



City of Pflugerville

Meeting Agenda - Final-revised

City Council

Tuesday, May 28, 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.

4. Presentation

4A. [2024-0050](#) Mayor's proclamation declaring June 2024 as Pride Month in the City of Pflugerville.

4B. [2024-0052](#) Mayor's proclamation declaring June 2024 as Alzheimer's and Brain Awareness Month in the City of Pflugerville.

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.

5. Other Actions

5A. [2024-0492](#) Approving the minutes of the May 14, 2024 Worksession and Regular Meeting.

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- 5B. [2024-0301](#) Approving a conditional purchase agreement and associated conveyance documents between CE Development, Inc and the City of Pflugerville as necessary to acquire real property interests for the Cottonwood West Lift Station and Force Main Project, and authorizing the City Manager to execute the same.
- 5C. [2024-0491](#) Approving a conditional purchase agreement and associated conveyance documents between Karlin Tracor Lane, LLC (Parcel 6) 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.
- 5D. [2024-0495](#) Approving the procurement of a bucket truck in the amount of \$235,402, and authorizing the City Manager to execute the same.
- 5E. [2024-0503](#) Approving the purchase of soccer field improvements at the Wells Point Sports Park at 800 S Heatherwilde Blvd in the amount of \$230,000, and authorizing the City Manager to execute the same.
- 5F. [2024-0510](#) Approving a reconciliation agreement and final payment from Lakeside WCID 1, and authorizing the City Manager to execute the same.
- 5G. [2024-0509](#) Approving a reconciliation agreement and final payment from Lakeside WCID 2A, and authorizing the City Manager to execute the same.
- 5H. [2024-0508](#) Approving a reconciliation agreement and final payment from Lakeside WCID 2B, and authorizing the City Manager to execute the same.
- 5I. [2024-0507](#) Approving a reconciliation agreement and final payment from Lakeside WCID 2C, and authorizing the City Manager to execute the same.
- 5J. [2024-0506](#) Approving a reconciliation agreement and final payment from Lakeside WCID 2D, and authorizing the City Manager to execute the same.
- 5K. [2024-0512](#) Approving an agreed order with TCEQ in the amount of \$131,540, and authorizing the City Manager to execute the same.
- 5L. [2024-0513](#) Approving a change order in the amount of \$126,318 and 57 additional days for the construction contract for the Neighborhood Street Reconstruction Package Number 2 with Patin Construction, LLC., and authorizing the City Manager to execute the same.
- 5M. [2024-0514](#) Approving a professional services supplemental agreement with Freese and Nichols, Inc. in the amount of \$99,897 for construction and warranty phase services associated with the Central Wastewater Treatment Plant Expansion Phase I Project and authorizing the City Manager to execute same.
- 5N. [2024-0494](#) Approving an agreement with Alpha Facilities Solution, LLC in the amount of \$101,384 for Facility Condition Assessment associated with all city

facilities, and authorizing the City Manager to execute the same.

- 5O. [2024-0496](#) Approving a professional services supplemental agreement with CP&Y, Inc., dba STV Infrastructure, in the amount of \$249,811 to provide funding support services, and authorizing the City Manager to execute the same.
- 5P. [2024-0538](#) Approving a memorandum of understanding between Manville Water Supply Corporation and the City of Pflugerville for the relocation of a waterline for the Neighborhood Street Reconstruction Package Number 2, and authorizing the City Manager to execute same.
- 5Q. [RES-1220](#) Approving a resolution amending the City of Pflugerville Investment Policy.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under item 8.

6. Public Hearing and Ordinance

- 6A. [ORD-0772](#) 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. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an 1.6-acre tract of land known as Lot 2A, Block E of the Amending Plat of Block E 685 Commercial Park Subdivision, from General Business-2 (GB2) Zoning District to the Urban (Level 4:CL4) Zoning District, to be known as the 20205 FM 685 Rezoning (REZ2024-00109).
- 6B. [ORD-0775](#) Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 150.180 acre of land lying within the William Caldwell Survey, abstract No. 162, survey No.66 and being all of a 40.001 acre tract of land described by deed 7C Cameron LLC, recorded in document No.2022057890, official public records of Travis County, Texas. Generally located at 16544 Cameron Road. Extending the boundaries of the City to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as 16544 Cameron Road Annexation (ANX2024-00011); Binding the land to all of the acts, ordinances, resolutions and regulations of the City; approving a service plan; providing for severability; and providing an effective date.

7. Regular Agenda

- 7A. [2024-0489](#) Discuss and consider action regarding American Rescue Plan Act (ARPA) funding allocation.
- 7B. [2024-0501](#) Discuss and consider potential action relating to emergency medical

services and potential contract.

- 7C. [RES-1222](#) Discuss and consider action regarding membership of the City Council legislative subcommittee.
- 7D. [2024-0549](#) Discuss and consider action regarding the future structure of Pflugerville Community Development Corporation and the recruitment of the Executive Director.
- 7E. [2024-0280](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the Municipal Judge. 2.) Open Session Item: Discuss and consider actions regarding performance evaluation of the Municipal Judge.
- 7F. [2024-0281](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the Associate Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the Associate Municipal Judge.
- 7G. [2024-0411](#) 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 related to real estate proposal for Downtown East. 2.) Open Session Item: Discuss and consider action regarding real estate proposal for Downtown East.
- 7H. [2024-0442](#) 1.) Executive Session Item: Consultation with legal counsel regarding legal issues associated with the Central Wastewater Treatment Plant Expansion Phase I Project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding Central Wastewater Treatment Expansion Phase 1 Project.

8. Discuss and Consider Items Pulled from Consent Agenda

9. 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 revised agenda for this meeting was posted on the bulletin board located at the City Municipal Building on May 24, 2024 at 8:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

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