021, at 6:30 p.m. at Wells Branch Community Center, Katherine Fleischer Park, 2106 Klattenhoff Dr., Austin, TX 78728, for the following purposes.

Commissioners who attended:

Mike Howe Vicky Linsalata Mitchell Jones

Additional persons who attended:

Howard Katz Rob Humphrey Nick Perkins Jessica Frazier John Carlton Terri Toledo Jim McDonald
Chelsea Robertson

The following persons registered to speak:

- Ron Cunningham, 2405 Kapitalna Place, Pflugerville, TX 78660
- Doug Weiss, 1316 Town Center #3501, Pflugerville, TX 78660
- David Rogers, 1120 Glendalough Drive, Pflugerville, TX 78660
- David Kilventon, 3713 Hillrock Drive, Round Rock, TX 78681
- Chris Wolff, 2500 Quiet Water Pass, Pflugerville, TX 78660
- Trevor Stokes, 260 Gaida Loop, Georgetown, TX 78628

1. THE MEETING *was called to order by President Howe at 6:30 p.m. and the minutes were recorded by mechanical means.* The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk's Office and in the offices of the Travis County Emergency Services District No. 17 Headquarters.
2. PUBLIC HEARING: CONDUCT A PUBLIC HEARING ON A PETITION PRESENTED TO THE ESD 17 PURSUANT TO SECTION 775.051 OF THE TEXAS HEALTH & SAFETY CODE, REQUESTING INCLUSION OF CERTAIN TERRITORY IN ESD 17. THE TERRITORY IS GENERALLY DESCRIBED AS THE UNINCORPORATED AREAS SITUATED WITHIN THE BOUNDARIES OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WHICH ARE NOT INCLUDED WITHIN THE BOUNDARIES OF ESD 17. *President Howe opened the public hearing at 6:30 pm. Public comment was made by the following individuals:*

- *Ron Cunningham, Firefighter, yielded his time to Trevor Stokes*
- *Doug Weiss, Pflugerville City Council*
- *David Rogers, Pflugerville City Council*
- *David Kilventon, Firefighter, yielded his time to Chris Wolff*
- *Chris Wolff, PPFA*
- *Trevor Stokes, PPFA, TSAF*
- *President Howe read a letter from Cliff Avery, Citizen of Pflugerville*

President Howe closed the public hearing at 6:52 p.m.

DISCUSSION/ACTION ITEMS

3. TAKE ACTION ON WHETHER TO INCLUDE ALL OF THE TERRITORY DESCRIBED IN THE PETITION, OR TO EXCLUDE ANY PORTION OF THE TERRITORY; *Commissioner Jones made a MOTION that the outlining utility and commercial tracts of the City of Pflugerville be excluded from the annexation and the annexation area be the area of the City of Pflugerville situated within the boundaries of Travis County ESD 2, Commissioner Linsalata made a SECOND to the motion; the motion carried.*
4. TAKE ACTION IN FINDING IF THE PROPOSED ANNEXATION OF THE TERRITORY - AS THE TERRITORY MAY BE ADJUSTED UNDER ITEM 3 - INTO ESD 17 WOULD BE FEASIBLE AND WOULD BENEFIT ESD 17; *Commissioner Linsalata made a MOTION finding annexation into ESD 17 of the area of the City of Pflugerville situated within the boundaries of Travis County ESD 2 would be feasible and benefit ESD 17. Commissioner Jones made a SECOND to the motion; the motion carried.*
5. TAKE ACTION TO APPROVE THE ANNEXATION OF THE TERRITORY - AS THE TERRITORY MAY BE ADJUSTED UNDER ITEM 3 - AND EXECUTION OF A RESOLUTION TO APPROVE SUCH ANNEXATION; *Commissioner Jones made a MOTION to approve the annexation, Commissioner Linsalata made a SECOND to the motion; the motion carried.*

President Howe adjourned the meeting at 6:55 p.m.

The next Board meeting is scheduled for September 9, 2021 at 4:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder