



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, June 10, 2014

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. [2014-3036](#) Preview of the Pflugerville Public Library Summer Reading Program special events.

3B. [2014-3018](#) Discuss water conservation and drought contingency planning.

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. [2014-3024](#) Approval of the minutes of the May 27, 2014 City Council Worksession and Regular Meeting.

6. **Ordinances First Reading**

- 6A. [ORD-0204](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 151, REGARDING THE ADOPTION OF THE LATEST FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAP (FIRM) WITH AN EFFECTIVE DATE OF AUGUST 18, 2014; PROVIDING A DEFINITION FOR REPETITIVE LOSS; PROVIDING FOR FREEBOARD; PROVIDING FOR INCREASED SUBDIVISION STANDARDS; PROVIDING FOR SEVERABILITY; ESTABLISHING PENALTIES NOT TO EXCEED \$500.00 PER OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

7. Ordinances Second Reading

- 7A. [ORD-0203](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 152 OF THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES REGARDING THE IMPACT FEE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

8. Resolutions

- 8A. [RES-0209](#) Amending the 2014 Development Services Center Handbook regarding the construction fee schedule and the administration of public infrastructure inspection fees.
- 8B. [RES-0211](#) Approving a resolution appointing representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.

9. Other Actions

- 9A. [2014-2959](#) Authorizing the City Manager to execute two dedication deeds for multiple final platted, public open space lots within the Highland Park development.
- 9B. [2014-2988](#) Approving an Interlocal Agreement (ILA) with the City of Round Rock to cost share in a traffic study associated with the missing SH 45 frontage road links between Donnell Drive / Schultz Lane and Heatherwilde Blvd.
- 9C. [2014-3006](#) Approving a Pflugerville Community Development Corporation (PCDC) vocational grant in the amount of \$50,000 for welding, embroidery equipment, and other vocational items to the Pflugerville Independent School District.
- 9D. [2014-3019](#) Approving a supplemental agreement with Freese and Nichols, Inc. in the amount of \$20,698 for professional engineering services associated with design, bidding, and construction administration of the Pfennig Pump Station and Ground Storage Project and authorizing the City

Manager to execute the agreement.

- 9E. [2014-3022](#) Approving the selection of Architecture Plus, Inc. for professional architectural services associated with the design of a Public Works Maintenance and Field Operations Building and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 9F. [2014-3025](#) Receive report on City Council, Commission, Board and Committee expenditures for May 2014.
- 9G. [2014-3026](#) Appointing Ms. Kaylie Curington as student member of the Parks and Recreation Commission for a term ending May 31, 2015.

Action on the Consent Agenda

10. Discuss and consider action

- 10A. [2014-2945](#) Discuss and consider action regarding approval of the Lake Pflugerville Master Plan.
- 10B. [2014-3003](#) Discuss and consider proposed funding and construction of public sidewalks along FM 685 and Dessau Road.
- 10C. [2014-3021](#) Discuss and consider action to award a construction contract for repairs to the Lake Pflugerville Pump Station and authorizing the City Manager to execute same.
- 10D. [2014-3031](#) Discuss and consider action regarding future agenda items.
- 10E. [2014-3007](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code, deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding Project Olympus. 2.) Open Session Item: Discuss and consider action regarding a Pflugerville Community Development Corporation (PCDC) Master Lease Agreement and Real Estate Agreement for the sale of real property with Project Olympus.
- 10F. [2014-3008](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation (PCDC) Performance Agreement with Project Blade. 2.) Open Session Item: Discuss and consider action regarding a Pflugerville Community Development Corporation (PCDC) Performance Agreement with Project Blade.

11. Discuss only

- 11A.** [2014-3027](#) 1.) Executive Session Item: Discussions regarding deliberations on 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 for legal advice concerning economic development negotiations.
- 11B.** [2014-3028](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.
- 11C.** [2014-3029](#) 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.
- 11D.** [2014-3030](#) 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.
- 11E.** [2014-3032](#) 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

12. Adjourn

Executive sessions held during this meeting will generally take place in 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.

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 June 4, 2014, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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