

# **City of Pflugerville**

## **Meeting Agenda - Final**

### **City Council**

Tuesday, February 11, 2025	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.	<u>2025-0110</u>	Mayor's proclamation declaring February 21, 2025 as Government Communicator's Day in the City of Pflugerville.
	2025 0111	Mover's presidentian declaring Eabruary 16th through Eabruary 22nd

- **4B.** <u>2025-0111</u> Mayor's proclamation declaring February 16th through February 22nd as Engineer's Week in the City of Pflugerville.
- **4C.** <u>2025-0025</u> Presentation regarding the Engineering Department.

#### **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.** <u>ORD-0807</u> Approving an ordinance on second reading with the caption reading: An

ordinance authorizing the lease of City property located along Kingston Lacy Boulevard, Pflugerville; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

- **5B.** <u>ORD-0808</u> Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1545-22-04-26 of the City of Pflugerville, Texas, as amended, by amending the City of Pflugerville Code of Ordinances Title XV Land Usage, Chapter 153 Planning, by amending the Aspire Pflugerville 2040 Comprehensive Plan Future Land Use Map Found in Chapter 3, to be known as the 2025 Downtown FLUM Amendment (CPA2024-00499); providing for repeal of conflicting ordinances; providing for severability, and providing an effective date.
- **5C.** <u>2025-0118</u> Approving the minutes of the January 24, 2025 Worksession, January 25, 2025 Worksession, and January 28, 2025 Worksession and Regular Meeting.
- **5D.** <u>2025-0063</u> Approving a Discretionary Service Agreement (DSA) with Oncor Electric Delivery in the amount of \$498,551 for relocation of overhead to underground facilities associated with Historic Colored Addition Subdivision (HCA) Russell St, Caldwells Ln, Taylor St, and Lincoln Ave Infrastructure Improvements Project, and authorizing the City Manager to execute the same.
- **5E.** <u>2025-0144</u> Approving a conditional purchase agreement and associated conveyance documents between City of Austin, (Parcel 4) 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.
- **5F.** <u>2025-0145</u> Approving a conditional purchase agreement and associated conveyance documents between City of Austin, (Parcel 6b) 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.
- **5G.** <u>2025-0150</u> Approving the procurement of a clarifier drive in the amount of \$112,925, and authorizing the City Manager to execute the same.
- **5H.** <u>2025-0152</u> Approving the FY25 Quarter 1 Investment Report.
- **5I.** <u>2025-0155</u> Approving a contract with Double Eagle Entertainment, LLC. in the amount of \$134,366 for sound, entertainment management, and production services associated with city-sponsored events, and authorizing the City Manager to execute the same.
- **5J.** <u>2025-0162</u> Approving an amended municipal financial advisor agreement with RBC Capital Markets, LLC to assist in structuring and securing financing

options for any public-private land development of real property.

- **5K.** <u>RES-1312</u> Approving a resolution of the city council of the City of Pflugerville, Texas, authorizing acceptance of the special commissioners' award and directing the city manager and city attorney, or their respective designees, to take all necessary actions to complete eminent domain proceedings, including ratifying the issuance of a check in the amount of the award and depositing the same with the Travis County Court Clerk for the acquisition of 1.1898 acre of land in access and temporary construction easement out of the Mariguita Castro Survey No. 55 Abstract No. 160, Travis County, Texas.
- **5L.** <u>RES-1313</u> Approving a resolution with the caption reading:"Resolution authorizing the publication of Notice of Intention to Issue City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2025, and other matters related thereto."

#### Action on the Consent Agenda

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

#### 6. Public Hearings and Ordinances

- **6A.** <u>ORD-0810</u> Conduct a public hearing and consider approving an ordinance on second reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvement to property in and for the Meadowlark Preserve Public Improvement District; Fixing a charge and lien against all properties within the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Making a finding of special benefit to property in the district and the real and true owners thereof; Approving a service and assessment plan; Providing a severability clause; and Providing an effective date.
- **6B.** ORD-0811 Conduct a public hearing and consider approving an ordinance on first and final reading with the caption reading: An ordinance Authorizing the Issuance of the "City of Pflugerville, Texas Special Assessment Revenue Bonds, Series 2025 (Meadowlark Preserve Public Improvement District)", Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, an Offering Memorandum, a Continuing Disclosure Agreement and other agreements and documents in connection therewith; Making findings with respect to the Issuance of such Bonds; and providing an effective date.

#### 7. Regular Agenda

**7A.** <u>2025-0157</u> Presentation and submission of the 2024 Racial Profiling Data Report to the City Council as required by Texas Statute Code of Criminal

Procedure, Chapter 2 General Duties of Officers, Art. 2.132 Law Enforcement on Racial Profiling.

7B. 2025-0160
1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding lease of 101
E. Pecan Street. 2.) Open Session Item: Discuss and consider action regarding lease of 101 E. Pecan Street.

#### 8. Discuss and Consider Action on 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 agenda for this meeting was posted on the bulletin board located at the City Municipal Building at 100 E Main Street on February 7, 2025 at 5:00 PM pursuant to Section 551.041, Government Code.

#### Trista Evans, 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 Katherine Terry at katherinet@pflugervilletx.gov or 512-990-6140 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.