



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, February 25, 2014

7:00 PM

100 East Main Street, Suite 500

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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: 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.** [2014-2767](#) Presentation of Texas Municipal League awards to Councilmember Victor Gonzales and the City of Pflugerville.

**3B.** [2014-2603](#) Presentation on Pflugerville's Curbside Recycling and education programs.

**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.

### 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. Approval of Minutes**

**5A.** [2014-2765](#) Approval of the minutes of the City Council February 11, 2014 Regular Meeting; and February 18, 2014 Special Meeting.

**6. Ordinances Second Reading**

- 6A.**     [ORD-0191](#)     Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 2, BLOCK A SPRINGBROOK INDUSTRIAL PARK SECTION ONE, CONSISTING OF 1.66-ACRES OF LAND LOCALLY ADDRESSED AS 1808 CENTRAL COMMERCE COURT IN PFLUGERVILLE, TX, FROM GENERAL BUSINESS 2 (GB2) TO LIGHT INDUSTRIAL (LI); TO BE KNOWN AS 1808 CENTRAL COMMERCE COURT REZONING (REZ1401-01) AND PROVIDING AN EFFECTIVE DATE.
- 6B.**     [ORD-0194](#)     Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 3 OF THE PFLUGERVILLE INDUSTRIAL PARK SUBDIVISION, CONSISTING OF 4.576 ACRES OF LAND LOCALLY ADDRESSED AS 18617 WEISS LANE IN PFLUGERVILLE, TX, FROM LIGHT INDUSTRIAL (LI) TO GENERAL BUSINESS - 1 (GB1); TO BE KNOWN AS THE SHOPPES AT SORENTO REZONING (REZ1310-01) AND PROVIDING AN EFFECTIVE DATE.

**7. Resolution**

- 7A.**     [RES-0188](#)     Approving a Resolution of the City of Pflugerville appointing Mayor Jeff Coleman to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).

**8. Other Actions**

- 8A.**     [2014-2672](#)     Authorizing the City Manager to execute a warranty deed, as an executory interest holder, accepting the future conveyance of real property to the City of Pflugerville, to be dedicated as public parkland, legally described as Lot 1, Block C, Sorento Phase 1 Subdivision.
- 8B.**     [2014-2673](#)     Authorizing the City Manager to execute a warranty deed, as an executory interest holder, accepting the future conveyance of real property to the City of Pflugerville, to be dedicated as public parkland, legally described as Lot 71, Block A, Sorento Phase 1 Subdivision.
- 8C.**     [2014-2771](#)     Authorizing the City Manager to execute a Right-of-Way / R-O-W License Agreement between the City of Pflugerville and the Sorento Owners' Association, Inc. applicable to Aventura Avenue and Via Sorento Avenue.
- 8D.**     [2014-2770](#)     Approving a reimbursement request in the amount of \$165.25 by

Councilmember Victor Gonzales for business meeting mileage and expenses.

- 8E. [2014-2760](#) Authorizing the City Manager to enter into a Water & Wastewater Easement Agreement with Mr. Clarence Bohls, Trustee of the Kenneth Bohls Cousins 2013 Trust, necessary for the extension of utilities to serve Lot 1, Block A of the Bohls Commercial Park Subdivision, also known as the Hawaiian Falls Water Park.
- 8F. [2014-2761](#) Authorizing the City Manager to enter into a standard form Water Line Easement Agreement and Wastewater Easement Agreement from Mr. Terrell Timmermann necessary for the extension of utilities to serve the Lot 1, Block A of the Bohls Commercial Park Subdivision, also known as the Hawaiian Falls Water Park.

### Action on the Consent Agenda

#### 9. Ordinance First Reading

- 9A. [ORD-0192](#) Approving an ordinance on first and final reading with caption reading: ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF PFLUGERVILLE, TEXAS COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; AUTHORIZING THE LEVY OF AN AD VALOREM TAX AND THE PLEDGE OF CERTAIN NET REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND AUTHORIZING OTHER MATTERS RELATED TO THE CERTIFICATES.

#### 10. Discuss only

- 10A. [2014-2748](#) Discussion regarding resident feedback received on the Name that Street request for suggestions for FM 685 & SH 130.
- 10B. [2014-2755](#) Presentation and discussion regarding the Parkland Dedication Ordinance update.
- 10C. [2014-2763](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
- 10D. [2014-2764](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.
- 10E. [2014-2766](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

**11. Discuss and consider action**

- 11A.** [2014-2776](#) 1.) Executive Session Item: Discussion regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning Project Vinyl. 2.) Open Session Item: Discuss and consider action regarding Project Vinyl.
- 11B.** [2014-2777](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding possible sale of real property to the Manville Water Supply Corporation. 2.) Open Session Item: Discuss and consider action to approve sale of real property to the Manville Water Supply Corporation and to authorize the City Manager to execute all documents related to the sale.
- 11C.** [2014-2564](#) Discuss and consider action regarding an agreement with Manville Water Supply Corporation.
- 11D.** [2013-2387](#) Discuss and consider action to approve an agreement with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount of \$311,980 for professional engineering services associated with design, bidding and construction administration of the former North Travis County Municipal Utility District (MUD) Service Projects and the 24-inch Heatherwilde Transmission Main Project and authorizing the City Manager to execute the agreement.
- 11E.** [2014-2698](#) Discuss and consider action to approve an agreement between the City of Pflugerville and Southwest Water Company (SWWC) Utilities, Inc., d/b/a Windermere Utility Company, Inc, concerning water and sewer rates.
- 11F.** [2014-2734](#) Discuss and consider action regarding future agenda items.

**12. Adjourn**

Executive sessions held during this meeting will generally take place in 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.

**Jeff Coleman, Mayor**

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 February 20, 2014, 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 512-272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.