



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, February 8, 2022

7:00 PM

100 East Main Street, Suite 500

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. Items of Community Interest and Recognitions

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

4. 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.

5. Ordinances

- 5A. [ORD-0644](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, finding that the provision of solid waste collection and recycling is not a public utility; amending an exclusive franchise agreement for the collection, hauling, recycling and disposal of municipal solid waste and recyclable materials; amending certain terms and conditions of the franchise grant; amending the term of the franchise; and providing an effective date.
- 5B. [ORD-0642](#) Approving an ordinance on first 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 authorize an effective date.
- 5C. [ORD-0611](#) Approving an ordinance on second reading with the 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 approximately 5.011-acres of land, being out of the Jacob Casner Survey, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Mixed-Use (SF-MU) District; to be known as the 2118 Rowe Loop Rezoning (REZ2101-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 5D. [ORD-0612](#) Approving an ordinance on second reading with the 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 approximately 5.05-acres of land, being out of the Jacob Casner Survey, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Mixed-Use (SF-MU) District; to be known as the 1741 Rowe Loop Rezoning (REZ2101-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 5E. [ORD-0631](#) Approving an ordinance on second reading with the 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 20-acre tract of land situated in

the E. Kirkland Survey, Abstract No. 458, Section No. 7, in Pflugerville, Texas, from Agriculture/Development Reserve (A) District to Corridor Urban Level 4 (CL4) District; to be known as the Weiss Lane Mixed Use Rezoning (REZ2111-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

- 5F.** [ORD-0632](#) Approving an ordinance on second reading with the 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 approving a Specific Use Permit for a medical office complex on an approximately 1.372 acres tract of land zoned Falcon Pointe Planned Unit Development (PUD) district located at the northeast corner of the Colorado Sand Dr and E. Pflugerville Pkwy intersection known as Tract 1: Commercial Lot 2, in the Falcon Pointe-Section 19 Subdivision, Pflugerville, TX to be known as the Pflugerville Medical Complex Specific Use Permit (SUP2111-02); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.
- 5G.** [ORD-0638](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the second amendment the Fiscal Year 2021 Budget for the City of Pflugerville, Texas; and providing an effective date.
- 5H.** [ORD-0641](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the first amendment the Fiscal Year 2022 Budget for the City of Pflugerville, Texas; and providing an effective date.
- 5I.** [ORD-0623](#) Approving an ordinance on second reading with the 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 approximately 17.466 acres, of unplatted land situated in the Edward Flint Survey No. 11, in Travis County, Texas, from Agriculture/Development Reserve (A) to Multi-Family-10 (MF-10); to be known as the Weiss/Kelly Rezoning (REZ2111-01); Providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 5J.** [ORD-0635](#) Approving an ordinance on second reading with the 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 approximately 19.81 acres, of unplatted land situated in the Edward Flint Survey No. 11, in Travis County, Texas, from Agriculture/Development Reserve (A) to Public Facilities & Open Space (PF); to be known as the Camp Doublecreek rezoning (REZ2111-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

6. Other Actions

- 6A.** [RES-0961](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville authorizing Phase 2 supporting the creation of a Tax Increment Reinvestment Zone (TIRZ), establishing a project plan and financing plan.
- 6B.** [2022-0147](#) Approving the minutes of the December 30, 2021 Special Meeting, January 25, 2022 Worksession, and January 25, 2022 Regular Meeting.
- 6C.** [2022-0119](#) Approving a Professional Services Agreement with ECM International, Inc. in the amount of \$135,440.00 to provide Owner's Representative Services for the City of Pflugerville's Multi-Generational Recreation Center, and authorizing the City Manager to execute the same.
- 6D.** [2022-0120](#) Approving a Professional Services Agreement with Hayat Brown in the amount of \$336,551 for Financial and Transactional Advisor Services associated with the Downtown East Project, and authorizing the City Manager to execute the same.
- 6E.** [2022-0124](#) Approving a Credit Agreement for roadway impact fees associated with the 19365 Wilke Lane multi-family project, to be applied toward the construction of Abbeyglan Castle Drive, and authorizing the City Manager to execute the same.
- 6F.** [2022-0149](#) Approving the purchase of Cisco switches from Presidio Networked Solutions Group, LLC. in the amount of \$78,656.40 utilizing Texas DIR-TSO-4167 purchasing cooperative contract, and authorizing the City Manager to execute the same.
- 6G.** [2022-0154](#) Approving a contract for traffic signal radio installation to Austin Traffic Signal, the lowest responsible bidder of two (2) bids received on January 19, 2022, in the amount of \$66,750 and establish a contingency in the amount of \$15,000 for a total authorization amount not to exceed \$81,750, and authorizing the City Manager to execute same.
- 6H.** [RES-0964](#) Approving a Resolution to authorize the City Manager to execute an amendment to the Interlocal Agreement with Travis County regarding Project Manager, Project Development, and Fiscal Obligations for the E. Pflugerville Parkway/Jesse Bohls Improvements Project from Colorado Sand Dr. to Cameron Rd Project.
- 6I.** [2022-0157](#) Approving a Professional Services Supplemental Agreement with LJA Engineering in the amount of \$401,348.75 for professional engineering services associated with the E. Pflugerville Parkway/Jesse Bohls Extension/Realignment Roadway Project, and authorizing the City Manager to execute the same.
- 6J.** [2022-0160](#) Approving a Professional Services Supplemental Agreement with Dunaway Associates, LLC. in the amount of \$97,748.00 for professional

