



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, January 28, 2020

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.

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. **Presentations**

4A. [2020-8127](#) Communications Department annual presentation.

4B. [2020-8159](#) Presentation of initial recommendations of the 2020 Capital Improvement

Bond Committee and discussion regarding potential projects to be considered for a May 2, 2020 bond election.

- 4C. [2020-8151](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program.

## 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. Ordinances Second Reading

- 6A. [ORD-0500](#) Discuss and consider action to approve an ordinance on second 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 93.559 acres out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 of Travis County, Texas, from Agriculture/Development Reserve (A) to Planned Unit Development (PUD) district; to be known as the Project Charm PUD Rezoning. (REZ1911-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

## 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. Approval of Minutes

- 7A. [2020-8168](#) Approval of the minutes of the January 10, 2020 Worksession and January 14, 2020 Worksession and Regular Meeting.

## 8. Ordinances First Reading

- 8A. [ORD-0505](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (water treatment plant maintenance).

## 9. Ordinances Second Reading

- 9A. [ORD-0499](#) Approving an ordinance on second 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 416.634 acres out of the W. Caldwell Survey, Section No. 66, Abstract No. 162 and out of the E. Kirkland Survey, Abstract No. 458 of Travis County, Texas, from Agriculture/Development Reserve (A), Urban (Level 4: CL4), and Urban Center (Level 5: CL5) to Planned Unit Development (PUD) district; to be known as the Lakeside Meadows PUD Rezoning (REZ1906-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

- 9B.** [ORD-0503](#) Approving an ordinance on second reading 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 an approximate 0.20-acre tract from Agriculture/Development Reserve (A) District to Single Family Mixed Use (SF-MU) District; an approximate 0.05-acre tract from Single Family Residential (SF-R) District to Single Family Mixed Use (SF-MU) District; an approximate 5.0-acre tract, an approximate 0.22-acre tract, and an approximate 0.22-acre tract from Agriculture/Development Reserve (A) District to Single Family Residential (SF-R) District, all of which are within portions of the John Lisse Survey No. 18, Abstract No. 496, and the Joseph Wiehl Survey No. 8, Abstract No. 802 of the real property records of Travis County, Texas; to be known as the Carmel West Phase 3, Section 1 & 2 Rezoning (REZ1911-03); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 9C.** [ORD-0504](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (vacation accrual adjustment, police grant, treatment plant maintenance, new and reclassification of positions).

## 10. Resolutions

- 10A.** [RES-0695](#) Approving a resolution terminating the current Multiple Use Agreement with the Texas Department of Transportation (TxDOT) affiliated with the FM 685 and FM 1825 sidewalks.

## 11. Other Actions

- 11A.** [2020-8161](#) Approve the award of a bid for sodium bisulfite with Napco Chemical Company in the amount of \$1.89 per gallon and authorize the City Manager to execute a standard governmental contract and purchasing rider for same.
- 11B.** [2020-8153](#) Approving a supplemental agreement with Halff Associates, Inc. in the amount of \$648,955 for professional engineering services associated with the 2019 Pflugerville Transportation Bond Projects: Picadilly Drive,

Royston Lane, Central Commerce Drive projects and authorizing the City Manager to execute same.

## Action on the Consent Agenda

### 12. Discuss and consider action

- 12A. [RES-0699](#) Receive an update on the City's Water and Wastewater Capital Improvements Plan and Land Use Assumptions from Freese and Nichols, Inc. and discuss and consider action to adopt a resolution setting a public hearing to discuss and review the updated Water and Wastewater Capital Improvements Plan and Land Use Assumptions and determine whether to amend the Capital Improvements Plan.
- 12B. [2020-8158](#) Discuss and consider action to approve a professional services supplemental agreement with Pacheco Koch Consulting Engineers, Inc. in the amount of \$416,276.55 for professional engineering services associated with the Pecan Street Intersection Improvements at FM 685 Project.
- 12C. [2020-8152](#) Discuss and consider action to award a construction contract for the West SH 130 Interceptor Phase 1 Project to S. J. Louis Construction of Texas, Ltd. in the amount of \$12,990,282.04 and authorizing the City Manager to execute same.

### 13. 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 January 24, 2020 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at [aileend@pflugervilletx.gov](mailto:aileend@pflugervilletx.gov) or 512-990-6400 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.

