



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, May 24, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

2A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

2B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Public Hearing

- 3A. [2011-0573](#) To discuss and consider a recommendation by the Planning and Zoning Commission on the 5-year Capital Improvement Plan for FY 2012-2016.

4. Public Hearing and Ordinance First Reading

- 4A. [ORD-0058](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION FROM LIGHT INDUSTRIAL (LI) TO GENERAL BUSINESS 2 (GB2) FOR LOT 1, PFLUGERVILLE INDUSTRIAL PARK, A 2.509-ACRE LOT LOCATED SOUTHEAST OF THE WEISS LANE AND KELLY LANE INTERSECTION IN PFLUGERVILLE, TEXAS, TO BE KNOWN AS THE WEISS LANE C-STORE REZONING (REZ1103-01), AND PROVIDING AN EFFECTIVE DATE.

5. 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.

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.

6. Approval of Minutes

- 6A. [2011-0600](#) Approval of the minutes of the May 10, 2011, Worksession and Regular Meeting.

7. Ordinance First Reading

- 7A. [ORD-0062](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2010-2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

8. Ordinance Third Reading

- 8A. [ORD-0057](#) Approving an ordinance on third reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING TO THE CITY OF AUSTIN A FRANCHISE TO CONSTRUCT, MAINTAIN, OPERATE, AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF PFLUGERVILLE TO PROVIDE ELECTRIC UTILITY SERVICE.

9. Resolutions

- 9A. [RES-0035](#) Approving a resolution canvassing the votes of the May 14, 2011 General Election.
- 9B. [RES-0036](#) Approving a settlement agreement between the Alliance of Oncor Cities (AOC) and Oncor Electric Delivery Company LLC regarding Oncor's Statement of Intent to change electric rates in all cities exercising original jurisdiction.

- 9C. [RES-0037](#) Approving a resolution adopting the 2011 Parks, Recreation, and Open Space Master Plan.

10. Other Actions

- 10A. [2011-0609](#) Authorizing the City Manager to enter into a Reciprocal Access and Parking Easement Agreement located in the Settlers Ridge Commercial No. 3 Final Plat area, generally associated with the Pflugerville Community Library Expansion.
- 10B. [2011-0608](#) Authorizing the City Manager to acquire and enter into a stormwater easement necessary for the Pflugerville Community Library expansion project, and approving a revised warranty deed removing prohibited uses associated with the acquisition of the library property in 2006.
- 10C. [2011-0612](#) Approving an Interlocal Cooperation Agreement between City of Pflugerville and Travis County for improvements to Becker Farm Road.
- 10D. [2011-0601](#) Approving registration fees for Mayor Pro Tem Victor Gonzales to attend the June 17, 2011 Texas Municipal League Public Officials Liability Workshop and the June 27, 2011 Texas Municipal League Legislative Wrap Up in Austin and to attend the Texas Municipal League Board of Directors meeting in Arlington from June 23 to June 24, 2011.
- 10E. [2011-0588](#) Review of Quarterly Investment Report for the quarter ending March 31, 2011.
- 10F. [2011-0613](#) Approving a professional services agreement between the Pflugerville Community Development Corporation (PCDC) and DCS Engineering, LLC for Engineering Services for the Renewable Energy Park lift station and force main.

Action on the Consent Agenda

11. Discuss and consider action

- 11A. [2011-0619](#) Discuss and consider action to approve the use of Competitive Sealed Proposals (CSP) as the procurement method and associated evaluation criteria for the selection of a general contractor for the construction of the Pflugerville Community Library expansion.
- 11B. [2011-0611](#) Discuss and consider bedroom unit mix requirements for multi-family development.
- 11C. [2011-0606](#) Discuss and consider action regarding future agenda items.

- 11D. 2011-0616 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding economic development negotiations.

12. Adjourn

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Jeff Coleman, Mayor

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 May 18, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, 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 call Karen Thompson, City Secretary, at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.