



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, March 27, 2018

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

The City Council is scheduled to hold a Worksession starting at 5:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

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.

C. Moment of Silence

3. **City Council Announcements**

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.

4. **Presentations**

- 4A. [2018-6586](#) Pflugerville's annual clean up day is Saturday, April 7, 2018.
- 4B. [2018-6633](#) Presentation and discussion about the Community Gardens.
- 4C. [2018-6632](#) Presentation and discussion about the professional services procurement process for capital improvement projects.

## 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. [2018-6638](#) Approval of the minutes of the March 13, 2018 Quorum, Worksession and Regular Meeting.

## 7. Ordinances Second Reading

- 7A. [ORD-0399](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, BY AMENDING TITLE VII (TITLED TRAFFIC CODE), CHAPTER 71 (TITLED PARKING REGULATIONS), SECTION 71.05 (TITLED PARKING PROHIBITED IN CERTAIN DESIGNATED AREAS) BY ESTABLISHING AN ADDITIONAL NO PARKING ZONE ON KINGSTON LACY BOULEVARD; PROVIDING A VIOLATION OF SECTION 71.05 IS A CLASS C MISDEMEANOR PUNISHABLE BY 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. (Kingston Lacy Boulevard)

## 8. Resolutions

- 8A. [RES-0503](#) Approving a resolution accepting the fiscal year 2017 audit.
- 8B. [RES-0504](#) Approving a resolution with the caption reading: A RESOLUTION BY THE CITY OF PFLUGERVILLE, TEXAS ("CITY"), APPROVING A REDUCTION

IN RATES CHARGED BY ATMOS ENERGY CORPORATION, MID-TEX DIVISION ("ATMOS") AND AUTHORIZING CONSENT TO A REDUCTION IN RATES CHARGED BY ATMOS PIPELINE TEXAS ("APT"), ALL RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN ATMOS' RATES TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL.

- 8C. [RES-0506](#) Approving a resolution in support of Regional Transportation Improvements.

## 9. Other Actions

- 9A. [2018-6631](#) Review of the Quarterly Investment Report for the quarter ending December 31, 2017.
- 9B. [2018-6640](#) Approving an interlocal agreement for Pflugerville Police Department connectivity to Austin Police Department Automated Palm and Fingerprint Identification System (APFIS) and authorizing the City Manager to execute same.
- 9C. [2018-6662](#) Authorize the City Manager to execute a contract for contractual mowing services for specific park areas with Abescape Group, LLC, the lowest responsible bidder of six (6) bids received on March 19, 2018, in the amount of \$214,375.10.

## Action on the Consent Agenda

### 10. Discuss and consider action

- 10A. [2018-6546](#) Discuss and consider action to approve purchase agreements with WatchGuard for the purchase of 49 in-car video camera systems and 2 motorcycle systems in the amount of \$270,010.50; CapFleet Upfitters for the installation of 49 in-car camera systems in the amount of \$70,970.00; and, GTS Technology Solutions in the amount of \$192,175.97 for five year data storage equipment for the in-car camera systems for the Pflugerville Police Department and authorizing the Interim City Manager to execute same. These agreements total \$533,156.47.
- 10B. [ORD-0400](#) Discuss and consider action to approve an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2018 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE (budget amendment for police in-car and motorcycle camera systems and video storage).

- 10C.** [2018-6629](#) Discuss and consider action on a request for two pole signs for the Living Spaces development located at the southwest corner of Heatherwilde Boulevard and SH45.
- 10D.** [2018-6592](#) Discuss and consider action to approve an agreement with Freese and Nichols, Inc. in the amount of \$299,410 for professional engineering services associated with the preparation of a water master plan update.
- 10E.** [2018-6634](#) Discuss and consider action to award a construction contract for the Helios Way Water Line Extension to the Wastewater Treatment Plant (WWTP) project to Patin Construction, LLC, the lowest responsible bidder of twelve (12) bids received on March 8, 2018, in the amount of \$254,137.50 and authorizing the City Manager to execute same.
- 10F.** [2018-6649](#) Discuss and consider action regarding a presentation of a preliminary report for City Hall Needs Assessment.
- 10G.** [2018-6637](#) Discuss and consider action regarding future agenda items.
- 11. Discuss only**
- 11A.** [2018-6655](#) Discussion regarding setting proposed dates for a joint worksession with the Travis County Emergency Services District No. 2 Board of Commissioners.
- 11B.** [2018-6656](#) Discussion regarding setting dates for a strategic planning worksession.
- 11C.** [2018-6587](#) Mayor Victor Gonzales report on attendance of the Elected Officials Conference for Texas Mayors, Councilmembers, and Commissioners March 8-10, 2018 in San Antonio.
- 11D.** [2018-6608](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Highland Park Elementary School wastewater line easement. 2.) Open Session Item: Discussion regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Highland Park Elementary School wastewater line easement.
- 11E.** [2018-6636](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the search and selection of a City Manager. 2.) Open Session Item: Discussion regarding the search and selection of a City Manager.
- 11F.** [2018-6579](#) 1.) Executive Session Item: Discussion pursuant to Texas Government Code SEC . 551.074. PERSONNEL MATTERS to discuss role of the municipal prosecutor. 2.) Open Session Item: Discussion regarding role of municipal prosecutor.
- 11G.** [2018-6667](#) 1.) Executive Session Item: Discussion pursuant to Texas Government

Code SEC . 551.074. PERSONNEL MATTERS to deliberate the evaluation and duties of the City Attorney. 2.) Open Session Item: Discussion regarding evaluation and duties of the City Attorney.

**11H.** [2018-6665](#)

1.) Executive Session Item: Discussion pursuant to Texas Government Code SEC . 551.074. PERSONNEL MATTERS to deliberate the evaluation and duties of the Interim City Manager in regards to communications during emergency situations. 2.) Open Session Item: Discussion regarding the evaluation and duties of the Interim City Manager in regards to communications during emergency situations.

**12. 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.

**Trey Fletcher, Interim 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 March 23, 2018 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 Amy Giannini, Americans with Disabilities Act (ADA) Coordinator, at [amymg@pflugervilletx.gov](mailto:amymg@pflugervilletx.gov) or 512-990-6400 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.

