



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, December 10, 2019

7:00 PM

100 East Main Street, Suite 500

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. Items of Community Interest

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. 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.

5. Presentations

- 5A. [2019-8050](#) Presentation of Government Finance Officers Association awards to the City of Pflugerville.
- 5B. [2019-8047](#) Finance Department annual presentation.

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. [2019-8044](#) Approval of the minutes of the November 18, 2019 Special Meeting, November 20, 2019 Special Meeting and November 26, 2019 Worksession and Regular Meeting.

7. Ordinances Second Reading

- 7A. [ORD-0493](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the fourth and final amendment to the FY19 Budget for the City of Pflugerville; and providing an effective date.
- 7B. [ORD-0494](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (100 W. Main and 1849 Park intersection improvements).
- 7C. [ORD-0496](#) 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 Title VII Traffic Code, Chapter 72 Traffic Schedules, Section II Speed limits on City streets to add provision for Weiss Lane; providing for a penalty for a violation of Chapter 70.99 as a Class C Misdemeanor and 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 conflict; providing for severability; and providing an effective date.
- 7D. [ORD-0498](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, Granting the abandonment and release of an existing wastewater pipeline easement agreement granted to the City of Pflugerville in document number 2017079207 of the official public records of Travis County, Texas.

8. Resolutions

- 8A.** [RES-0684](#) Approving a resolution appointing the City of Pflugerville representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.
- 8B.** [RES-0686](#) Approving a resolution approving the Mayor's nomination and appointment of Darryl Houston to Position 2 and Sylvia Camarillo to Position 4 of the City of Pflugerville Reinvestment Zone No. One (TIRZ) Board of Directors for two-year terms beginning January 1, 2020.
- 8C.** [RES-0685](#) Approving a resolution approving the Mayor's nomination and appointing Jeffrey Thompson, Position 1, as chairman of Reinvestment Zone No. One (TIRZ) for a one-year term beginning January 1, 2020.
- 8D.** [RES-0688](#) Approving a resolution authorizing a limited waiver of the Attorney Client privilege related to matters associated with Precision Ammunition.
- 8E.** [RES-0687](#) Approving a resolution reducing the scope of the Lake Pflugerville Phase 1 Project and directing staff to pursue alternate prioritized parks projects.

9. Other Actions

- 9A.** [2019-8046](#) Approving the Mayor's appointment of Lorena DeZeeuw and Elizabeth Montoya to the Personnel Appeal Board for three-year terms beginning January 1, 2020.
- 9B.** [2019-8042](#) Approving a Professional Services Supplemental Agreement with Kimley-Horn and Associates, Inc. in the amount of \$95,840.00 for professional engineering services associated with the Colorado Sand Drive Roadway project and authorizing the City Manager to execute same.
- 9C.** [2019-8043](#) Approving the award of a construction contract for the Swenson Farms Pressure Reducing Valves (PRV) Project to Colby Co, Incorporated, the lowest responsible bidder of three (3) bids received on December 5, 2019, in the amount of \$156,650.00 and authorizing the City Manager to execute same.
- 9D.** [2019-8058](#) Approving the PCDC Community Economic Development Strategic Plan 2.0.

Action on the Consent Agenda**10. Ordinances Second Reading**

- 10A.** [ORD-0488](#) Approving an ordinance on second reading 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

approving a specific use permit for a proposed bar/tavern on an approximate 1-acre tract of land zoned General Business 1 district (GB1) and Downtown District Overlay (DD) located generally northeast of the N. Railroad Ave. and E. Pecan St. intersection, locally addressed as 200 E. Pecan St, unit 5 to be known as the three legged goat expansion specific use permit (sup1909-01); providing a cumulative and repealer clause; providing for a severability clause; and providing an effective date.

- 10B.** [ORD-0486](#) Approving an ordinance on second reading with the 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 approximately 120 acres of land consisting of an approximate 81.15-acre tract and an approximate 38.14-acre tract, both out of the real property records of Travis County, from Corridor Level 4 (CL-4) district to Planned Unit Development (PUD) district; to be known as the NorthPointe PUD Rezoning (REZ1806-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

11. 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.

Sereniah Breland, 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 December 6, 2019 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at aileend@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.

