

# **City of Pflugerville**

## **Meeting Agenda - Final**

### **City Council**

Tuesday, May 24, 2022	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. Presentation

- **3A.** <u>2022-0534</u> Mayor's proclamation declaring June 2022 as Alzheimer's and Brain Awareness Month in the City of Pflugerville.
- **3B.** <u>2022-0554</u> Mayor's proclamation declaring the week of May 23 through May 28 as Search and Rescue Week in the City of Pflugerville.

#### 4. 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.

#### 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.

#### 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. Ordinances

- 6A. ORD-0657 Approving an ordinance on first 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 71 Parking Regulations, Section 71.05 parking prohibited in certain designated areas by adding additional temporary no parking zones required by construction; providing for a penalty for a violation of Chapter 71 as a Class C Misdemeanor and a fine in an amount not to exceed \$500.00; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. Portions of the Falcon Pointe Subdivision will be affected due to construction activities related to the installation of HA5 as a pavement preservation application and part of the Pavement Maintenance Program.
- **6B.** <u>ORD-0656</u> Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY22 Budget for the City of Pflugerville; and providing an effective date.

#### 7. Other Actions

- **7A.** 2022-0532Approving the minutes of the May 10, 2022 Worksession, May 10, 2022<br/>Regular Meeting, and May 18, 2022 Worksession.
- **7B.** <u>2022-0407</u> Approving a Professional Services Supplemental Agreement with Garver, LLC. in the amount of \$3,980,517 to provide owner representative services associated with the Surface Water Treatment Plant Expansion Project construction and post-construction phases and authorizing the City Manager to execute same.
- **7C.** <u>2022-0536</u> Approving a construction agreement with Andale Construction, Inc. in the

amount of \$443,411.64 for placement of HA5, a pavement preservation application and part of the Pavement Maintenance Program, on designated City streets and authorizing the City Manager to execute the same.

- **7D.** <u>2022-0538</u> Approving the selection of CP&Y, Inc. to provide owner representative services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$1,430,440.
- **7E.** <u>2022-0539</u> Approving a professional services agreement with Halff Associates, Inc. in the amount of \$96,728 for professional engineering services associated with the Justice Center Parking Lot Expansion Project, and authorizing the City Manager to execute the same.
- **7F.** <u>2022-0541</u> Approving the selection of LJA Engineering, Inc. for professional engineering services associated with the North Bound and South Bound FM 685 at Kelly Lane Intersection Improvement Projects, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$249,947.
- **7G.** <u>2022-0540</u> Approving a Professional Services Supplemental Agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$57,176 for professional engineering services associated with the Community Development Block Program (CDBG) Frost Circle Roadway Project, and authorizing the City Manager to execute the same.
- **7H.** <u>2022-0542</u> Approving a Professional Services Supplemental Agreement with Ardurra Group, Inc. in the amount of \$3,277,458 for professional engineering services associated with the Water Treatment Plant Facility Expansion Project construction and post-construction phase services, and authorizing the City Manager to execute the same.
- **7I.** <u>2022-0474</u> Approving a construction contract for the 2020 Parks Bond Program: Trail Improvements Project to Dig Dug Construction, LLC in the amount of \$480,289.50 and authorizing the City Manager to execute the same.
- **7J.** <u>RES-0984</u> Approving a resolution supporting improving water management policies and promoting water conservation in Central Texas and the Lower Colorado River Basin.
- **7K.** <u>RES-0989</u> Approving a resolution with the caption reading: "Resolution authorizing the publication of Notice of Intention to Issue City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2022, and other matters related thereto."

#### Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 10.

#### 8. Public Hearing

**8A.** <u>ORD-0654</u> Conduct a public hearing for an ordinance 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 changing the zoning designation of approximately 13.08 acres of unplatted land, being 7.87 acres and 5.21 acres out of the Jacob Casner Survey No. 9, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Residential (SF-R) District; to be known as the 2004 & 2016 Rowe Loop Rezoning (2022-2-REZ); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

#### 9. Regular Agenda

- **9A.** <u>2022-0550</u> Discuss and consider EMS for the City to include possible selection of a provider and negotiations therewith.
- **9B.** <u>2022-0531</u> Legislative update and discussion with Focused Advocacy representatives.
- **9C.** <u>2022-0543</u> Presentation regarding Quarter 2 FY22 Financial Update.
- 10. Discuss and Consider Items Pulled from the Consent Agenda
- 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 May 20, 2022 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.