



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, December 12, 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. 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. [ORD-0761](#) Approving an ordinance on first and final reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY2024 Budget for the City of Pflugerville; and providing an effective date.
- 4B. [2023-1157](#) Approving the minutes of the November 27, 2023 Worksession, November 28, 2023 Worksession, November 28, 2023 Regular Meeting.
- 4C. [2023-1148](#) Approving a Water Tower License Agreement between the City of Pflugerville and Travis County Emergency Services District # 2, and authorizing the City Manager to execute the same.

- 4D. [2023-1189](#) Approving the purchase and installation of new playground equipment, shade and safety surfacing at Gilleland Creek Park from Cunningham Recreation in the amount of \$359,517.32, and authorizing the City Manager to execute the same.
- 4E. [2023-1191](#) Approving an electrical easement to Oncor Electric Company for temporary construction power associated with Wilbarger Creek Regional Wastewater Treatment Facility, and authorizing the City Manager to execute the same.
- 4F. [2023-1192](#) Approving a software implementation contract with Axim Geospatial in the amount of \$138,750 for project management software implementation associated with Capital Improvement Project management, and authorizing the City Manager to execute the same.
- 4G. [2023-1193](#) Approving the procurement of seventy-five (75) Axon Fleet 3A in-car camera systems and required accessories and services utilizing the Axon Enterprise, Inc. Fleet3A Plan, and utilizing the BuyBoard purchasing cooperative, in the amount of \$229,713, and authorizing the City Manager to execute the same.
- 4H. [2023-1194](#) Approving the procurement of one hundred and five (105) Axon AB4 body-worn cameras (BWC) and required accessories and services, utilizing the Axon Enterprise, Inc. BWC w/TAP Plan, and utilizing the BuyBoard purchasing cooperative, in the amount of \$252,040.96, and authorizing the City Manager to execute the same.
- 4I. [RES-1175](#) Approving an update to the Deutschen Pfest Committee Resolution (RES-0790) to establish the roles and responsibilities of the citizen steering committee.
- 4J. [RES-1176](#) Approving an update to the Finance and Budget Committee Resolution to change the term from two years to one, removing the Financial Expert requirement, and removing the authorization to hire outside counsel or consultants.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 7.

5. Public Hearings

- 5A. [RES-1165](#) Conduct a public hearing and consider approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2022.

6. Regular Agenda

- 6A. [2023-1217](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter

Section 3.06.

- 6B. [RES-1178](#) Discuss and consider action to approve a resolution appointing a City of Pflugerville representative to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).
- 6C. [2023-1165](#) Review representation and discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.
- 6D. [2023-1166](#) Review representation and discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN) board of directors.
- 6E. [RES-1167](#) Review representation and discuss and consider action to approve a resolution designating a City of Pflugerville City Council representative on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.
- 6F. [RES-1168](#) Review representation and discuss and consider action to approve a resolution appointing a City Council special events subcommittee.
- 6G. [RES-1169](#) Review representation and discuss and consider action to approve a resolution appointing a City Council facilities subcommittee.
- 6H. [2023-0115](#) Conduct a presentation on the Pflugerville Animal Welfare Services Department.
- 6I. [2023-1003](#) Conduct a presentation on the Pfetch a Ride program.

7. Discuss and Consider Items Pulled from Consent Agenda**8. 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 December 8, 2023, 2023 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

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