



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, November 28, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. **Call to order**
2. **Discuss only**
 - 2A. [2017-6337](#) Presentation and discussion regarding the status of Parks Capital Improvement Projects (CIP).
 - 2B. [2017-6344](#) Presentation and discussion of the Pflugerville Community Development Corporation FY17 4th Quarter Activity Report.
 - 2C. [2017-6345](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning possible amendment of the Unified Development Code regarding the establishment of zoning districts and preservation of open space. 2.) Open Session Item: Discussion concerning possible amendment of the Unified Development Code regarding the establishment of zoning districts and preservation of open space.
 - 2D. [2017-6343](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the City's consideration of potential petition(s) seeking consent to create municipal utility districts in the City's Extraterritorial Jurisdiction (ETJ). 2.) Open Session Item: Discussion concerning the City's consideration of potential petition(s) seeking consent to create municipal utility districts in the City's Extraterritorial Jurisdiction (ETJ).
 - 2E. [2017-6326](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:
 - A. 700 West Pecan
 - 2F. [2017-6327](#) 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 regarding:
 - A. Project Leonidas

2G. [2017-6338](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding pending or contemplated litigation regarding Elliott Martin d/b/a E&J Amusement v. City of Pflugerville and Jane Doe v. City of Pflugerville, et al.

3. 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 November 22, 2017 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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