



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, June 22, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession agenda for a list of items for discussion at the Worksession.

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00 p.m. Written comments may also be submitted 2 hours in advance of the Regular Meeting. To submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

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. Presentations

- 4A. [2021-0613](#) People and Culture Department annual presentation.
- 4B. [2021-0612](#) Legislative update and discussion with Focused Advocacy representatives.
- 4C. [2021-0573](#) Presentation of the findings of the 2021 resident survey conducted by ETC Institute.

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. Ordinances First Reading

- 6A. [ORD-0590](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 parking prohibited in certain designated areas by adding additional temporary no parking zones required by construction; providing for a penalty for a violation of Chapter 71 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. Portions of the Highland Park North Subdivision will be effected due to construction activities related to the installation of HA5 as a pavement preservation application and part of the Pavement Maintenance Program.

7. Ordinances Second Reading

- 7A. [ORD-0586](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville Amending Chapter 153 of the Code of Ordinances for the City of Pflugerville, Texas, by amending the fourth policy chapter of the 2030 Comprehensive Plan to update the elements of the overall plan and adopt the revised Water Master Plan dated March 2021

and updated Wastewater Master Plan dated March 2021; providing for severability; and providing an effective date.

8. Approval of Minutes

- 8A. [2021-0625](#) Approval of the minutes of the June 8, 2021 Worksession and Regular Meeting.

9. Resolutions

- 9A. [RES-0885](#) Approving a resolution with the caption reading: "Resolution adopting a policy permitting the consideration of applications for primary depository bank services received from financial institutions that are not doing business within the municipal boundaries of the City".
- 9B. [RES-0886](#) Approving a resolution with the caption reading: "Resolution authorizing the transfer of funds for Blue Santa to the Pflugerville Blue Santa Corporation, the newly created 501(c)(3)".

10. Other Actions

- 10A. [2021-0273](#) Authorizing the City Manager to execute an agreement between the City of Pflugerville and the Pflugerville Chamber of Commerce (Convention and Visitors Chamber) providing for the payment and use of hotel tax revenue.
- 10B. [2021-0631](#) Authorizing the City Manager to approve the purchase of Traffic Signal Radios from Parker's Choice Consulting in the amount of \$198,697.00 utilizing TIPS purchasing cooperative contract.
- 10C. [2021-0632](#) Authorizing the City Manager to approve the purchase of Traffic Signal Switches from Presidio Networked Solutions Group, LLC in the amount of \$103,704.48 utilizing Texas DIR-TSO-4167 purchasing cooperative contract.
- 10D. [2021-0621](#) Authorizing the City Manager to execute a professional services agreement with MWM DesignGroup, Inc. for the design and preparation of construction documents of the Gilleland Creek Pool restroom/bath house and ticket/guard facilities. This professional services agreement is proposed to be a continuation of a previous agreement which had expired in 2017 and the amount of the new agreement will not exceed the remaining balance of the expired agreement of approximately \$92,500 for the Gilleland Creek Pool Bathhouse Improvements project.
- 10E. [2021-0629](#) Approving a construction agreement with Andale Construction, Inc. in the amount of \$363,300.70 for placement of HA5, a pavement preservation application and part of the Pavement Maintenance Program, on designated City streets and authorizing the City Manager to execute the same.

Action on the Consent Agenda**11. Ordinances Third Reading**

- 11A. [ORD-0587](#) Discuss and consider action to approve an ordinance as amended on third reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY21 Budget for the City of Pflugerville; and providing an effective date.

12. Discuss and consider action

- 12A. [2021-0628](#) Conduct introductions and take action to make appointment to the Equity Commission for a regular member with an unexpired term ending December 31, 2022.
- 12B. [2021-0508](#) Discuss and consider action to approve a professional services supplemental agreement with Kimley-Horn and Associates, Inc. in the amount of \$1,130,883.20 for professional engineering services associated with the Wilbarger Creek Wastewater Interceptor project and authorizing the City Manager to execute the same.
- 12C. [2021-0509](#) Discuss and consider action to approve a professional services supplemental agreement with Garver, LLC in the amount of \$7,896,181 for professional engineering services associated with the Wilbarger Creek Regional Wastewater Treatment Facility project and authorizing the City Manager to execute the same.
- 12D. [2021-0510](#) Discuss and consider action to approve a professional services supplemental agreement with CP&Y Inc., in the amount of \$1,407,592 to provide owner representative services associated with the Wilbarger Creek Regional Wastewater Treatment Facility Project and Wilbarger Creek Interceptor projects and authorizing the City Manager to execute the same.
- 12E. [2021-0633](#) Discuss and consider action regarding the Fire & EMS Assessment / Service Options for the City report prepared by AP Triton.
- 12F. [2021-0639](#) Discuss and consider action regarding preparation for a General Obligation Bond election in support of the development of a mixed use municipal complex and direction to the City Manager to engage a consultant for preparation of supporting documentation, renderings for the same.
- 12G. [RES-0887](#) Discuss and consider action to approve a resolution with the caption reading: "Resolution of the City of Pflugerville, Texas opposing the non-radioactive hazardous materials route designation plan."
- 12H. [2021-0635](#) Discuss and consider action regarding adding Charter amendment propositions to the November 2, 2021 special election ballot.

13. Discuss only

- 13A.** [2021-0584](#) Discussion and update regarding the Wilbarger Creek Regional Wastewater Treatment Facility Project.
- 13B.** [2021-0583](#) Discussion and update regarding the City of Pflugerville's future water supply options.
- 13C.** [2021-0611](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property. 2.) Open Session Item: Discussion regarding the purchase, exchange, lease, and/or value of real property.

14. 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 June 17, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.

