



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, May 10, 2011

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. [2011-0564](#) Appreciation presentation to Ms. Cathy Vance for service on the Finance and Budget Committee.
- 3B. [2011-0574](#) Proclamation declaring May 15 to May 21, 2011 as National Public Works Week in the City of Pflugerville.
- 3C. [2011-0569](#) Final report presented by Mr. Matthew Evans on the storm drain marking project.

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. [2011-0563](#) Approval of the minutes of the April 19, 2011, Worksession, and April 26, 2011, Worksession and Regular Meeting; and April 28, 2011, Quorum.

6. Ordinances Second Reading

- 6A. [ORD-0041](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, CHANGING THE ZONING DESIGNATION FOR A 5-ACRE TRACT OF LAND OUT OF THE J. DAVIS SURVEY NO. 13, ABSTRACT NO. 231, WITHIN THE CITY OF PFLUGERVILLE, TEXAS, LOCALLY KNOWN AS 2711 KELLY LANE, FROM AGRICULTURE / CONSERVATION (A) TO GENERAL BUSINESS 2 (GB2) DISTRICT FOR TRACT ONE AND TO GENERAL BUSINESS 1 (GB1) DISTRICT FOR TRACT 2; TO BE KNOWN AS THE BLACKHAWK COMMERCIAL REZONING, (REZ1011-03), AND PROVIDING AN EFFECTIVE DATE.
- 6B. [ORD-0054](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY APPROVING A SPECIFIC USE PERMIT FOR ATHLETIC FIELD LIGHTING ON PROPERTY WITH A LEGAL DESCRIPTION OF 10.52 ACRES OF THE JOHN VAN WINKLE SURVEY NO. 14, ABSTRACT 786 AND THE E. BEBEE SURVEY NO. 5, ABSTRACT 53, LOCATED BETWEEN BLACK LOCUST DR. AND PFLUGERVILLE PKWY LOCALLY KNOWN AS THE HILL COUNTRY BIBLE CHURCH AT 303 E. PFLUGERVILLE PKWY; TO BE KNOWN AS THE HCBC-ATHLETIC FIELD LIGHTING SPECIFIC USE PERMIT (SUP1102-01).
- 6C. [ORD-0057](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING TO THE CITY OF AUSTIN A FRANCHISE TO CONSTRUCT, MAINTAIN, OPERATE, AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF PFLUGERVILLE TO PROVIDE ELECTRIC UTILITY SERVICE.

7. Other Actions

- 7A [2011-0565](#) Receive report on City Council, Commission, Board and Committee expenditures for April 2011.

Action on the Consent Agenda

8. Discuss and consider action

- 8A. [2011-0566](#) Discuss and consider action regarding future agenda items.
- 8B. [2011-0581](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding economic development negotiations.
- 8C. [2011-0580](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning pending litigation. 2.) Open Session Item: Discuss and consider action concerning pending litigation.
- 8D. [2011-0583](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director. 2.) Open Session Item: Discuss and consider action regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director.

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.

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 May 4, 2011 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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