



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, December 14, 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. **Presentation**

- 4A. [2021-1242](#) Presentation of a Mayor's proclamation recognizing Patsy Vangeem as the Texas Animal Control Association's Volunteer of the Year.

- 4B. [2021-1301](#) Presentation regarding the 2021 American Planning Association Planning Excellence Award for the City of Pflugerville.
- 4C. [2021-1282](#) Presentation and discussion of the FY21 4th quarter preliminary financial results.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0624](#) 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 104.42 acres of unplatted land situated in the William Caldwell league and Labor Survey No. 66, in Travis County, Texas, from Urban (Level 4: CL4) and Urban Center (Level 5:CL5) to Campus Industrial (CI) District; to be known as the E. Pecan and Cameron Road Rezoning (REZ2110-01); Providing for repeal of conflicting ordinances; Providing for severability; and providing an effective date.

6. 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.

7. Executive Sessions

- 7A. [2021-1226](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code to receive legal guidance regarding zoning and land use regulations for public schools including charter schools. 2.) Open Session Item: Discuss and consider action regarding zoning and land use regulations for public schools including charter schools.
- 7B. [2021-1279](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding purchase, exchange, lease and/or value of real property related to Meadowlark Preserve. 2.) Open Session Item: Discuss and consider action regarding purchase, exchange, lease, and/or value of real property related to Meadowlark Preserve.

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.

8. Ordinance First Reading

- 8A. [ORD-0616](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas authorizing the execution of a tax resale deed for the conveyance of property Lot 23, Block B, Spring Brook Phase A Section 1-G, Plat Number 200100112 as described in Document number 2008036125 of the deed of records of Travis County, Texas; Providing for Severability; and Providing an effective date.

9. Ordinances Second Reading

- 9A. [ORD-0622](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas Amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 regarding school zone/speed limits on city streets; establishing school zones on Wolf Pack Drive, Pleasanton Pkwy, and Benica St; providing for a penalty clause; repealing all Ordinances to the extent they are in conflict; providing for severability; and providing an effective date.
- 9B. [ORD-0629](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas repealing Ordinance 1519-21-10-12 amending rates for wastewater customers of all districts identified herein; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.
- 9C. [ORD-0630](#) Approving an ordinance on second reading with the caption reading: An Ordinance amending the City's Code of Ordinances establishing a franchise requirement for providing emergency services within the City limits of Pflugerville; Providing for a penalty for violation therefore; and providing for an effective date.

10. Approval of Minutes

- 10A. [2021-1276](#) Approval of the minutes of the November 30, 2021 Worksession and Regular Meeting.

11. Resolutions

- 11A. [RES-0950](#) Approving a resolution with the caption reading: A resolution of the City of Pflugerville, Texas determining costs of the proposed public improvements in the Martin Tract Public Improvement District, approving a proposed assessment roll, and making related findings and determination, in accordance with Chapter 372 of the Texas Local Government Code.
- 11B. [RES-0953](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville adopting the findings and recommended action items from the Downtown Utility Analysis (Overhead to Underground Utility Relocations).

12. Other Actions

- 12A.** [2021-1284](#) Approving a Change Order in the amount of \$66,548.53 and 49 additional days for the construction contract for the Lake Pflugerville Park Phase 1 Project with Terra Path, Inc. and authorize the City Manager to execute the same.
- 12B.** [2021-1289](#) Authorizing the City Manager to enter into a lease agreement for a temporary power generator for the Surface Water Treatment Plant to United Rentals in the amount of \$760,960.26 using their Choice Partners Cooperative purchasing agreement.
- 12C.** [2021-1295](#) Approving a Memorandum of Intent Related to the Provision of Treated Wastewater Effluent From the Brazos River Basin to the City of Pflugerville, Texas between the City of Pflugerville, the City of Round Rock, the Brazos River Authority, and the Lower Colorado River Authority and authorizing the City Manager to execute same.
- 12D.** [2021-1281](#) Approving the Quarterly Investment Report for the quarter ending September 30, 2021.
- 12E.** [2021-1299](#) Approving a \$150,000 grant from Pflugerville Community Development Corporation (PCDC) for the Purchase of an Outdoor Fitness Station.

Action on the Consent Agenda**13. Resolutions**

- 13A.** [RES-0947](#) Discuss and consider action to approve a resolution amending rules of order and procedure for City Council meetings.

14. Discuss and Consider Action

- 14A.** [2021-1237](#) Discuss and consider action to approve the appointment of Robbi Craig as the People and Culture Director for the City of Pflugerville.
- 14B.** [2021-1266](#) Discuss and consider action to approve the selection of Hayat Brown for P3 Financial and Transactional Advisor Services and authorizing the City Manager to negotiate a professional services agreement for the same.
- 14C.** [2021-1291](#) Discuss and consider action to approve the selection of AGCM, Inc. and ECM, Inc. to provide Owner's Representative Services for the City of Pflugerville's Multi-Generational Recreation Center and City Hall Project and authorizing the City Manager to negotiate a professional services agreement for the same.
- 14D.** [2021-1317](#) Discuss and consider direction regarding the City of Austin lawsuit with streaming services such as Netflix, Hulu, and Disney+.

15. Discuss only

- 15A. [2021-1290](#) Discussion regarding the Pflugerville Colorado River Water Supply Analysis and future water supply options.
- 15B. [2021-1218](#) Discussion regarding Schultz Lane.
- 15C. [2021-1294](#) Discussion regarding mask mandate requirements.
- 15D. [2021-1311](#) Request to place item on future agenda.

16. 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 December 10, 2021 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 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.

