

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, February 27, 2024 7:00 PM 1611 Pfennig Lane

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. 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.

4. Other Actions

4A. <u>ORD-0764</u>

Approving an ordinance on second reading with a caption: An Ordinance of the City of Pflugerville, Texas, Amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 243.7-acre tract of land situated in the William Caldwell Survey No. 66, Abstract No. 162 and the John Liesse Survey No. 18, Abstract No. 18, locally addressed 16430 Cameron Road from Agriculture/Development Reserve (A) to Parks Facilities and Open Space (PF); to be known as 1849 Park Rezoning (REZ2023-00240). Providing for Repeal of conflicting ordinances; providing for severability; and providing an effective date.

4B.	<u>ORD-0765</u>	Approving an ordinance on second reading: An Ordinance of the City of Pflugerville, Texas, Amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 153.239-acre tract of land known as Lot 1, Block 1 of the Wilbarger Creek Regional Wastewater Treatment Facility subdivision, locally addressed 10100 Gregg Lane from Agriculture/Development Reserve (A) to Parks Facilities and Open Space (PF); to be known as the Wilbarger Creek Rezoning (REZ2023-00233).
4C.	2024-0202	Approving the minutes of the February 13, 2024 Worksession and Regular Meeting.
4D.	2024-0165	Approving a construction contract with G2 CSi in the amount of \$882,000 for construction services associated with Lake Pflugerville dam repairs and material storage building, and authorizing the City Manager to execute the same.
4E.	2024-0191	Approving the FY24 Q1 Investment Report.
4F.	2024-0192	Approving a conditional purchase agreement and associated conveyance documents between 23 Acres Hwy 290, LLC (Parcel No. 24) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
4G.	2024-0193	Approving a conditional purchase agreement and associated conveyance documents between DCI Developers, LLC (Parcel No. 64d) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
4H.	2024-0196	Approving a contract renewal for Utility Billing statement production and processing services from DataProse utilizing the Interlocal Agreement with the City of Baytown, and authorizing the City Manager to execute the same.
41.	2024-0203	Approving an electrical easement to Oncor Electric Company for permanent power relocation associated with the Surface Water Treatment Plant Expansion Project, and authorizing the City Manager to execute the same.
4J.	2024-0205	Approving a professional services supplemental agreement with Burditt Consultants, LLC in the amount of \$271,663 for professional services associated with the 1849 Park, and authorizing the City Manager to execute the same.
4K.	2024-0217	Approving a professional services agreement with Kimley-Horn and Associates, Inc in the amount of \$399,700 for professional services associated with preparing an update to the Transportation Master Plan,

to be known as a mobility master plan, and authorizing the City Manager to execute the same.

4L. <u>2024-0211</u>

Approving a professional services agreement with Terracon Consultants, Inc. in the amount of \$80,000.00 for Construction Materials Testing Services associated with the Street Reconstruction Projects Package 1B Improvements, and authorizing the City Manager to execute same.

4M. <u>2024-0215</u>

Approving a professional services agreement with Triun, LLC in the amount of \$421,250.00 for civil work associated with the Community Development Block Grant infrastructure projects to add streetlights to the Skyview Manor and Windermere subdivisions, and authorizing the City Manager to execute the same.

4N. RES-1193

Approving a resolution of the City of Pflugerville, Texas, and the State of Texas approving an Advance Funding Agreement with the Texas Department of Transportation for the Intersection Improvements project associated with the ADA Projects Implementation: Signalized Intersections project, and authorizing the City Manager to execute the same.

40. RES-1190

Approving a resolution for the Annual Investment Policy.

4P. RES-1192

Approving a resolution of support by the City of Pflugerville, Texas, approving the submittal of an application for project funding under the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant funding for safety and multimodal projects along E. Pecan Street from Central Commerce Drive to Cameron Road.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 7.

5. Public Hearings and Ordinances

5A. ORD-0762

Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by approving a Specific Use Permit for Industrial Uses (light) and Office/Warehouse on approximately 42.23-acre property generally located north of Cameron Road, east of the Northeast Metro Park, south of the Pecan Street, and west of State Highway 130, situated in the William Caldwell Survey Abstract No. 162, City of Pflugerville, Travis County, Texas, to be known as the Scannell Specific Use Permit (SUP2023-00055); providing a cumulative and repealer clause; providing for a non-severability clause; and providing

an effective date.

6. Regular Agenda

6A.	2024-0201	Presentation and submission of the 2023 Racial Profiling Data Report to
		the City Council as required by Texas Statute Code of Criminal
		Procedure, Chapter 2 General Duties of Officers, Art. 2.132 Law
		Enforcement on Racial Profiling.

6B. 2024-0206 Presentation and discussion regarding the implementation of the City of Pflugerville Comprehensive Drainage Master Plan and Drainage Utility Fee.

6C. <u>2024-0218</u> Conduct a presentation on the Engineering Department.

7. Discuss and Consider Action on Items Pulled from Consent Agenda

8. Adjourn

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.

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 February 23, 2024 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.