



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, August 23, 2022

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

B. Pledge of Allegiance to the Texas State Flag

C. Moment of Silence

3. Items of Community Interest

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

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. Other Actions

- 5A. [2022-0810](#) Approving the minutes of the August 9, 2022 Worksession, and August 9, 2022 Regular Meeting.
- 5B. [2022-0827](#) Approving an agreement with Atmos Energy for the purpose of providing gas services for the Impact Way Extension Phase III A & B project per the terms of the Atmos contract in an amount not to exceed \$163,924.07, and authorizing the Pflugerville Community Development Executive Director to execute the same.
- 5C. [ORD-0669](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2022 Annual Service and Assessment Plan update and 2022 Assessment Roll for Public Improvement District in accordance with chapter 372, Texas Local Government Code, as amended; marking various finding and provisions related to the subject; and providing for an effective date.
- 5D. [2022-0780](#) Approving a professional services agreement with Halff Associates, Inc. in the amount of \$202,640 as total compensation under basic services and not to exceed \$25,000 for optional additional services that may be provided at the request of the City for a Downtown Streetscape Master Plan, and authorizing the City Manager to execute same.
- 5E. [2022-0818](#) Approving the selection of Binkley and Barfield, Inc. to provide professional services associated with the Rowe Lane Corridor Study project, and authorizing the City Manager to execute a professional services agreement in the amount of \$338,104.
- 5F. [2022-0819](#) Approving the selection of RS&H, Inc. to provide professional services associated with the SH 130 Corridor Study, and authorizing the City Manager to execute a professional services agreement in the amount of \$502,231.
- 5G. [2022-0820](#) Approving a construction contract with Patin Construction LLC, in the amount of \$281,931 associated with the Community Development Block Program (CDBG) Frost Circle Roadway Project, and authorizing the City Manager to execute the same.
- 5H. [2022-0829](#) Approving a Memorandum of Understanding with the Texas Department of Transportation (TXDOT) regarding use of the MOKAN corridor for

improved connectively within the community and the promotion of economic development for the region while still maintain the opportunity to provide regional use of the corridor, and authorizing the City Manager to execute the same.

- 5I. [RES-1013](#) Approving a resolution authorizing the City Manager to execute the third renewal of an Interlocal Cooperation Agreement for Public Health Services between the City of Austin and the City of Pflugerville.
- 5J. [RES-1019](#) Approving a resolution of the City Council of the City of Pflugerville, Texas, accepting a petition for and calling for a public hearing on the creation of the Meadowlark Public Improvement District within the City of Pflugerville, Texas and within the extraterritorial jurisdiction of the City of Pflugerville, Texas.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

6. Presentation

- 6A. [2022-0828](#) Conduct a presentation from Austin Public Health regarding Monkey Pox conditions.

7. Public Hearings and Ordinances

- 7A. [RES-1014](#) Conduct a public hearing and approve a resolution regarding the revision of the boundaries of the Lakeside Meadows Public Improvement District and increasing the estimated costs of the authorized improvement.
- 7B. [ORD-0666](#) Conduct a public hearing on an ordinance with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the Fiscal Year 2023 Budget for the City of Pflugerville, Texas.
- 7C. [ORD-0667](#) Discuss and consider action to approve an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees Charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.

8. Regular Agenda

- 8A. [2022-0787](#) Discuss and consider action to approve the appointment of Andrea Brinkley as CIP Director.
- 8B. [2022-0814](#) Discuss and consider action to approve the appointment of Thomas Hunter as Assistant City Manager.

- 8C. [2022-0777](#) Discuss and consider action to approve a contract between City of Pflugerville and Travis County for the collection of the Martin Tract Public Improvement District assessments.
- 8D. [2022-0812](#) Discuss and consider action to approve a contract with TRIPP Ridesharing Consultants in the amount of \$275,000 for rideshare services beginning October 1, 2022, and authorize the City Manager to execute the same.
- 8E. [RES-1021](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager to execute all documents related to requesting annexation from Travis County regarding an approximate 0.447-acre portion of right-of-way within the city's extraterritorial jurisdiction, situated in the P. Conrad Survey, Abstract. 200, the J. Van Winkle Survey, Abstract No. 787, and the W. Barker Survey, Abstract No.107, being a portion of existing Meister Lane.
- 8F. [RES-1020](#) Discuss and consider action to approve a resolution authorizing the City Manager to enter into an agreement to dissolve the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code at a future date if assessments are not levied; provide for related matters; and providing an effective date.
- 8G. [2022-0801](#) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.
- 8H. [2022-0824](#) Conduct a presentation regarding the small business grant program funded through ARPA and administered by BCL of Texas.
- 8I. [2022-0804](#) Conduct a presentation on FY22 Quarter 3 financial update.
- 8J. [2022-0821](#) Conduct a presentation of the quarterly report, the City's Capital Improvement Program and 2020 Bond Program Status.
- 8K. [2022-0244](#) Conduct a presentation on the Information Technology Department.
9. **Discuss and Consider Items Pulled from the Consent Agenda**
10. **Adjourn**

Executive sessions held during this meeting will take place in Suite 500 or 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.

Sereniah Breland, City Manager

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 19, 2022 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.