



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, January 27, 2015

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. Presentations

3A. [2015-3639](#) Presentation regarding the city of Pflugerville celebrating 50 years as an incorporated city in 2015.

3B. [2015-3655](#) Presentation of Employee Service Awards.

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

4A. [ORD-0230](#) Conduct a public hearing and consider an ordinance on first reading to amend the 2030 Comprehensive Plan by adding the proposed Reclaimed Water Master Plan as an element of the overall comprehensive plan with the caption reading: AN ORDINANCE 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 TO INCLUDE THE RECLAIMED WATER MASTER PLAN DATED JANUARY 2015; PROVIDING FOR SEVERABILITY; 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**

- 6A. [2015-3648](#) Approval of the minutes of the January 13, 2015 Worksession and Regular Meeting.

### **7. Ordinance Second Reading**

- 7A. [ORD-0228](#) Approval of an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS GRANTING THE CONVEYANCE OF LOT 1, BLOCK 1, MWSC PFLUGERVILLE SUBDIVISION, IN TRAVIS COUNTY, TEXAS; AND MORE SPECIFICALLY BEING A SUBDIVIDED PORTION OF A TRACT DESCRIBED IN A DEED TO THE CITY OF PFLUGERVILLE, OF RECORD IN DOCUMENT NO. 2008130172 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

### **8. Resolutions**

- 8A. [RES-0236](#) Approving a Resolution Directing the Publication of Notice of Intention to Issue City of Pflugerville, Texas, Combination Tax and Revenue Certificates of Obligation, and Other Matters Related Thereto.
- 8B. [RES-0237](#) Approving a Resolution Expressing Official Intent to Reimburse Certain Expenditures.

### **9. Other Actions**

- 9A. [2015-3621](#) Authorizing the City Manager to execute an Easement Purchase Agreement and Public Wastewater Easement Agreement with Reagan C. Stephens and the City of Pflugerville for the utility construction associated with the Rowe Loop Wastewater Capital Improvement Project.
- 9B. [2015-3654](#) Authorizing the City Manager to execute Sidewalk Easement Agreements with Gattis 130 Partners, L.P. and the City of Pflugerville for sidewalks associated with the Gattis Crossing Subdivision.

**Action on the Consent Agenda****10. Resolutions**

- 10A.** [RES-0238](#) Discuss and consider action to approve a resolution appointing members to serve on a Senior Advisory Task Force.
- 10B.** [RES-0240](#) Discussion regarding a possible November 2015 bond election and proposed resolution language establishing membership composition, purpose and scope of a 2015 bond committee.
- 10C.** [RES-0239](#) Discuss and consider action to approve a resolution regarding the use of the MoKan Corridor right of way.

**11. Discuss and consider action**

- 11A.** [2015-3594](#) Discuss and consider action to approve the selection of Halff Associates, Inc. for professional engineering services associated with design, bidding, and construction phase services for the Helios Way West and Sun Light Near Way projects and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 11B.** [2015-3625](#) Discuss and consider action regarding scheduling a 2015 City Council retreat worksession.
- 11C.** [2015-3642](#) Discuss and consider action regarding future agenda items.
- 11D.** [2015-3649](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the City Manager.

**12. Discuss only**

- 12A.** [2015-3643](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.
- 12B.** [2015-3644](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
- 12C.** [2015-3645](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

### **13. Adjourn**

Executive sessions held during this meeting will generally take place in 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.

**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 January 21, 2015, 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 call the City Secretary's Office at 512-990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 512-272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.

