

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, December 14, 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

<u>2010-0357</u> HEB grant presentation to the Keep Pflugerville Beautiful Committee.

4. Public Hearing and Ordinance First Reading

2010-0350

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, TO APPLY ZONING TO THE GREENRIDGE SUBDIVISION ASSOCIATED WITH THE 2010 3-YEAR ANNEXATION PLAN AS FOLLOWS: THE SINGLE-FAMILY SUBURBAN (SF-S) ZONING DISTRICT IS PROPOSED FOR ALL LOTS WITHIN GREENRIDGE SUBDIVISION PHASES 1-6, LESS AND EXCEPT THAT THE AGRICULTURE/CONSERVATION (A) ZONING DISTRICT IS PROPOSED FOR DRAINAGE LOTS, A WATER FACILITY LOT, AND A PRIVATE PARK ALL IDENTIFIED AS: LOT 90 BLOCK B, PHASE 1; LOT 47 BLOCK I, PHASE 4; LOTS 27A AND 27B BLOCK L, PHASE 6 CORRECTION PLAT; LOT 2 BLOCK G, PHASE 2; LOTS 32 AND 33 BLOCK G, PHASE 5; AND LOT 1 BLOCK G, PHASE 6; ALL FOR A TOTAL OF APPROXIMATELY 159 ACRES GENERALLY LOCATED ALONG CHEYENNE VALLEY DR., BETWEEN N. HEATHERWILDE BLVD., AND GATTIS SCHOOL RD WITHIN PFLUGERVILLE, TX; TO BE KNOWN AS THE 2010 GREENRIDGE ANNEXATION ZONING (REZ1011-01); AND PROVIDING 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

2010-0358 Approval of the minutes of the November 16, 2010, Special Meeting; and November 23, 2010, Worksession and Regular Meeting.

7. Ordinances Second Reading

2010-0243

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DESIGNATING A CERTAIN AREA AS REINVESTMENT ZONE NO. ONE, CITY OF PFLUGERVILLE, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

ORD-0031

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 150, REGARDING THE ADOPTION OF THE INTERNATIONAL BUILDING CODES, 2009 EDITION; REPEALING ARCHAIC SECTIONS; PROVIDING FOR SEVERABILITY; ESTABLISHING PENALTIES NOT TO EXCEED \$2,000.00 PER OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

ORD-0033

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING FOR FULL PURPOSES, APPROXIMATELY 159 ACRES OF LAND GENERALLY LOCATED EAST OF HEATHERWILDE BLVD., NORTH OF SH 45, AND SOUTH OF GATTIS SCHOOL ROAD, IN TRAVIS COUNTY TO INCLUDE THE GREENRIDGE SUBDIVISION PHASES 1-6; TO BE KNOWN AS THE GREENRIDGE 2010 ANNEXATION; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

ORD-0029

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 90, REGARDING ANIMALS, PROVIDING FOR THE REGULATION OF AGGRESSIVE DOGS, REQUIRING THE OWNERS OF AGGRESSIVE DOGS TO OBTAIN LIABILTY INSURANCE AND ADEQUATELY RETRAIN AGGRESSIVE DOGS, PROVIDING A HEARING FOR THE OWNER OF AN AGGRESSIVE DOG, PROVIDING FOR A PENALTY NOT TO EXCEED \$500.00 AND PROVIDING AN EFFECTIVE DATE

8. Resolution

2010-0363

Approving a resolution to participate in the Hutto Regional Wastewater Facility Planning Study and committing in-kind contributions not to exceed \$5,000 toward the regional study.

9. Other Actions

2010-0360	Receive report on Council, Commission, Board and Committee
	expenditures for November 2010.

2010-0359 Approving a reimbursement request in the amount of \$55.95 by City Councilmember Starlet Sattler for Deutschen Pfest Steering Committee meeting food expenses.

- 2010-0353 Appointing Rex King, Melody Ryan and Nicole Ward to the Finance and Budget Committee for two-year terms beginning January 1, 2011.
- Authorize the City Manager to execute a Public Utility Easement
 Agreement between Continental Homes of Texas, L.P. and the City of
 Pflugerville for a Public Utility Easement to be located along the east
 side of Kingston Lacy Blvd. in the Highland Park subdivision. The
 proposed easement is located within an unplatted portion of the
 subdivision and is needed for electrical service.
- Authorizing the City Manager to enter into an agreement with DCS Engineering, LLC not to exceed \$25,000 for the preparation of the City's application to the Texas Water Development Board (TWDB) for the State Fiscal Year (SFY) 2011 Clean Water State Revolving Fund. This action will continue the application process for a loan to construct a segment of the Phase I Wastewater Interceptor between SH 130 and Weiss Lane.

Action on the Consent Agenda

10. Discuss and consider action

<u>2010-0361</u> Discuss and consider action regarding future agenda items.

11. Discuss only

2010-0337	Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas
	Government Code regarding the First Supplement and Addendum to the
	Economic Development Agreement for the Stone Hill Town Center in
	Pflugerville, Texas.

2010-0314

 Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code to discuss procedures related to the evaluation of the City Manager and City Attorney.

2010-0356

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.

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 December 8, 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.