services associated with the 2020 Parks Bond Program Projects: Kelly Lane Park and Murchison Mallard Park and authorizing the City Manager to execute the same.

- 6K.** [2022-0161](#) Approving a Professional Services Agreement with Freese and Nichols, Inc. in the amount of \$7,309,766.00 for professional engineering services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 6L.** [2022-0138](#) Approving a PCDC contract for engineering and design services in the One Thirty Business Park with DCS Engineering, in an amount not to exceed \$169,500, for the purposes of extending Impact Way in the One Thirty Business Park to include Phase III-A and Phase III-B and providing administrative services for a specific use permit related to light industrial use for PCDC's 24-acre tract, and authorize the PCDC Executive Director to execute the same.
- 6M.** [2022-0159](#) Approving a Professional Services Supplemental Agreement with Rodriguez Transportation Group, Inc. in the amount of \$363,029.40 for professional engineering services associated with the 2020 Transportation Bond Program Project: Immanuel Road Improvements, and authorizing the City Manager to execute same.

Action on the Consent Agenda

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

7. Presentation

- 7A.** [2022-0180](#) Proclamation declaring February 2022 as Black History Month.

8. Executive Session

- 8A.** [2021-1274](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action related to the employee agreement between Sereniah Breland and the City of Pflugerville.
- 8B.** [2022-0155](#) 1.) Executive Session Item: Deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Kelly Lane Phase 3 Project pursuant to Chapter 551.072 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-entry and access to real property for the purpose of conducting a survey and any other testing as needed for the Kelly Lane Phase 3 project.

- 8C. [2022-0171](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Acadian Ambulance Service contract. 2.) Open Session Item: Discuss and consider action regarding Acadian Ambulance Service contract.

9. Regular Agenda

- 9A. [ORD-0637](#) Discuss and consider action to approve an ordinance on first reading with the 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 amending the Lakeside Meadows Planned Unit Development (PUD) district approved in Ordinance No. 1427-20-01-28, by adjusting the boundary by adding and rezoning approximately 1.4 acres from Urban (Level 4: CL4) district to Planned Unit Development (PUD) district, removing and rezoning approximately 2.6 acres from Planned Unit Development (PUD) to Urban (Level 4: CL4) district, and amending the development regulations for the approximately 416 acres of land out of the W. Caldwell Survey, Section No. 66, Abstract No. 162, the E. Kirkland Survey, Abstract No. 458, and the J.P. Sherwood Survey, all in Travis County, Texas, to continue to be known as the Lakeside Meadows Planned Unit Development (PUD) district (REZ2106-03); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 9B. [RES-0963](#) Discuss and consider action to approve a resolution with the caption reading: Resolution of the City of Pflugerville adopting the Downtown Action Plan Update.
- 9C. [2022-0150](#) Discuss and consider action to approve an agreement with Tyler Technologies, INC. for Enterprise Resource Planning (ERP) software in the total amount of \$1,977,117, and authorize the City Manager to execute the same.
- 9D. [2022-0148](#) Discuss and consider action to approve a Professional Services Agreement with Plante & Moran, PLLC for Enterprise Resource Planning (ERP) implementation advisory services in an amount not to exceed \$357,000, and authorize the City Manager to execute the same.
- 9E. [2022-0165](#) Discuss and consider action to approve Amendment No. 2 to an Interlocal Agreement with Capital Metropolitan Transit Authority (CMTA).

10. Discuss and Consider Items Pulled From Consent Agenda

11. Adjourn

Executive sessions held during this meeting will take place in Suite 500 or Suite 300, at the discretion of the City Council.

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.

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.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Sereniah Breland, City Manager

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 February 4, 2022 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.

