



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, October 10, 2023

7:00 PM

1611 Pfennig Lane

Regular Meeting

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. 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.

4. Presentations

4A. [2023-0071](#) Mayor's proclamation declaring October 2023 as Breast Cancer Awareness Month in the City of Pflugerville.

4B. [2023-0836](#) Mayor's proclamation declaring October 2023 as Community Planning Month in the City of Pflugerville.

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. Other Actions

5A. [ORD-0748](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City's Code of

Ordinances, Chapter 152, Subchapter B. Roadway Impact Fees to include an updated roadway impact fee service area map and approving a Roadway Impact Fee Study 2023 Update incorporated herein; containing severability and repealer clauses; and providing an effective date.

- 5B.** [2023-0903](#) Approving the minutes of the September 25, 2023 Worksession, September 26, 2023 Worksession, and September 26, 2023 Regular Meeting.
- 5C.** [2023-0926](#) Approving a professional services supplemental agreement with Burns and McDonnell Engineering Company, Inc, in the amount of \$204,313.39 for professional engineering services associated with the 2020 Transportation Bond Program Project; Intersection Improvements II (E. Pflugerville Parkway at FM 685 and Copper Mine Overpass - SH 130 at FM 685), and authorizing the City Manager to execute same.
- 5D.** [2023-0928](#) Approving a conditional purchase agreement and associated conveyance documents between 7C Cameron LLC (Parcel No. 5) and the City of Pflugerville as necessary to acquire real property interests for the Wilbarger Creek Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- 5E.** [2023-0929](#) Approving a conditional purchase agreement and associated conveyance documents between 7C Cameron LLC (Parcel No. 4) and the City of Pflugerville as necessary to acquire real property interests for the Wilbarger Creek Wastewater Interceptor Project and authorizing the City Manager to execute the same.
- 5F.** [2023-0938](#) Approving a professional services supplemental agreement with Freese and Nichols, Inc. in the amount of \$72,515 for professional engineering services associated with the Secondary Colorado River Raw Water Line project, and authorizing the City Manager to execute the same.
- 5G.** [2023-0948](#) Approving an extension to the agreement with Valley View Consulting for professional municipal investment advisory services, and authorizing the City Manager to execute the same.
- 5H.** [2023-0949](#) Approving a bulk chemical contract with ChemRite in the amount of \$54,179 for sodium permanganate associated with water and wastewater bulk chemicals, and authorizing the City Manager to execute the same.
- 5I.** [2023-0950](#) Approving a Discretionary Service Agreement (DSA) with Oncor Electric Delivery in the amount of \$99,300 for electrical modifications associated with the Surface Water Treatment Plant Expansion Project, and authorizing the City Manager to execute the same.
- 5J.** [2023-0951](#) Approving the sale of an easement to Manville W.S.C. in the amount of \$74,506 for a transmission water line associated with a Manville W.S.C. water transmission line, and authorizing the City Manager to execute the

same.

- 5K.** [RES-1152](#) Approving a resolution of a Memorandum of Understanding and associated conveyance documents between BH Pflugerville Golf, L.P. (Parcel No. 9) and the City of Pflugerville as necessary to acquire real property interest for the Kelly Lane Phase 2 Project and authorizing the City Manager to execute the same.
- 5L.** [RES-1147](#) Approving an extension of the required 60-day public hearing period required by Subchapter 3.4 for a proposed Comprehensive Plan Amendment known as the NewGrowth Comprehensive Plan Amendment (2022-2-CPA) for property located at the northeast corner of Immanuel Rd and Wells Branch Pkwy.
- 5M.** [RES-1146](#) Approving a resolution with a caption reading: A Resolution of the City of Pflugerville, Texas Approving a Right-of-Way License Agreement with the Mountain Creek Homeowner Association, for 892 Ambrose Dr ROW Permit, Pursuant to the Pflugerville Code of Ordinances, Chapter 96 Right-of-Way Management, Division V. ROW Licenses.
- 5N.** [RES-1148](#) Approving a resolution acknowledging the petition and subsequent release of approximately 19.861 acres located generally northeast of the Wolf Pack Dr. and Weiss Ln intersection from the Extraterritorial Jurisdiction of the City of Pflugerville by operation of law in accordance with Section 42.105(d) of the Texas Local Government Code.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 8.

6. Public Hearings and Ordinances

- 6A.** [ORD-0723](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City Council of the City of Pflugerville, Texas amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended by approved in a Specific Use Permit for a Wireless Telecommunication Facility on an approximately 12.203-acre tract of land zoned Planned Unit Development (PUD) generally located east of FM 685 and north of Murchison Ridge Trail, situated in Falcon Pointe Section 4A, Lot 1A, Pflugerville. Texas, to be known as the Point of Grace Specific Use Permit (2023-4-SUP); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.

7. Regular Agenda

- 7A.** [2023-0924](#) Discuss and consider action regarding application requirements for board and commission applicants.

- 7B. [2023-0113](#) Conduct a presentation on the Planning and Development Services Department.
- 7C. [2023-0956](#) 1.) Executive Session Item: Consultation with legal counsel regarding legal issues associated with the Central Wastewater Treatment Plant Expansion Phase I Project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding Central Wastewater Treatment Expansion Phase 1 Project.
- 7D. [2023-0677](#) Discuss and consider action on tools and potential policies and procedures related to city growth and incorporation of territory within the City's extraterritorial jurisdiction (ETJ).

8. Discuss and Consider Items Pulled from Consent Agenda

9. Adjourn

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.

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 October 6, 2023 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.