



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, August 14, 2012

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Presentations

3A. [2012-1353](#) Proclamation in memory of Army Specialist Krystal Alvarado Fitts, who died in service to our country in Kandahar, Afghanistan on July 17, 2012.

3B. [2012-1327](#) Presentation regarding Safe Routes to Schools.

3C. [2012-1340](#) Presentation of the Distinguished Budget Presentation Award.

4. 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.

5. Approval of Minutes

5A. [2012-1350](#) Approval of the minutes of the July 24, 2012 Worksession and Regular

Meeting.

6. Resolutions

- 6A. [RES-0092](#) Approving a resolution amending the City of Pflugerville Engineering Design Guidelines to update Section 7 - Pollution Control to be in compliance with the City of Pflugerville Code of Ordinances Title XV Land Usage Chapter 158 Storm Water Pollution Control Ordinance and the City of Pflugerville's Municipal Separate Storm Sewer System (MS4) Phase II Permit.
- 6B. [RES-0103](#) Approving a resolution for an Interlocal Agreement with Travis County for the administration of storm water management programs applicable to the City of Pflugerville Extraterritorial Jurisdiction (ETJ) in Travis County and authorizing the City Manager to execute the same.
- 6C. [RES-0102](#) Approving a resolution to authorize publication of notice, preparation of service plan and adoption of a schedule for annexation of two separate tracts of land owned by the City of Pflugerville consisting of 9.91 acres within the Villages of Hidden Lakes, located in the Gene M. Martin Survey No. 9, Abstract 529 in Travis County, Texas.
- 6D. [RES-0104](#) Approving a resolution to authorize publication of notice, preparation of service plan and adoption of a schedule for annexation of E. Pecan Street.

7. Other Actions

- 7A. [2012-1326](#) Approving a request for a variance to Section DG8.1C of the Engineering Design Guidelines to allow the installation of a pole mounted transformer to serve portions of the Windermere Centre III Subdivision, also known as 15812 Windermere Drive, a 4-acre commercial use development by Ridge Hill Investments, Inc. located on Windermere Drive approximately 400-ft north of Pecan Street.
- 7B. [2012-1333](#) Approving a request for a variance to Section DG8.1C of the Engineering Design Guidelines to install a pole mounted transformer and above ground connections to serve portions of Lots 8 & 9, Block B of the 685 Commercial Park, a 1.04-acre light industrial use development for PT Products & Services, Inc. located at 20109 Algret Street in Pflugerville, Texas.
- 7C. [2012-1343](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2012.
- 7D. [2012-1346](#) Approving the selection of RVI Planning, Inc. for the Trails Master Plan and the Parks Development Plans and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 7E. [2012-1348](#) Receive report on City Council, Commission, Board and Committee

expenditures for July 2012.

Action on the Consent Agenda

8. Discuss and consider action

- 8A. [2012-1349](#) Discuss and consider action regarding future agenda items.
- 8B. [2012-1356](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding a proposed commercial lease agreement between Princess Craft Manufacturing Inc. and the Pflugerville Community Development Corporation (PCDC), and a proposed commercial lease agreement for sublease of the property between PCDC and Complete Energy Systems. 2.) Open Session Item: Discuss and consider action to approve a commercial lease agreement between Princess Craft Manufacturing Inc. and PCDC, and a commercial lease agreement for sublease of the property between PCDC and Complete Energy Systems.
- 8C. [2012-1359](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding a 380 economic development agreement for the construction of the Stone Hill Town Center Roadway Connection project. 2.) Open Session Item: Discuss and consider action to approve a 380 economic development agreement for the construction of the Stone Hill Town Center Roadway Connection project.

9. Discuss only

- 9A. [2012-1351](#) 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code.
- 9B. [2012-1352](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
- 9C. [2012-1357](#) 1.) Executive Session Item: Consultation with legal counsel regarding Hernandez v. Aaron Cawthon, et al. filed in the Western District of Texas, Austin Division and State of Texas v. Hernandez filed in the Municipal Court of Pflugerville, Texas pursuant to Chapter 551.071 of the Texas Government Code.

10. Adjourn

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.

Jeff Coleman, Mayor

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 August 8, 2012, 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 call the City Secretary's Office at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.