



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, January 24, 2023

7:00 PM

1611 Pfennig Lane

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 salutory 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 salutory 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.

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. Other Actions

- 5A. [ORD-0692](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately .735 acres of land situated in the P. Conrad Survey, Abstract No. 107, in Travis County, Texas, being a portion of Meister Lane, a variable right-of-way width, of the real property records of Travis County, generally south of State Highway 45, North of New Meister Lane, and East of Schultz Lane; extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); To be known as the Meister Lane Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the city; providing for severability; and providing an effective date.
- 5B. [ORD-0688](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53, Water and Sewers, Drought Contingency Plan and providing that violations of this ordinance are class C misdemeanors subject to fines not to exceed \$2,000.00; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
- 5C. [2023-0038](#) Approving the minutes of the January 10, 2023 Worksession, January 10, 2023 Regular Meeting, and January 14, 2023 Worksession.
- 5D. [2023-0097](#) Approving a contract with Whirlix Design, Inc. in the amount of \$148,015.00 to provide playground replacement at Hanging Rock Park, and authorizing the City Manager to execute the same.
- 5E. [2023-0098](#) Approving a wholesale wastewater agreement with Lakeside MUD # 5 for wholesale wastewater treatment services, and authorizing the City Manager to execute the same.
- 5F. [2023-0088](#) Approving a Credit Agreement for Roadway Impact Fees with HEB in the amount of \$1,933,438.00 for the construction of an extension of Colorado Sand Drive south of E. Pflugerville Pkwy, construction of a traffic signal at E. Pflugerville Pkwy and Colorado Sand Drive, and construction of an extension of Utah Sands Drive, all located generally southeast of E. Pflugerville Pkwy and SH 130; and authorizing the City Manager to execute the same.
- 5G. [2023-0056](#) Approving the recommended appointment for the FY23 Animal Advisory

Committee.

- 5H. [2023-0083](#) Approving a Conduit License Agreement with Cebridge Acquisition, L.P., (dba Suddenlink Communications) for the use of the proposed utility duct bank being constructed as part of the Historic Colored Addition Subdivision (HCA) improvements project, and authorizing the City Manager to execute the same.
- 5I. [2023-0087](#) Approving a Conduit License Agreement with Astound Broadband for the use of the proposed utility duct bank being constructed as part of the Historic Colored Addition Subdivision (HCA) Infrastructure Improvements project, and authorizing the City Manager to execute the same.
- 5J. [2023-0120](#) Approving an agreement with Winstead PC to engage in special legal services for the Downtown East Project, and authorizing the City Manager to execute the same.
- 5K. [RES-1073](#) Approving a resolution for a renewal of an Interlocal Agreement with the City of Austin for the administration of the Next Generation 9-1-1 Database Program for the purposes of continuing to provide addressing within the City of Pflugerville and the extraterritorial jurisdiction (ETJ) in Travis County, and authorizing the City Manager to execute the same.
- 5L. [RES-1072](#) Approving a resolution to accept a ten year financing term for equipment purchases not to exceed \$500,000.
- 5M. [RES-1074](#) Approving a resolution to accept a seven year financing term for equipment purchases not to exceed \$500,000.

Action on the Consent Agenda

Items Pulled from the consent agenda will be addressed under Item 8.

6. Public Hearings and Ordinance First Readings

- 6A. [ORD-0698](#) Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An Ordinance of the City of Pflugerville, Texas, annexing for full purposes, tract of land totaling approximately 98.106 acres situated in the John Leisse Survey, Section 18, Abstract No. 496, Travis County, Texas, of the real property records of Travis County, Texas, being one tract of land totaling 98.106 acres and the second tract of land totaling approximately 7.47 acres representing the adjacent right-of-way for Jesse Bohls Road and Cameron Road; Generally located at the southeast corner of Jesse Bohls Road, and west and north of Cameron Road; Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as the Meadowlark Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing

for severability; and providing an effective date.

7. Regular Agenda

- 7A. [2023-0104](#) Discuss and consider action to approve the appointment of Laura Roth as Associate Judge for the City of Pflugerville.
- 7B. [2023-0118](#) Conduct introductions and take action to make appointments to the Board of Adjustment for up to two regular members and two alternate members for two year terms beginning January 1, 2023.
- 7C. [2023-0117](#) Discussion regarding Williamson County Return Flow Project.

8. Discuss and Consider Items Pulled from Consent Agenda

9. 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 20, 2023 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 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.