

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, October 26, 2010

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. Presentation

2010-0268

Proclamation declaring November 2010 as Pancreatic Cancer Awareness Month in the City of Pflugerville.

Public Hearing

ORD-0021

Hold a public hearing regarding an Ordinance Amending Chapter 157: Unified Development Code; Amending Subchapter 4 Establishments of Districts and Boundaries; Residential Zoning Districts and Office, Retail and Commercial Zoning Districts to add requirements addressing athletic practice fields with and without lighting; and amending Subchapter 13 Lighting Standards.

4. Public Hearing and Ordinance First Reading

ORD-0023

Hold a public hearing and consider an ordinance on first reading with a caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE AMENDING SUBCHAPTER 4 ESTABLISHMENTS OF DISTRICTS AND BOUNDARIES, SECTION A. RESIDENTIAL ZONING DISTRICTS, SUBSECTION FIVE THROUGH SEVEN, TO ADD REQUIREMENTS ADDRESSING SETBACKS FOR STORAGE SHEDS UNDER AND OVER 200 SQ. FT. (CA1009-01); REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

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

Approval of the minutes of the October 12, 2010, Worksession and Regular Meeting.

7. Ordinances Second Reading

ORD-0017

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AUTHORIZING THE RELEASE AND VACATION OF A BUFFER EASEMENT ASSOCIATED WITH THE DECOMMISSIONED KELLY LANE WASTEWATER TREATMENT PLANT ENCOMPASSING 6.492 ACRES OF LAND OUT OF THE JOHN BECKHAM SURVEY NO 16, ABSTRACT NO. 55 IN PFLUGERVILLE, TX (VAC1010-01); PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

ORD-0016

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AUTHORIZING THE RELEASE AND VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ESTABLISHED IN TRAVIS COUNTY DOC. NO. 2003211530; CONSISTING OF 0.50 ACRES OF LAND OUT OF THE THOMAS G. STUART SURVEY NO. 6, ABSTRACT NO. 689 IN PFLUGERVILLE, TX (VAC1009-01); PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

ORD-0011

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 71 OF THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES REGARDING PARKING REGULATIONS; ADDING PROVISIONS PROHIBITING THE PARKING OF CONSTRUCTION EQUIPMENT WITHIN 30 FEET OF AN OPEN LANE OF TRAFFIC; PROVIDING FOR A PENALTY NOT TO EXCEED \$500.00 AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Gonzales

8. Resolution

RES-0015

Approving a resolution with 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, SERIES 2010, LIMITED TAX BONDS, SERIES 2010 AND LIMITED TAX REFUNDING BONDS, SERIES 2010.

9. Other Actions

2010-0270 Approving a registration fee for Councilmember Victor Gonzales in the amount of \$225 to attend the Texas Transportation Summit in Austin, Texas, from January 3-5, 2011.

2010-0267 Granting permission for the Hendrickson High School Band March-A-Thon to be held November 20, 2010.

Authorizing the City Manager to execute a contract with Standard Renewable Energy for a total amount of \$93,390 for purchase and installation of a photovoltaic system at the Pflugerville Recreation Center. Funding for the project is through the Energy Efficiency Conservation Block Grant rebate award which allocated \$58,000 towards the project, and a \$40,320 expected award by the Oncor "Take a Load Off, Texas" rebate incentive program.

2010-0274

Authorizing the City Manager to execute the Assignment and Amendment of Springbrook Center Phase A License Agreement from Travis County to the City of Pflugerville for private improvements in the public right-of-way on Picadilly Drive and Bengal Drive.

Action on the Consent Agenda

10. Discuss only

<u>2010-0276</u>	Review of the September 30, 2010, Quarterly Financial Report.
2010-0281	Discussion regarding Charter Review Commission to be appointed on November 9, 2010.

11. Discuss and consider action

2010-0272	Discuss and consider action regarding noise concerns with Red's Indoor
	Shooting Range, 1908 Pecan Street West.

Sponsors: White

<u>2010-0278</u> Discuss and consider action regarding future agenda items.

2010-0282

1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding agreements with Manville Water Supply Corporation.

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.

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 October 20, 2010 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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An agenda with links to the supporting documents for this meeting is available for review on the City of Pflugerville website: http://www.cityofpflugerville.com. For assistance, please contact the City Secretary's Office at 512-990-6101.