



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, March 22, 2011

7:00 PM

100 East Main Street, Suite 500

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### 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

A. [2010-0460](#) Proclamation declaring April 4-8 as National Work Zone Awareness Week in the City of Pflugerville.

B. [2010-0490](#) Presentation of the 2010 Achievement of Excellence in Libraries Award to the Pflugerville Community Library.

#### 4. Public Hearing and Ordinance First Readings

A. [ORD-0050](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE REPEALING AND REPLACING SUBCHAPTER 5 ESTABLISHMENT OF OVERLAYS AND SPECIAL DISTRICTS, SECTION (B) SH 130 AND SH 45 CORRIDOR DISTRICTS; 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

- A. [2010-0489](#) Approval of the minutes of the March 8, 2011, Worksession and Regular Meeting.

### 7. Resolution

- A. [RES-0029](#) Approving the Fiscal Year 2010 Audit.

### 8. Other Actions

- A. [2010-0501](#) Approval of the use of 4B funds for a challenge grant application in the amount of \$12,000 from Faith in Action Caregivers Pflugerville.
- B. [2010-0502](#) Approval of an economic development agreement and use of 4B funds for Bison Logistics.
- C. [2010-0498](#) Authorize the City Manager to execute a contract for sludge hauling and disposal with Sheridan Environmental, LLC in the amount of \$420 per load.
- D. [2010-0497](#) Authorize the City Manager to execute a contract for contractual mowing of specific rights-of-way with William Earl Canady in the amount of \$48,240.
- E. [2010-0331](#) Review of Quarterly Investment Report for the quarter ending December 31, 2010.

## Action on the Consent Agenda

### 9. Discuss and consider action

- A. [2010-0486](#) Discuss and consider action regarding interpretation of Atmos Energy (natural gas) franchise agreement terms concerning the definition of Gross Revenues.
- B. [2010-0491](#) Discuss and consider action regarding a September 11, 2011 memorial service to be held at the Fallen Warrior Memorial in Pflugers Park.
- C. [2010-0476](#) Discuss and consider adopting official list of City-sponsored events.
- D. [2010-0492](#) Discuss and consider action regarding future agenda items.
- E. [2010-0448](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.
- F. [2010-0414](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pflugers Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pflugers Crossing developments.

## 10. 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 March 16, 2011, 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 materials for this meeting is available at <http://pflugerville.legistar.com>. For assistance, please contact the City Secretary's Office at 512-990-6101.