



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, January 9, 2024

7:00 PM

1611 Pfennig Lane

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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

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.

#### 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.

#### 4. Other Actions

- 4A. [2024-0012](#) Approving the minutes of the November 20, 2023 Special Meeting, December 12, 2023 Worksession, December 12, 2023 Regular Meeting, December 18, 2023 Worksession, and December 19, 2023 Special Meeting.
- 4B. [2024-0016](#) Approving a conditional purchase agreement and associated conveyance documents between Capital Metropolitan Transportation Authority (Parcel No. 12) 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.

- 4C. [2024-0019](#) Approving an agreement to purchase an approximate 0.5385 acre tract of land out of C.S. Parish Survey, Travis County, Texas recorded in Document No. 1999113416 Deed Records of Travis County, Texas, also known as 103 N. Railroad, in an amount not to exceed \$1,690,000, and authorizing the City Manager to execute the same.
- 4D. [2024-0024](#) Approving a construction contract with Lone Star Site Work, LLC. in the amount of \$686,046 associated with the Wilke Lane (SH 45 Eastbound Frontage Road) Right Turn Lane at Pfluger Farm Lane North, and authorizing the City Manager to execute same.
- 4E. [2024-0030](#) Approving a supplemental work authorization with CBRE, Inc., in the amount of \$270,900 for appraisal services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 4F. [2024-0031](#) Approving a purchase order for AudioVisual Innovation and Signal Perfection, LLC (AVI-SPL) for \$138,657 for audio visual improvements for the Pflugerville Public Library, and authorizing the City Manager to execute the same.
- 4G. [2024-0033](#) Approving a three-year contract with Granicus in the annual amounts of \$17,446 for year one, \$17,972 for year two and \$18,513 for year three to assist with management of short-term rental properties within the City of Pflugerville, and authorizing the City Manager to execute the same.
- 4H. [2024-0063](#) Approving the recommended appointment for the 2024 Animal Advisory Committee.
- 4I. [2024-0077](#) Approving a Pflugerville Community Development Corporation (PCDC) contract with DCS Engineering in an amount not to exceed \$133,050 for preliminary engineering and design services to construct Phase IV of Impact Way extension to and through the PCDC 17.7 acre tract.
- 4J. [2023-0558](#) Approving a Real Estate Sales Contract between the City of Pflugerville (Buyer) and Pflugerville Independent School District (Seller) in the amount of \$669,000 for acquisition of 1.389 acres of right of way associated with the Colorado Sand Drive project, and authorizing the City Manager to execute the same.
- 4K. [RES-1181](#) Approving a resolution authorizing the acceptance, in accordance with City parkland dedication requirements and through a special warranty deed, of certain real property described as Lot 2, Block A in the Village at Wells Branch Subdivision, a Travis County Subdivision filed by Document No. 202000253, and directing and authorizing the City Manager and City Attorney to take all necessary actions to complete the land conveyance to the City.
- 4L. [RES-1182](#) Approving a resolution authorizing the City Manager to enter into a license agreement for the maintenance of the Village at Wells Branch

public parkland, being Lot 2, Block A in the Village at Wells Branch Subdivision.

## Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 7.

### 5. Public Hearings

- 5A. [ORD-0763](#) Conduct a public hearing and consider action to approve an ordinance on first and final reading with the caption reading: Fifth Supplemental Ordinance to the Master Ordinance Establishing the City of Pflugerville, Texas Utility System Revenue Financing Program Authorizing the Issuance of the City's Utility System Revenue Bonds, Series 2024A.

### 6. Regular Agenda

- 6A. [2023-1224](#) Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 1, Place 3, Place 5, and Place 7 for two-year terms beginning January 1, 2024.
- 6B. [2023-1220](#) Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2024 and up to one Councilmember for a term ending following the 2024 General Election.
- 6C. [RES-1170](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for permanent easements and/or temporary construction easements in Pflugerville, Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the Secondary Colorado River Raw Water Line Project.
- 6D. [RES-1171](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for permanent easements, temporary construction easements, and access easements in Pflugerville, Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the Secondary Colorado River Raw Water Line Project.
- 6E. [RES-1173](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of right of way in Pflugerville,

Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the Colorado Sand Drive Project.

- 6F. [2023-1094](#) Discuss and consider action regarding engaging construction law firm for as needed construction legal services.

**7. Discuss and Consider Items Pulled from Consent Agenda**

**8. 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 on January 5, 2024 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 Breanna Higgins at [breannah@pflugervilletx.gov](mailto:breannah@pflugervilletx.gov) or 512-990-6129 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.