

# City of Pflugerville

# **Meeting Agenda - Final City Council**

Tuesday, April 11, 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. **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.

#### 5. Presentation

5A.	<u>2023-0067</u>	Mayor's proclamation declaring April 2023 as Volunteer Appreciation Month in the City of Pflugerville.
5B.	2023-0068	Mayor's proclamation declaring the week of April 9 to April 15, 2023 as National Public Safety Telecommunicators Week in the City of Pflugerville.
5C.	2023-0069	Mayor's proclamation declaring April 17 to 21, 2023 as National Work Zone Awareness Week in the City of Pflugerville.
5D.	2023-0327	Mayor's proclamation declaring April 9 to 15, 2023 as National Animal

## **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.

Care and Control Appreciation Week.

#### 6. Other Actions

6A.	<u>ORD-0709</u>	Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Vacating approximately 0.0057 acre tract of land situated in the H.W. Farley Survey, Abstract 288, Travis County, Texas, and being a portion of Russell Street, also known as 1st Street, in the City of Pflugerville, Texas; Authorizing the City Manager to execute any documents necessary; providing that this Ordinance shall be cumulative; repealing all Ordinances to the extent they are in conflict; providing for severability; and declaring an effective date.
6B.	2023-0296	Approving the minutes of the March 28, 2023 Worksession, and March 28, 2023 Regular Meeting.
6C.	2023-0194	Approving a professional services supplemental agreement with Kimley-Horn and Associates, Inc. in the amount of \$2,318,680 for professional engineering services associated with the proposed FM 685 Corridor Study Phase II, and authorizing the City Manager to execute the same.
6D.	2023-0278	Approving a license agreement with Camp Doublecreek, LLC for a temporary wastewater extension through the rear portion of Kelly Lane Park located at the southeast corner of Falcon Pointe Blvd. and Kelly Lane; and authorizing the City Manager to execute the same.

<b>6E.</b> <u>RES-1098</u>	Approving a resolution authorizing the City Manager to apply for and to accept, if awarded, a Project Safe Neighborhood (PSN) Grant award in the amount of \$99,600.00 from the Office of the Governor for the funding of personnel and purchase of equipment.
<b>6F.</b> <u>RES-1087</u>	Approving a resolution accepting the Fiscal Year 2022 audit.
<b>6G</b> . <u>RES-1093</u>	Approving a resolution regarding the application of Atmos Energy Corporation - Midtex Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making other such findings and provisions related to the subject; and declaring an effective date.
<b>6H</b> . <u>RES-1095</u>	Approving a resolution amending the Youth Advisory Council.

### **Action on the Consent Agenda**

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

# 7. Regular Agenda

- **7A.** 2023-0300 Discussion regarding TXDOT feasibility study of MoKAN.
- **7B.** 2023-0107 Conduct a presentation on the Library.
- 7C. 2023-0299 1.) Executive Session Item: Consultation with legal counsel regarding wastewater rates for various special districts pursuant to Section 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding wastewater rates for various special districts.

### 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 April 7, 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.