



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, July 27, 2021

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

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. Presentations

- 4A. [2021-0708](#)** Presentation of the quarterly report and discussion about the City's Capital Improvement Program and 2020 Bond Program Status.

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.

6. Public Hearing and Ordinance First Readings

- 6A. [ORD-0594](#) Conduct a public hearing and consider approving an ordinance on first 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 0.29 acres being Lot 4 Block 3 of the George Pfluger Addition, in Pflugerville, Texas, from Office (O) district to Neighborhood Services (NS) district; to be known as the 201 W Main St Rezoning (REZ2106-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 6B. [ORD-0592](#) Conduct a public hearing and consider approving an ordinance on first 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 43.013 acres of land out of the J. Van Winkle Survey Abstract No. 787, the WM. Barker Survey Abstract No. 109, and the P. Conrad Survey Abstract No. 200 all located generally northeast of the New Meister Ln and Meister Ln intersection, portions of Meister Ln, and land generally west of Meister Ln from Urban Level 4 (CL4) to Campus Industrial (CI); to be known as the Longhorn Rezoning (REZ2106-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

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.

7. Ordinances Second Reading

- 7A. [ORD-0591](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville Code of Ordinances Title III Administration, Chapter 31 Departments, Boards and Commissions, Section 31.60 Equity Commission, to amend Section 31.63 to establish an alternate member position; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective

date.

8. Approval of Minutes

- 8A. [2021-0752](#) Approval of the minutes of the July 13, 2021 Quorum, Worksession and Regular Meeting, and July 17, 2021 Special Meeting.

9. Resolutions

- 9A. [RES-0897](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for Destiny Church Pond Maintenance between Destiny Church Outreach Center ("Owner") and the City of Pflugerville ("City").
- 9B. [RES-0898](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for CrossLife Academy Pond Maintenance between CrossLife Christian Academy ("Owner") and the City of Pflugerville ("City").
- 9C. [RES-0899](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for Lisso Phase 1 Pond Maintenance between Taylor Morrison of Texas, Inc. ("Owner") and the City of Pflugerville ("City").
- 9D. [RES-0900](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for Pflugerville Assisted Living Pond Maintenance between Pflugerville Senior Living, LLC, a Limited Liability Company ("Owner") and the City of Pflugerville ("City").
- 9E. [RES-0901](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas authorizing the City Manager to execute Utility Conveyance and Security Agreements for Sorento Phases 4-10.
- 9F. [RES-0902](#) Approving a resolution authorizing the City to participate as part of the Coalition of Cities in proceedings to be hold by the Railroad Commission of Texas related to implementation of House Bill 1520.
- 9G. [RES-0903](#) Approving a resolution appointing Wayne Redd as a replacement member to the bond committee.

10. Other Actions

- 10A. [2021-0750](#) Approving an amendment to the professional services agreement with Freese and Nichols, Inc. in the amount of \$100,000 for professional services associated with the preparation of a Comprehensive Plan and

authorizing the City Manager to execute same.

