



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, March 13, 2012

7:00 PM

100 East Main Street, Suite 500

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### 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. [2012-1086](#) Award of appreciation presentation to the First Baptist Church Pflugerville.
- 3B. [2012-1088](#) Award presentation to the Pflugerville Community Development Corporation (PCDC) for Excellence in Economic Development.
- 3C. [2012-1087](#) Home safety crime prevention presentation by the Pflugerville Police Department.

#### 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. [2012-1082](#) Approval of the minutes of the February 23, 2012 Quorum and February 28, 2012 Worksession and Regular Meeting.

## **6. Ordinance First Reading**

- 6A. [ORD-0101](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AUTHORIZING THE RELEASE AND VACATION OF A TURN AROUND EASEMENT ON LOT 68, BLOCK 1 OF FAIRWAYS OF BLACKHAWK PHASE VII, OTHERWISE KNOWN AS 19305 SOTOGRADE DRIVE; CONSISTING OF 0.06 ACRES OF LAND OUT OF THE PHILIP GOLDEN SURVEY NO. 17 IN PFLUGERVILLE, TX, ESTABLISHED IN TRAVIS COUNTY IN VOLUME 12417, PAGE 179; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. (VAC1203-01)

## **7. Other Actions**

- 7A. [2012-1085](#) Receive report on City Council, Commission, Board and Committee expenditures for February 2012.
- 7B. [2012-1079](#) Authorize the City Manager to terminate the Interlocal Agreement for Nuisance Inspection Services with the Williamson County and Cities Health District.
- 7C. [2012-1075](#) Approving and authorizing the City Manager to enter into a Sidewalk Easement Agreement by and between Pflugerville Community Church and the City of Pflugerville located at the northernmost corner of Lot 1, Block A of the North Pflugerville Estates Subdivision and the easternmost corner of said Lot 1.

## **Action on the Consent Agenda**

## **8. Discuss and consider action**

- 8A. [2012-1080](#) Discuss and consider action to authorize the City Manager to amend the IESI solid waste contract to allow a price adjustment increase as allowed in the current contract which became effective on February 1, 2010.
- 8B. [2012-1081](#) Discuss and consider action regarding future agenda items.

- 8C.     [2012-1095](#)     1.)Executive Session Item: Consultation with legal counsel regarding development agreement with Laserwash of Georgetown Partnership pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding development agreement with Laserwash of Georgetown Partnership.
- 8D.     [2012-1083](#)     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. 2.) Open Session Item: Discussion and consider action regarding agreements with Manville Water Supply Corporation.
- 8E.     [2012-1084](#)     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. 2.)Open Session Item: Discuss and consider action regarding the provision of public utilities within the City of Pflugerville.

## 9.     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 March 7, 2012, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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