



City of Pflugerville

Meeting Agenda

City Council

Tuesday, January 13, 2015

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. [2015-3578](#) Proclamation declaring January 2015 as School Board Recognition Month in the City of Pflugerville.

Attachments: [Proclamation](#)

- 3B. [2015-3577](#) Recognition presentations for incoming and outgoing members of the Finance and Budget Committee, Parks and Recreation Commission, Planning and Zoning Commission, Library Board, Board of Adjustment, Pflugerville Community Development Corporation (PCDC), Personnel Appeal Board and Reinvestment Zone No. One (Falcon Pointe TIRZ) Board.

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. [2015-3570](#) Approval of the minutes of the December 9, 2014 Worksession and Regular Meeting.

Attachments: [December 9, 2014 Worksession minutes](#)
[December 9, 2014 Regular Meeting minutes](#)

6. Ordinances First Reading

- 6A. [ORD-0228](#) Approval of an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS GRANTING THE CONVEYANCE OF LOT 1, BLOCK 1, MWSC PFLUGERVILLE SUBDIVISION, IN TRAVIS COUNTY, TEXAS; AND MORE SPECIFICALLY BEING A SUBDIVIDED PORTION OF A TRACT DESCRIBED IN A DEED TO THE CITY OF PFLUGERVILLE, OF RECORD IN DOCUMENT NO. 2008130172 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Ordinance](#)
[Warranty Deed_ and Plat](#)
[Manville Land Sale Map](#)

7. Ordinances Second Reading

- 7A. [ORD-0227](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIFTH AMENDMENT TO THE FISCAL YEAR 2014 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [FY14 5th Bud Amend Ord.doc](#)
[Exhibit A - Fifth Budget Amendment.pdf](#)

Legislative History

12/9/14	City Council	Approved on First Reading
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8. Resolution

- 8A. [RES-0231](#) Approving a resolution adopting a Strategic Plan & Strategic Calendar for the Parks & Recreation Commission.

Attachments: [Resolution](#)

9. Other Actions

- 9A.** [2015-3521](#) Approving a Project Grant Agreement (PGA) with Capital Metro regarding the use of 5307 funds for the Pflugerville Transit Development Program (TDP).
Attachments: [Project Grant Agreement](#)
- 9B.** [2015-3560](#) Approving the selection of Quorum Architects and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$37,300 for the Needs Assessment and Conceptual Plan for a new animal shelter proposed adjacent to Lake Pflugerville.
Attachments: [Interview Scoring of Shortlisted Firms](#)
[Professional Services Agreement](#)
- 9C.** [2015-3576](#) Receive report on City Council, Commission, Board and Committee expenditures for December 2014.
Attachments: [FY 2011 Expense Report](#)
[FY 2012 Expense Report](#)
[FY 2013 Expense Report](#)
[FY 2014 Expense Report](#)
[FY 2015 \(December\) Expense Report](#)
- 9D.** [2015-3579](#) Authorizing the City Manager to execute a dedication deed for multiple final platted, public open space lots within the Highland Park development.
Attachments: [Dedication Deed](#)
[General Location Map](#)
[Highland Park Open Space Dedication Exhibit](#)
- 9E.** [2015-3590](#) Approving an agreement with DCS Engineering, Inc. for long-term professional engineering consulting services associated with capital improvements and operational issues at the City's Membrane Water Treatment Plant and a supplemental agreement #1 for design and construction management services associated with the installation of 1,200 feet of a 12" water transmission main interconnect between the Manville Water Supply Corporation facilities on Weiss Lane to the clear well at the City's Water Treatment Plant and authorizing the City Manager to execute the agreements.
Attachments: [Water Treatment Plant Engineer and CIP Services Agreement](#)
[Supplemental Agreement No. 1](#)
[RES 1375-13-09-10-0157](#)

- 9F. [2015-3591](#) Approving the selection of Kennedy Consulting, Inc. for professional engineering services associated with design, bidding and construction phase services for the Pflugerville Turn Lanes Improvements project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
Attachments: [Pflugerville Turn Lane RFQ](#)
[Pflugerville Turn Lane Scoring Matrix](#)
- 9G. [2015-3592](#) Approving the selection of Freese and Nichols Inc. for professional engineering design services associated with the Old Austin-Hutto Road Rehabilitation project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
Attachments: [Old Austin-Hutto Road Rehabilitation RFQ](#)
[Old Austin-Hutto Road Rehabilitation Road Scoring Matrix](#)
- 9H. [2015-3593](#) Approving a reimbursement request in the amount of \$37.04 by City Councilmember Victor Gonzales for business meeting mileage and expenses.
Attachments: [Reimbursement request](#)
- 9I. [2015-3602](#) Authorizing the City Manager to execute a Public Wastewater Easement Agreement with CBH Properties Pflugerville, LLC and the City of Pflugerville for a wastewater infrastructure extension associated with the Christian Brothers Automotive Public Water, Wastewater, and Storm Sewer Improvement project.
Attachments: [Wastewater Easement](#)
[Easement Exhibit](#)
- 9J. [2015-3603](#) Authorizing the City Manager to execute a Public Wastewater Easement Agreement with Texas Conference Association of Seventh-day Adventists and the City of Pflugerville for the wastewater infrastructure extension associated with the proposed Holy Word Lutheran Church Subdivision Improvements project.
Attachments: [Wastewater Easement](#)
[Easement Exhibit](#)
- 9K. [2015-3587](#) Approving a Water Service Area agreement between Manville Water Supply Corporation and the City of Pflugerville as requested by Sorento Holdings, LLC for 10.00 acres of land out of the JOHN L. BRAY SURVEY NO. 10, ABSTRACT NO. 73, in Travis County, Texas, and authorizing the City Manager to execute the agreement.
Attachments: [121914 Service Territory Agt Randig Tract \(4\) with all exhibits](#)
[Water Service Territory Agreement Map](#)

- 9L. [2015-3604](#) Authorizing the City Manager to execute Public Wastewater Easement Agreements with KS Capital LTD and the City of Pflugerville for a wastewater line and lift station associated with the Verona Section 1 project.

Attachments: [Wastewater Easement 1](#)
[Wastewater Easement 2](#)
[Wastewater Easements Exhibit](#)

- 9M. [2015-3622](#) Approving Association of Hispanic Municipal Officials (AHMO) membership dues in the amount of \$50.00 for Councilmember Victor Gonzales.

Attachments: [membership invoice](#)

Action on the Consent Agenda

10. Resolution

- 10A. [RES-0234](#) Discuss and consider action regarding a proposed resolution establishing membership composition, purpose and scope of a senior advisory task force.

Attachments: [Resolution](#)

11. Discuss and consider action

- 11A. [2015-3597](#) Discuss and consider action to appoint up to one regular member with a term ending December 31, 2016 and one alternate member with a term ending December 31, 2015 to the Parks and Recreation Commission.

Attachments: [Carse application](#)
[Ely application](#)
[Vinzant application](#)

- 11B. [2015-3569](#) Discuss and consider action regarding future agenda items.

- 11C. [2015-3575](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda. 2.) Open Session Item: Discuss and consider action regarding the City of Pflugerville's legislative agenda.

Attachments: [Pflugerville 2015 draft legislative agenda](#)

12. Discuss only

- 12A. [2015-3623](#) Discussion regarding a possible November 2015 bond election and proposed resolution language establishing membership composition, purpose and scope of a 2015 bond committee.

- 12B.** [2015-3573](#) 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.
- 12C.** [2015-3571](#) 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.
- 12D.** [2015-3572](#) 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.

13. Adjourn

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 27, 2015.