- 10B.** [2021-0751](#) Authorizing the City Manager to execute a purchase agreement and associated conveyance documents between Timmermann Commercial Investments, LP (Parcel 1) and the City of Pflugerville as necessary to acquire real property interests for the Highland Park Wastewater Interceptor Project.
- 10C.** [2021-0757](#) Appointing Nicholas Goettsche to the Deutschen Pfest Committee with a term ending December 31, 2021.
- 10D.** [2021-0759](#) Approving a Public Safety Quarantine Leave Policy and authorizing to the City Manager to make subsequent changes in accordance with statutory guidelines.
- 10E.** [2021-0698](#) Approving the selection of Burditt Consultants, LLC. for professional services associated with the 2020 Parks Bond Program Project: 1849 Park Phase 2 and authorizing the City Manager to execute a professional services agreement in the amount of \$1,915,050.
- 10F.** [2021-0701](#) Approving the selection of MWM DesignGroup for professional services associated with the 2020 Parks Bond Program Projects: Trail Gaps and Trail Improvements and authorizing the City Manager to execute a professional services agreement in the amount of \$220,000.00.
- 10G.** [2021-0702](#) Approving the selection of Asakura Robinson for professional services associated with the 2020 Parks Bond Program Projects: Pecan Park and Picadilly Park and authorizing the City Manager to execute a professional services agreement in the amount of \$316,458.86.
- 10H.** [2021-0705](#) Approving the selection of Dunaway Associates, LLC. for professional services associated with the 2020 Parks Bond Program Projects: Kelly Lane Park and Murchison Mallard Park and authorizing the City Manager to execute a professional services agreement in the amount of \$374,163.00.
- 10I.** [2021-0706](#) Approving the selection of Studio 16:19 for professional services associated with the 2020 Parks Bond Program Project: Wilbarger Creek Park Phase 2 and authorizing the City Manager to execute a professional services agreement in the amount of \$499,751.00.
- 10J.** [2021-0709](#) Approving the selection of CP&Y, Inc., for professional engineering services associated with the 12-inch Water Lines in New 794' Pressure Zone and 36/30-inch Weiss Lane/Kelly Lane Water Line projects and authorizing the City Manager to execute a professional services agreement in the amount of \$978,440.00.
- 10K.** [2021-0710](#) Approving the selection of K Friese + Associates, Inc. for professional engineering services associated with the 2020 Transportation Bond Program Project: Cameron Road Re-Alignment and authorizing the City

Manager to execute a professional services agreement in the amount of \$389,702.49.

- 10L.** [2021-0711](#) Approve the selection of Kimley-Horn and Associates, Inc. for professional engineering services associated with the 2020 Transportation Bond Program Project: East Pecan Street Improvements and authorizing the City Manager to execute a professional services agreement in the amount of \$791,024.30.
- 10M.** [2021-0712](#) Approving the selection of Rodriguez Transportation Group, Inc. for professional engineering services associated with the 2020 Transportation Bond Program Project: Immanuel Road and authorizing the City Manager to execute a professional services agreement in the amount of \$1,096,623.36.
- 10N.** [2021-0713](#) Approving the selection of Burns and McDonnell Engineering Company, Inc. for professional engineering services associated with the 2020 Transportation Bond Program Project: Intersection Improvements including E. Pflugerville Parkway at FM 685 and FM 685 at Copper Mine Overpass and authorizing the City Manager to execute a professional services agreement in the amount of \$224,335.13.
- 10O.** [2021-0714](#) Approving the selection of Vickrey and Associates, LLC for professional engineering services associated with the 2020 Transportation Bond Program Project: Kelly Lane Phase 3 and authorizing the City Manager to execute a professional services agreement in the amount of \$1,527,103.59.
- 10P.** [2021-0715](#) Approve the selection of Cobb, Fendley & Associates, Inc. for professional engineering services associated with the 2020 Transportation Bond Program Project: Main Street Improvements and authorizing the City Manager to execute a professional services agreement in the amount of \$322,764.55.

Action on the Consent Agenda

11. Discuss and consider action

- 11A.** [2021-0754](#) Conduct introductions and take action to make appointment to the Equity Commission for a regular member with an unexpired term ending December 31, 2022 and an alternate member with a term ending December 31, 2021.
- 11B.** [2021-0753](#) Discuss and consider action regarding adding Charter amendment propositions to the November 2, 2021 special election ballot.
- 11C.** [2021-0756](#) Discuss and consider action regarding the Fire & EMS Assessment / Service Options for the City report prepared by AP Triton.

11D. [2021-0772](#) Discuss and consider action on \$5 million CO bond issuance for EMS

11E. [2021-0552](#) 1.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Melber Lane Roadway Project. 2.) Open Session Item: Discuss and consider action to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-entry and access to real property for the purpose of conducting a survey and any other testing as needed for the Melber Lane roadway project.

12. Discuss only

12A. [2021-0748](#) Discussion regarding Deutschen Pfest Updates.

12B. [2021-0647](#) Request to place item on future agenda.

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.

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 July 23, 2021 at 5:15 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.

