



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, January 28, 2014

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: 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. [2014-2685](#) Proclamation declaring February 7, 2014 as "Wear Red Day" in the City of Pflugerville in support of the fight against heart disease in women.

3B. [2014-2689](#) Presentation of Employee Service Awards.

4. **Public Hearing**

4A. [ORD-0192](#) Conduct a public hearing on an ordinance with caption reading: ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF PFLUGERVILLE, TEXAS COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; AUTHORIZING THE LEVY OF AN AD VALOREM TAX AND THE PLEDGE OF CERTAIN NET REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND AUTHORIZING OTHER MATTERS RELATED TO THE CERTIFICATES.

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. [2014-2693](#) Approval of the minutes of the January 14, 2014 City Council Worksession and Regular Meeting.

7. Ordinance Second Reading

- 7A. [ORD-0187](#) Approving an ordinance on second reading regarding modifications to the 2030 Comprehensive Plan by adding the proposed Water Master Plan and Wastewater Master Plan as elements of the overall comprehensive plan with the caption reading: AN ORDINANCE AMENDING CHAPTER 153 OF THE CODE OF ORDINANCES FOR THE CITY OF PFLUGERVILLE, TEXAS, BY AMENDING THE FOURTH POLICY CHAPTER OF THE 2030 COMPREHENSIVE PLAN TO UPDATE THE ELEMENTS OF THE OVERALL PLAN TO INCLUDE THE WATER MASTER PLAN DATED NOVEMBER 2013 AND UPDATED WASTEWATER MASTER PLAN DATED SEPTEMBER 2013; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Resolutions

- 8A. [RES-0174](#) Approving a resolution with a caption reading: RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF SUCH PRELIMINARY OFFICIAL STATEMENT RELATING TO THE CITY'S COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.
- 8B. [RES-0187](#) Approving a resolution with a caption reading: RESOLUTION DELAYING ACTION ON AN ORDINANCE AUTHORIZING CITY OF PFLUGERVILLE, TEXAS COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$5,300,000; AND OTHER MATTERS RELATED THERETO.
- 8C. [RES-0183](#) Approving a Resolution to designate authorized City representatives for the Lone Star Investment Pool.
- 8D. [RES-0184](#) Approving a Resolution Amending Authorized Representatives of the Texas Local Government Investment Pool "Texpool".
- 8E. [RES-0185](#) Approving a Resolution to appoint Ms. Emily Barron, Planning Director, to serve as an alternate on the Technical Advisory Committee of the

Capital Area Metropolitan Planning Organization's (CAMPO)
Transportation Policy Board.

9. Other Actions

- 9A. [2014-2686](#) Approving an Interlocal Cooperation Agreement between Travis County and City of Pflugerville for 9-1-1 system related equipment, maintenance, services and training and authorizing the City Manager to execute same.
- 9B. [2014-2687](#) Approving registration and hotel costs for Councilmember Victor Gonzales to attend the 2014 Elected Officials Conference in San Antonio, Texas, from February 7-9, 2014.
- 9C. [2014-2656](#) Approving a reimbursement request in the amount of \$162.24 by Councilmember Victor Gonzales for business meeting mileage and expenses.

Action on the Consent Agenda

10. Resolution

- 10A. [RES-0186](#) Discuss and consider approving a resolution of the City of Pflugerville, Texas in support of the Project Connect High Capacity Transit System Plan efforts.

11. Discuss and consider action

- 11A. [2014-2692](#) Discuss and consider action regarding future agenda items.
- 11B. [2014-2699](#) Executive Session Item: Discussion 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 Project Vinyl. 2.) Open Session Item: Discuss and consider action regarding Project Vinyl.

12. Discuss only

- 12A. [2014-2690](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
- 12B. [2014-2696](#) 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.
- 12C. [2014-2701](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to

Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding the City Manager's employment agreement.

13. 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.

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 January 22, 2014, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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