



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, January 9, 2018

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a **Worksession** starting at 6:00 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.**

3. **Presentations**

3A. [2018-6403](#) Presentation on the launch of the Pflugerville Police Blue Guardian program.

3B. [2018-6413](#) Presentation to introduce the Library Book Bike.

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

4A. [ORD-0386](#) 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 LOTS 1 AND 2 HANKINS SUBDIVISION CONSISTING OF APPROXIMATELY 1.94 ACRES OF LAND LOCALLY ADDRESSED AS 405 AND 407 FM 685 FROM GENERAL INDUSTRIAL (GI) TO GENERAL BUSINESS 2 (GB2) DISTRICT; TO BE KNOWN AS THE HANKINS SUBDIVISION REZONING (REZ1711-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4B. [ORD-0388](#) 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 TWO TRACTS OF LAND OUT OF THE SEFRIN EISLIN SURVEY NO. 1 ABSTRACT NO. 265 CONSISTING OF APPROXIMATELY 5.02 ACRES OF LAND LOCALLY ADDRESSED AS 701 FM 685 FROM GENERAL INDUSTRIAL (GI) TO GENERAL BUSINESS 1 (GB1) DISTRICT; TO BE KNOWN AS THE NORTH FOREST OFFICE SPACE REZONING (REZ1710-02); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; 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. [2018-6426](#) Approval of the minutes of the December 5, 2017 Special Meeting, December 12, 2017 Worksession and Regular Meeting, December 13, 2017 Quorum, and December 14, 2017 Quorum.

7. Ordinances First Reading

- 7A. [ORD-0391](#) Approval of an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING THE CONVEYANCE OF A 2.0 ACRE TRACT OF LAND, BEING A PORTION OF A 72.883 ACRE TRACT OF LAND SITUATED IN THE SUMNER BACON SURVEY NO. 62, ABSTRACT 63, IN TRAVIS COUNTY, TEXAS; AND MORE SPECIFICALLY 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 CONDITIONS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 7B. [ORD-0393](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING

THE FOURTH AMENDMENT TO THE FISCAL YEAR 2017 BUDGET
FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE
DATE.

8. Ordinances Third Reading

- 8A.** [ORD-0376](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO REPUBLIC SERVICES, INC. FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.
- 8B.** [ORD-0378](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO PROGRESSIVE WASTE SOLUTIONS OF TX, INC. d/b/a WC OF TEXAS FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.
- 8C.** [ORD-0379](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO TEXAS DISPOSAL SYSTEMS, INC. FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.
- 8D.** [ORD-0380](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO WASTE MANAGEMENT OF TEXAS, INC. FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.
- 8E.** [ORD-0381](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO DUMP IT, LLC FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM

OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.

- 8F. [ORD-0384](#) Approving an ordinance on third and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A NON-EXCLUSIVE FRANCHISE TO CENTRAL TEXAS REFUSE, INC. FOR THE COLLECTION OF REFUSE FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS; PROVIDING THE TERMS AND CONDITIONS OF THE FRANCHISE GRANT; ESTABLISHING A TERM OF THE FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.

9. Resolutions

- 9A. [RES-0484](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPOINTING REPRESENTATIVES TO THE TECHNICAL ADVISORY COMMITTEE OF THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD
- 9B. [RES-0485](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS IN SUPPORT OF PFLUGERVILLE AREA PROJECTS FOR CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) FUNDING IN THE 2019-2022 PROJECT CALL.

10. Other Actions

- 10A. [2018-6419](#) Approving the appointment of Mr. Robert Polanco as Building Official.
- 10B. [2018-6430](#) Approving the selection of Freese and Nichols Inc. for professional engineering services associated with the preparation of a Wastewater Master Plan Update and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 10C. [2018-6431](#) Approving the selection of Freese and Nichols Inc. for professional engineering services associated with the preparation of a Water Master Plan Update and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 10D. [2018-6448](#) Approval of an Equal Employment Opportunity Plan.

Action on the Consent Agenda

11. Discuss and consider action

- 11A. [2018-6429](#) Discuss and consider action to award a construction contract for the Gilleland Creek Pool Renovation Project to Atlantis Pool Plastering, Inc. DBA Atlantis Aquatic Group, the lowest responsible bidder of two (2) bids

received on December 14, 2017, in the amount of \$774,894.00 and authorizing the City Manager to execute same.

- 11B.** [2018-6422](#) Discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN) board of directors.
- 11C.** [2018-6465](#) Discuss and consider action to provide direction to city staff regarding holding Town Hall meetings.
- 11D.** [RES-0486](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding granting consent to the inclusion of up to 782 additional acres of land into the Lakeside WCID No. 5 or into up to two future water control and improvement districts or municipal utility districts. 2.) Open Session Item: Discuss and consider a resolution with the caption reading: A RESOLUTION GRANTING THE CONSENT OF THE CITY OF PFLUGERVILLE, TEXAS, TO THE INCLUSION OF LAND INTO A WATER DISTRICT OR DISTRICTS; RATIFYING AND APPROVING CERTAIN PRIOR RESOLUTIONS AND AGREEMENTS OF THE CITY; AND AUTHORIZING AN AMENDMENT TO DISTRICT CONSENT AGREEMENT.
- 11E.** [2018-6420](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding search and selection of a City Manager and the interim process. 2.) Open Session Item: Discuss and consider action regarding the search and selection of a City Manager and the interim process.
- 11F.** [2018-6447](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and consultation with legal council pursuant to Chapter 551.071 of the Texas Government Code for discussion regarding approving an agreement with Strategic Government Resources (SGR) for services related to the search and selection of a City Manager. 2.) Open Session Item: Discuss and consider action to approve an agreement with Strategic Government Resources (SGR) for services related to the search and selection of a City Manager and authorizing the City Manager to execute same.
- 11G.** [2018-6427](#) Discuss and consider action regarding future agenda items.

12. Discuss only

- 12A.** [RES-0483](#) Discuss amending rules of order and procedure for City Council meetings.
- 12B.** [2018-6444](#) Discuss policy direction regarding retaining or abandoning alley right of ways in Old Town area.
- 12C.** [2018-6450](#) Discussion regarding water rates.

12D. [2018-6451](#) Discussion regarding policy concerning municipal utility districts, water control and improvement districts and other special purpose districts such as Local Government Corporations in Pflugerville and its extraterritorial jurisdiction.

12E. [2018-6455](#) Discuss Travis County Municipal Utility District (MUD) No. 24 and the results of the financial analysis of the out of city municipal utility district (MUD) versus in-city municipal utility district as prepared by Public Finance Group.

13. 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.

Brandon Wade, 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 5, 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 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 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

