



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, July 13, 2021

7:00 PM

100 East Main Street, Suite 500

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#### 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.

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00 p.m. Written comments may also be submitted 2 hours in advance of the Regular Meeting. To submit written comments, please email [citysecretary@pflugervilletx.gov](mailto:citysecretary@pflugervilletx.gov) at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

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 salutory 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 salutory 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. Presentations

- 4A. [2021-0637](#) Presentation of the book "The History of the Pfluger Family and Genealogy from 1803 to 2020."
- 4B. [2021-0614](#) Equity Commission Update to the Council.
- 4C. [2021-0678](#) Parks and Recreation Department annual presentation.
- 4D. [2021-0667](#) Presentation on the PurpleAir particulate matter sensor.

#### 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.

#### 6. Public Hearings

Each person providing public comment at a public hearing will be limited to 3 minutes.

- 6A. [RES-0880](#) Conduct a second public hearing regarding the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2021.
- 6B. [RES-0891](#) Conduct a public hearing regarding the Community Development Block Grant (CDBG) 3rd Amendment to the Annual Action Plan for Program Year 2020.

#### 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.

#### 7. Ordinances First Reading

- 7A. [ORD-0591](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville Code of Ordinances Title III Administration, Chapter 31 Departments, Boards and Commissions, Section 31.60 Equity Commission, to amend Section 31.63 to establish an alternate member position; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective date.

**8. Ordinances Second Reading**

- 8A. [ORD-0590](#) Approving an ordinance on second reading as amended 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 \$200.00; 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 Highland Park North Subdivision will be effected due to construction activities related to the installation of HA5 as a pavement preservation application and part of the Pavement Maintenance Program.

**9. Ordinances Fourth Reading**

- 9A. [ORD-0587](#) Approving an ordinance as amended on fourth reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY21 Budget for the City of Pflugerville; and providing an effective date. (This ordinance was amended on second reading and again on third reading.)

**10. Approval of Minutes**

- 10A. [2021-0655](#) Approval of the minutes of the June 21, 2021 Worksession, June 22, 2021 Worksession and Regular Meeting, and June 29, 2021 Special Meeting.

**11. Resolutions**

- 11A. [RES-0892](#) Approving a resolution authorizing the City Manager to execute a roadway participation agreement with Hill Country Bible Church to establish terms for the future extension of Wilke Ridge Lane through the church property.

**12. Other Actions**

- 12A. [2021-0666](#) Approving the appointment of Trista Evans as City Secretary.

**Action on the Consent Agenda****13. Discuss and consider action**

- 13A. [2021-0660](#) Discuss and consider action regarding the Fire & EMS Assessment / Service Options for the City report prepared by AP Triton.
- 13B. [2021-0665](#) Discuss and consider a proposal from AP Triton to conduct an EMS

Valuation Study.

- 13C.** [2021-0669](#) Discuss and consider action to approve a professional services supplemental agreement with Ardurra Group, Inc. in the amount of \$5,203,529.00 for professional engineering services associated with the Water Treatment Plant Facility Expansion Project and authorizing the City Manager to execute the same.
- 13D.** [2021-0679](#) Discuss and consider action to award a contract for delinquent municipal court fines and fees collection services to McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA) and authorizing the City Manager to execute same.
- 13E.** [RES-0889](#) Discuss and consider action to approve a resolution appointing a bond committee.
- 13F.** [2021-0694](#) Discuss and consider action regarding adding Charter amendment propositions to the November 2, 2021 special election ballot.
- 13G.** [2021-0693](#) Discuss and consider action to provide staff direction regarding procedure for written public comments submitted prior to meetings.
- 13H.** [2021-0696](#) 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 regarding a purchase and sale agreement for property for possible location of a city hall and other uses. 2.) Open Session Item: Discuss and consider action approving a purchase and sale agreement for property for possible location of a city hall and other uses.

**14. Discuss only**

- 14A.** [2021-0670](#) Discussion and update regarding the Central Wastewater Treatment Plant Current Operations.
- 14B.** [2021-0627](#) Presentation and discussion regarding the proposed FY22 budget.
- 14C.** [2021-0646](#) Request to place item on future agenda.

**15. 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 July 9, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, 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](mailto: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.

