

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, August 27, 2024	7:00 PM	1611 Pfennig Lane
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Regular Meeting

- 1. Call to Order
- 2. Opening
- A. Pledge of Allegiance to the Flag of the United States of America
- B. Pledge of Allegiance to the Texas State Flag
- C. Moment of Silence

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

4. Presentation

4A.	2024-0839	Mayor's proclamation declaring September 2024 as Preparedness
		Month in the City of Pflugerville.

4B. 2024-0824 Conduct a presentation to open the public comment period to amend the Community Development Block Grant (CDBG) Action Plans for Program Years 2022 and 2023.

Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

5. Other Actions

5A. ORD-0786 Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2024 Annual Service

		and Assessment Plan update and 2024 Assessment Roll for the Martin Tract 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.
5B.	2024-0810	Approving the minutes of the August 13, 2024 Worksession and Regular Meeting, and August 19, 2024 Special Meeting.
5C.	2024-0816	Approving a construction contract with SKE Construction in the amount of \$115,229 for the Central Wastewater Treatment Plant Waste Activated Sludge line project, and authorizing the City Manager to execute the same.
5D.	2024-0807	Approving a work authorization with Seven Arrows Land Staff, LLC in the amount of \$278,800 for right-of-way and appraisal services associated with the SH 130 Water Line Project, and authorizing the City Manager to execute the same.
5E.	2024-0820	Approving the Meadowlark Preserve Public Improvement District Financing Agreement between Lennar Homes of Texas Land and Construction, LTD. and the City of Pflugerville, Texas, and authorizing the City Manger to execute the same.
5F.	2024-0821	Approving an acquisition and improvement agreement with Lakeside Meadows LLC. associated with the Secondary Colorado River Raw Water Line and Weiss Pecan Water Line projects, and authorizing the City Manager to execute the same.
5G.	2024-0815	Approving the purchase of trail and accessibility improvements at Cambridge Estates Linear Park, located at E. Oxford Dr and Windsor Hill Dr, by Fun Abounds, Inc. in the amount of \$226,804, and authorizing the City Manager to execute the same.
5H.	2024-0797	Approving a professional services supplemental agreement with Kimley-Horn in the amount of \$221,847 for professional engineering services associated with the Pfluger Farm Lane North project, and authorizing the City Manager to execute the same.
51.	2024-0846	Approving an interlocal agreement with Texas Municipal League Intergovernmental Risk Pool (TMLIRP) and authorizing the City Manager to execute the same.
5J.	RES-1252	Approving a resolution of the City Council of the City of Pflugerville, Texas, authorizing acceptance of the special commissioners' award and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete eminent domain proceedings, including ratifying the issuance of a check in the amount of the award and depositing the same with the Travis County Court Clerk for the acquisition of 1.666 acre of land in fee-simple for right of way purposes and out of the John Davis Survey No. 13, Abstract No. 231,

Travis county, Texas and being out of that tract of land described as 10.502 acres located on the southeast corner of Copper Mine Drive and TX-130 service road.

5K. RES-1253

Approving a resolution of the City Council of the City of Pflugerville, Texas, authorizing acceptance of the special commissioners' award and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete eminent domain proceedings, including ratifying the issuance of a check in the amount of the award and depositing the same with the Travis County Court Clerk for the acquisition of 0.1980 acre of land in access and utility easement out of the James Burleson Survey No. 19, Abstract no. 4, Travis county, Texas and being out of that tract of land described as 18.30 acres located north of FM 969 & east of US 183 Austin, Travis County, TX.

5L. RES-1254

Approving a resolution of the City Council of the City of Pflugerville, Texas, authorizing acceptance of the special commissioners' award and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete eminent domain proceedings, including ratifying the issuance of a check in the amount of the award and depositing the same with the Travis County Court Clerk for the acquisition of 0.1980 acre of land in access and temporary construction easement out of the Howell T. Davis Survey No.30, Abstract No. 214, the Lucas Muons Survey No. 55, Abstract 513 and the J.C Tannehill Survey No. 29, Abstract No. 22 Travis County, Texas and being out of that tract of land described as 454.982 acres located west OG Johnny Morris Road and south of Old Manor Road Austin, Travis County, TX.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 8.

6. Public Hearing and Ordinances

6A. 2024-0758 Conduct a public hearing on the FY25 Proposed Budget.

6B. <u>ORD-0783</u>

Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An ordinance of the City of Pflugerville Texas, amending Ordinance No. 1203-12-02-25 of the City of Pflugerville Texas, as amended, by changing the zoning designation of approximately 10.53-acre of unplatted land situated in the Jacob Casner Survey, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) to Single-Family Residential (SF-R); to be known as the 1917 and 1931 Rowe Loop Rezoning (REZ2024-000156); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

7. Regular Agenda

7A.	2024-0796	Conduct introductions and take action to make appointments to the
		Deutschen Pfest Committee

- **7B.** 2024-0842 Discuss and consider action regarding work hours, duties, and compensation of the Municipal Judge.
- **7C.** 2024-0781 Discuss and consider action regarding police services for the 2024 Para Endurance Multisport Camp and Adaptive Triathlon, and authorize the City Manager to execute the same.
- 7D. 2024-0817
 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 Downtown East. 2.) Open Session Item: Discuss and consider approval of payment for acquisition of approximately 0.3212 acres of land located near 301 Meadow Creek Drive and authorizing execution of documents related to the acquisition.
- 7E. 2024-0829

 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding lawsuit filed by 15508 Impact Way against the City and Pflugerville Community Development Corporation. 2.) Open Session Item: Discuss and consider action regarding lawsuit filed by 15508 Impact Way against the City and Pflugerville Community Development Corporation.
- 7F. 2024-0840

 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding appointment and duties of the Associate Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding appointment and duties of the Associate Municipal Judge.
- 7G. 2024-0811

 Executive Session Item: Discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code regarding performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the City Manager.
- **7H.** 2024-0813 Conduct a presentation on the proposed Downtown Streetscape Master Plan.

8. Discuss and Consider Action on Items Pulled from Consent Agenda

9. Adjourn

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on August 23, 2024 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.