



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, July 19, 2016

6:00 PM

100 East Main Street, Suite 500

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#### Special Meeting

**1. Call to order**

**2. Ordinances First Reading**

**2A. [ORD-0305](#)** Approving an ordinance on first reading with the caption: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING, FOR FULL PURPOSES, A 40-ACRE TRACT OF LAND SITUATED IN THE J. ZAMBRANO SURVEY NO. 38, ABSTRACT NO. 844, AND A 131.73-ACRE TRACT OF LAND SITUATED IN THE J.P. KEMPE SURVEY NO. 12, ABSTRACT NO. 462, OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION (A); BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1604-01)

**2B. [ORD-0306](#)** Approving an ordinance on first reading with the caption: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING, FOR FULL PURPOSES, AN APPROXIMATELY 97.5-ACRE TRACT OF LAND SITUATED IN THE ANDREW AUSTIN 960 ACRE SURVEY NO. 19, ABSTRACT NO. 38 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION (A); BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1604-02)

**3. Discuss and consider action**

**3A. [2016-5045](#)** Discuss and consider action on a proposal to reactivate the Charter Review Commission to allow the Commission to participate in a joint public meeting with the City Council to reconsider its recommended Charter Amendments in whole or in part and for it to take any action on proposed modifications and amendments to its recommended Charter Amendments.

- 3B. [2016-5046](#) Conduct a joint public meeting with the Charter Review Commission to allow the Commission to reconsider its recommended Charter Amendments in whole or in part, with the benefit of City Council input, and permitting the Commission to take any action to modify or amend its Report or modify any proposed Charter Amendments previously presented to City Council.
- 3C. [2016-5047](#) Discuss and consider action regarding proposed charter revision propositions to be presented to the voters at a November 8, 2016 special election.

4. **Discuss only**

- 4A. [2016-4965](#) Discussion regarding the Fiscal Year 2017 budget and associated property tax rate.
- 4B. [2016-4948](#) Discussion regarding the draft strategic plan.

5. **Adjourn**

Executive sessions held during this meeting will generally take place in 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.

**Omar Peña, Mayor Pro Tem**

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 15, 2016, at 5:30 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.