



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, July 25, 2017

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession

1. **Call to order**

2. **Opening**

A. 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.

B. 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. **Presentations**

3A. [2017-6016](#) Presentation and discussion about the City's Capital Improvement Program.

3B. [2017-6023](#) 1849 Park project update and discussion.

3C. [ORD-0345](#) Presentation and discussion about the implementation of a required Cross Connection Control and Backflow Prevention Program.

4. **Public Hearings**

4A. [RES-0437](#) Conduct the first public hearing regarding the Community Development Block Grant (CDBG) program proposed amendment to the 2017 Action Plan.

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. [2017-6005](#) Approval of the minutes of the July 11, 2017 Worksession and Regular Meeting.

7. Ordinances First Reading

- 7A. [ORD-0360](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING SPEED LIMITS ON CITY STREETS (SWENSON FARMS BOULEVARD) TO ESTABLISH PRIMA FACIE MAXIMUM SPEEDS; PROVIDING FOR A PENALTY FOR A VIOLATION OF CHAPTER 72 AS A CLASS C MISDEMEANOR AND A FINE IN AN AMOUNT NOT TO EXCEED \$200.00; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Ordinances Second Reading

- 8A. [ORD-0359](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2017 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

9. Resolutions

- 9A. [RES-0431](#) Approving a resolution authorizing the City of Pflugerville, Texas request for athletic field lighting at 1849 Park, located at 16430 Cameron Road, to be in excess of 60 feet in height and with a duration past 10:00 pm.
- 9B. [RES-0436](#) Approving a resolution with the caption reading, RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS SELECTING DAVIS, KINARD & CO, PC TO PERFORM THE INDEPENDENT AUDIT OF THE CITY OF PFLUGERVILLE FOR FISCAL YEAR 2017.

Action on the Consent Agenda

10. Discuss and consider action

- 10A.** [2017-5961](#) Discuss and consider action to appoint a member to the Planning and Zoning Commission for a term ending December 31, 2017.
- 10B.** [2017-5951](#) Discuss and consider action to approve an agreement with Freese and Nichols, Inc. in the amount of \$158,911 for professional engineering services associated with the development of flow projections and siting study for the New Sweden Wastewater Treatment Plant Project and authorizing the City Manager to execute the agreement.
- 10C.** [2017-6022](#) Discuss and consider action regarding an interlocal agreement between the Capital Area Council of Governments (CAPCOG) and the City of Pflugerville for continuation and support of the CAPCOG Regional Air Quality Program.
- 10D.** [2017-6025](#) Discuss and consider action to initiate amendments to the Unified Development Code regarding the establishment of zoning districts and the preservation of open space. (Requested by Councilmember Doug Weiss)
- 10E.** [2017-6024](#) Discuss and consider action regarding zoning and land use of property within the State Highway 130 and State Highway 45 Corridors. (Requested by Councilmember Mike Heath)
- 10F.** [2017-6003](#) Discuss and consider action to approve registration and hotel costs for the Texas Municipal League (TML) annual conference in Houston, Texas in October 2017 for Mayor and City Councilmember attendance.
- 10G.** [2017-6009](#) Discuss and consider action to provide direction to the City Manager regarding the fiscal year 2018 budget and/or strategic plan update.
- 10H.** [2017-6004](#) Discuss and consider action regarding future agenda items.
- 11. Discuss only**
- 11A.** [2017-6039](#) Discuss a proposed interlocal agreement with the City of Austin, City of Round Rock, Williamson County, Travis County and the Housing Authorities of Austin, Georgetown, Round Rock, Taylor and Travis County for the procurement of consulting services for an Assessment of Fair Housing (AFH) and authorizing the City Manager to execute the same.
- 11B.** [2017-5984](#) Discuss proposed water and wastewater rates.
- 11C.** [2017-6006](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:
A. Cottonwood Basin Wastewater Property
B. Pfennig Lane Right of Way

- 11D. [2017-6007](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations regarding:
 - A. Project Ag
 - B. Project Next Step

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.

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.

Brandon Wade, 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 July 21, 2017 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 the City Secretary's Office at 512-990-6101 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.