



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, August 9, 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

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. Other Actions

- 5A. [2022-0753](#) Approving the minutes of the July 22, 2022 Quorum, July 26, 2022 Worksession, July 26, 2022 Regular Meeting.
- 5B. [2022-0705](#) Approving an agreement with Johnson Controls, Inc. in the amount of \$98,005 for the purchase and installment associated with Air Conditioning units at the Police Department, and authorizing the City Manager to execute the same.
- 5C. [2022-0725](#) Approving an agreement with GIS Inc for implementation of CityWorks Permitting, Licensing and Land Management (PLL), a permitting software for Planning and Development Services through an existing agreement with the Texas Department of Information Resources (DIR) for the total amount of \$558,000 to be funded by way of American Rescue Plan Act (ARPA) and authorizing the City Manager to execute the same.
- 5D. [2022-0771](#) Approving a Professional Services Supplemental Agreement with Freese and Nichols, Inc. in the amount of \$114,964 for professional engineering services associated with the Central Wastewater Treatment Plant expansion project and authorizing the City Manager to execute the same.
- 5E. [2022-0772](#) Approving the selection of Walker Partners, LLC for professional services associated with the 20-inch SH 130 Waterline Project, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$648,778.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 8.

6. First Supplemental Agenda

7. Regular Agenda

- 7A. [2022-0781](#) Presentation of the FY23 Utility Cost of Service Study and Rate Recommendation.
- 7B. [2022-0778](#) Presentation of the FY23 Proposed Budget.

- 7C. [RES-1012](#) Discuss and consider action to approve a resolution to set a proposed maximum FY23 property tax rate and schedule the date for the public hearing.
- 7D. [2022-0728](#) Discussion regarding use of tobacco and nicotine products in City owned parks and trails system.
- 7E. [2022-0770](#) Discussion regarding transit service options for fiscal year 2023.
- 7F. [2022-0774](#) Discussion regarding After Action Report (AAR) concerning the Pride Pfestival.
- 7G. [2022-0775](#) Discussion regarding After Action Report (AAR) concerning the Pflugerville Juneteenth Celebration.

8. Discuss and Consider Items Pulled from the Consent Agenda

9. 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 August 5, 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.