



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, January 12, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.

Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?>

MTID=e31c1325030bbf5d93b849e51e796b692

Meeting Code/Number: 146 525 2943

Dial-in number: (US toll): = 1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

Public comment on all items other than Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items other than Public Hearing items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or 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.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website: <https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order**2. 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 salutary 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 salutary 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.

3. Presentation

- 3A. [2021-0032](#) Presentation by Focused Advocacy regarding the 87th Legislative Session and Pflugerville Legislative Agenda.

4. 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.

5. Public Hearing and Resolution

Each person providing public comment at a public hearing will be limited to 3 minutes.

- 5A. [RES-0806](#) Conduct a public hearing and consider approving a resolution with the caption reading: Resolution of the City of Pflugerville, Texas, electing to become eligible to participate in tax abatement under Texas Tax Code, Chapter 312 and adopting Tax Abatement Guidelines.

6. Public Hearing

Each person providing public comment at a public hearing will be limited to 3 minutes.

- 6A. [ORD-0561](#) Conduct the second public hearing regarding an annexation ordinance with

the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 5.205 acres situated in the Joseph Wiehl Survey No. 8, Abstract No. 802, Travis County, Texas, of the Real Property Records of Travis County, being one tract of land totaling 4.724 acres and the second tract of land totaling 0.481 acres representing the abutting Jesse Bohls Road right-of-way; generally located along the west side of Weiss Lane at the intersection of Jesse Bohls Road; extending the boundaries of the City to include land; and to be zoned Agriculture / Development Reserve (A); to be known as the 17705 Weiss Lane 2021 Annexation; 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. Public Hearing and Ordinance First Reading

Each person providing public comment at a public hearing will be limited to 3 minutes.

- 7A. [ORD-0560](#) 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 changing the zoning designation of approximately 15 acres, of unplatted land situated in the E Kirkland Survey, abstract NO. 458, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Urban Level 4 (CL-4) District; to be known as the Tacara at Weiss Ranch Rezoning (REZ2009-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date. (Located at the southwest corner of Weiss Lane and Pflugerville Parkway)

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 will be heard under the public comment item. Each person providing public comment will be limited to 3 minutes.

8. Ordinances Second Reading

- 8A. [ORD-0556](#) Approving an annexation ordinance on second reading as amended with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately 33.0 acres of land situated in the T.S. Barnes Survey No. 46, Abstract No. 67, in Travis County, Texas, of the Real Property Records of Travis County, generally located south of E. Pecan Street and west of SH 130; extending the boundaries of the City to include the land; and to be zoned Agriculture / Development Reserve (A); to be known as the RNDC 2020 Annexation; 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. (ANX2011-01)

- 8B. [ORD-0558](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville amending Section 1 for General Provisions to the 2014 Engineering Design Manual and Construction Standards, replacing all Engineering and Construction Standards in conflict; containing a severability clause; and providing for publication and an effective date.

9. Approval of Minutes

- 9A. [2021-8895](#) Approval of the minutes of the December 8, 2020 Worksession and Regular Meeting, December 15, 2020 Special Meeting, December 17, 2020 Worksession and Joint Meeting with Charter Review Commission.

10. Resolutions

- 10A. [RES-0811](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville, Texas authorizing the vacation, abandonment, and release of existing wastewater easements granted to the City by easements recorded in Travis County Real Property Records, Document No. 2017079209 and 2017079211. (Located in Sorento Phase 6 near Aventura Avenue)

- 10B. [RES-0812](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement with Willard Hebbe, individually and as executor of the Estate of Julia Hebbe, Russell H. Kuempel, Melanie E. Samuelson, Marilyn L. Smith, Nancy T. Robertson, Roberta Blumberg Kuempel, David K. Johnson, Mary K. Johnson Hackerman, and Diane R. Johnson (landowners), providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 96.341 acres situated in the William Caldwell Survey No. 66, Abstract No. 162, Travis County, Texas, within the City's extraterritorial jurisdiction. (Located on the north side of Cameron Road, approximately a quarter of a mile west of 1849 Park)

- 10C. [RES-0814](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas approving the petition for exclusion of land from New Sweden Municipal Utility District No. 1.

11. Other Actions

- 11A. [2021-0001](#) Review of the quarterly investment reports for the 2nd, 3rd and 4th quarters of FY20.
- 11B. [2021-0008](#) Approving a professional services agreement with Parker's Choice Consulting in the amount of \$294,500.00 for the second phase of the Wireless Master Plan and authorizing the City Manager to execute said

agreement.

- 11C. [2021-0009](#) Approving the Mayor's appointment of Mark Lee to the Personnel Appeal Board for a three-year term ending December 31, 2023.
- 11D. [2021-0026](#) Approving Work Authorization No. 2020-6 with Seven Arrows Land Staff, LLC. in the amount of \$78,750.00 for right-of-way services for the Sorento Wastewater Interceptor Phase 2 project.
- 11E. [2021-8912](#) Authorizing the City Manager to enter into a Cost-Share Agreement with the Lower Colorado River Authority (LCRA) in the amount of \$100,000 to be used for the forthcoming Advanced Metering Infrastructure (AMI) Installation capital improvement project.
- 11F. [2021-0041](#) Accepting a donation of right of way at the southeast corner of Pfluger Farm Lane and Town Center Drive and authorizing the City Manager to execute necessary documents.
- 11G. [2021-8849](#) Approving a Development Agreement by and between the City of Pflugerville and BLD VOHL 6A-1, LLC associated with 5.06 acres of land along Hidden Lake Blvd at Kelly Lane.
- 11H. [2021-8915](#) Approving an agreement with Manville Water Supply Corporation titled Retail Water Certificate of Convenience and Necessity Service Area Transfer Agreement Between City of Pflugerville and Manville Water Supply Corporation and authorizing the City Manager to execute same.
- 11I. [2021-0012](#) Approving an Economic Development Performance Agreement between Pflugerville Community Development Corporation, a Texas Type B Economic Development Corporation ("PCDC") and Walker Engineering, Inc., a Texas corporation (Project Devise), not to exceed \$40,000, for the purpose of primary jobs.

Action on the Consent Agenda

12. Resolutions

- 12A. [RES-0813](#) Discuss and consider action to approve a resolution with the caption reading: A resolution of the City Council of the City of Pflugerville, Texas adopting a Vision Statement and Guiding Principles for the Aspire Pflugerville 2040 Comprehensive Plan.
- 12B. [RES-0821](#) Discuss and consider action on a Resolution consenting to creation of the proposed Travis County Emergency Services District No. 17.

13. Discuss and consider action

- 13A. [2021-0025](#) Discuss and consider action to approve a Professional Services Supplemental Agreement with LJA Engineering, Inc., for professional

engineering services associated with the East Pflugerville Parkway Extension east of Weiss Lane to the City's eastern city limits in the amount of \$355,494.75.

- 13B.** [2021-8843](#) Discuss and consider action to approve a professional services agreement with Kimley-Horn in the amount of \$349,995.80 for professional engineering services associated with the Pfluger Farm Lane North project and authorizing the City Manager to execute the same.

14. 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.

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 January 8, 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.