

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, September 23, 2025	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.

4. Presentation

4A.	<u>2025-0136</u>	Mayor's proclamation declaring Tuesday, October 7, 2025 as National Night Out in the City of Pflugerville.
4B.	<u>2025-0757</u>	Mayor's proclamation declaring September 23, 2025 Kamel Abdeladim Day in the City of Pflugerville.
4C.	<u>2025-0706</u>	Introduction of the 2025-2026 Youth Advisory Council.

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.

5. Other Actions

5A. ORD-0850 Approving an ordinance on second reading with the caption reading: An

ordinance amending and updating the City of Pflugerville Code of Ordinances, Title XV. Land Usage, Chapter 153.01, Comprehensive Plan; Repealing C & E by adopting the Water Master Plan dated August 2025 & the Wastewater Master Plan dated August 2025; providing for severability and cumulative, repealer; providing for an open meeting and establishing an effective date.

5B. <u>ORD-085</u>	Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.
5C . <u>2025-074</u>	 Approving the minutes of the September 9, 2025 Worksession and Regular Meeting.

5D.	<u>2025-0549</u>	Amending the consulting services agreement with Stephen Griffith to an
		amount not to exceed \$180,000 for Interim Police Chief consulting
		services, and authorizing the City Manager to execute the same.

5E.	<u>2025-0758</u>	Approving a consulting services agreement with Ken Theis to an amount	
		not to exceed \$130,000 for Interim Assistant Police Chief consulting	
		services, and authorizing the City Manager to execute the same.	

5F.	2025-0741	Approving a change order in the amount of \$353,256 for 1849 Park Phase
		2 with G. Hyatt Construction, Inc., and authorizing the City Manager to
		execute the same.

5G.	2025-0743	Approving a purchase order in the amount of \$60,000 with Emancipet for
		veterinary services, and authorizing the City Manager to execute the same.

5H.	2025-0742	Approving a credit agreement with TM BTR of Texas LLC in the amount of
		\$255,108.80 for the upsizing of a water line near the intersection of Kelly
		and Weiss Lane as part of the Yardly Weiss Kelly Lane Addition, and
		authorizing the City Manager to execute the same.

5I.	<u>2025-0759</u>	Approving a professional services agreement with HillCo Partners in the
		amount of \$75,000 for legislative consulting services, and authorizing the
		City Manager to execute the same.

- **5J.** 2025-0772 Ratifying approval of job description and authorization of City Staff to begin recruitment process to hire in-house legal counsel.
- **5K.** RES-1352 Approving a resolution regarding joining in the national opioids Secondary Manufacturers Settlements.

Action on the Consent Agenda

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

6. Regular Agenda

6A.	<u>2025-0724</u>	Discuss and consider action to approve the appointment of Ashley Bailey
		as the Planning and Development Services Director.

- **6B.** RES-1353 Discuss and consider action to approve a resolution nominating a candidate for the Board of Directors of the Travis Central Appraisal District (TCAD).
- **6C.** 2025-0773 Discuss and consider action to appoint an interview panel for hiring in-house legal counsel.
- **6D.** 2025-0756 Discuss and consider action regarding City of Pflugerville Code of Conduct for Elected and Appointed Officials and Code of Ethics.
- **6E.** RES-1350 Discuss and consider action to approve a resolution making appointments to a Finance and Budget Council Subcommittee.
- **6F.** <u>2025-0031</u> Presentation regarding the People and Culture Department.
- 6G. 2025-0705

 Executive Session Item: Consultation with attorney regarding release of 324.014 acres owned by Jen Holdco 24, LLC from the City's ETJ pursuant to Section 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding release of 324.014 acres owned by Jen Holdco 24, LLC from the City's ETJ.
- 6H. 2025-0769

 1.) Executive Session Item: Consultation with legal counsel regarding 15508 Impact Way LLC v. Pflugerville Community Development Corporation and City of Pflugerville pursuant to Section 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding 15508 Impact Way LLC v. Pflugerville Community Development Corporation and City of Pflugerville.

7. Discuss and Consider Action on 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 at 100 E Main Street on September 17,2025 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 Katherine Terry at katherinet@pflugervilletx.gov or 512-990-6140 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.