



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, January 23, 2024

7:00 PM

1611 Pfennig Lane

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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

B. Pledge of Allegiance to the Texas State Flag

C. Moment of Silence

#### 3. 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.

#### 4. Other Actions

4A. [2024-0091](#) Approving the minutes of the January 9, 2024 Regular Meeting.

4B. [2024-0025](#) Approving the purchase of five 325D Grass Hopper Mowers in the amount of \$75,792.50 and authorizing the City Manager to execute the same.

4C. [2024-0028](#) Approving the purchase of a regenerative air street sweeper from Tymco in the amount of \$353,216.10, and authorizing the City Manager to execute the same.

4D. [2024-0029](#) Approving the purchase of a brush incinerator from Air Burners INC in

the amount of \$198,100, and authorizing the City Manager to execute the same.

- 4E. [2024-0071](#) Approving a construction contract with Patin Construction LLC in the amount of \$5,214,112 for services associated with the 2020 General Obligation Bond Neighborhood Street Reconstruction Package 1B, and authorizing the City Manager to execute the same.
- 4F. [2024-0109](#) Approving a construction contract with SKE Construction in the amount of \$2,145,818 for the Pflugerville Estates Water Line Rehabilitation Project, and authorizing the City Manager to execute the same.
- 4G. [2024-0111](#) Approving the PCDC Executive Director to enter a contract with TIP Strategies in the amount of \$75,000, and authorizing PCDC expenditures, not to exceed \$50,000, to match an additional \$25,000 grant award from Texas Workforce Commission for purposes of conducting a Pflugerville Workforce Study.
- 4H. [2024-0115](#) Approving Tracy Waldron, Finance Director, and Lauren Henkes, Assistant Finance Director as additional authorized signers for the Lone Star Investment Pool, and authorizing the City Manager to execute the same.
- 4I. [RES-1183](#) Approving a resolution ordering and declaring the November 2023 Charter Amendments, as approved by the voters of the City of Pflugerville, adopted.
- 4J. [RES-1184](#) Approving a resolution authorizing the City Manager to execute a mural easement agreement between the City and Two Brews Holdings LLC, the property owner of 100 W. Pecan Street, Pflugerville, Texas, allowing for the installation of a public art mural on the existing building.

## Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 6.

## 5. Regular Agenda

- 5A. [2024-0092](#) Discuss and consider action to make appointments to the Pflugerville Community Development Corporation (PCDC) Corporation Board.
- 5B. [2023-1094](#) Discuss and consider action regarding engaging construction law firm for as needed construction legal services.
- 5C. [2024-0018](#) Discussion regarding Explore Pflugerville tourism program.
- 5D. [2024-0116](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to

real estate proposal for Downtown East. 2.) Open Session Item: Discuss and consider action regarding real estate proposal for Downtown East.

**6. Discuss and Consider Action on Items Pulled from Consent Agenda**

**7. 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 19, 2024 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

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