

# City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, December 10, 2024 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. Presentation

**4A.** 2024-0146 Conduct a presentation on the Pflugerville Animal Welfare Services Department.

#### 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-0802 Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53, Water and Sewers, Reclaimed Water Regulations; providing

cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

5B.	<u>2024-1157</u>	Approving the minutes of the November 26, 2024 Regular Meeting.
5C.	2024-1031	Approving a change order in the amount of \$395,207 and 156 additional days for the construction contract for Kelly Lane Phase 2 roadway improvements project with Capital Excavation Company, and authorizing the City Manager to execute the same.
5D.	2024-1142	Approving a professional services supplemental agreement with ESP Associates, Inc. in the amount of \$1,210,189 for professional engineering services associated with Kelly Lane Phase 3 Roadway Project, and authorizing the City Manager to execute the same.
5E.	2024-1146	Approving a construction contract with Capital Excavation Company, Inc. in the amount of \$15,130,910 for construction services associated with the Picadilly Drive, Central Commerce Drive, and Royston Lane Improvement Project, and authorizing the City Manager to execute the same.
5F.	<u>2024-1158</u>	Approving the procurement of a valve maintenance trailer in the amount of \$62,910, and authorizing the City Manager to execute the same.
5G.	2024-1159	Approving an amendment to the acquisition and improvement agreement with Lakeside Meadows LLC. associated with the Secondary Colorado River Raw Water Line and Weiss Pecan Water Line projects, and authorizing the City Manager to execute the same.
5H.	2024-1161	Approving a construction contract with G2 Construction Services, Inc. in the amount of \$277,000 for diffuser replacement and safety catwalk installation, and authorizing the City Manager to execute the same.
51.	2024-1168	Approving a construction contract with G. Creek Construction in the amount of \$1,210,786 for construction services associated with the Murchison Park/Mallard Pond Project, and authorizing the City Manager to execute the same.
5J.	2024-1169	Approving a professional services agreement contract with K Friese and Associates, LLC in the amount of \$1,056,689 for design and engineering services associated with the Weiss Lane Widening Project, and authorizing the City Manager to execute the same.
5K.	2024-1179	Approving a professional services agreement with Future iQ in the amount of \$150,000 for consulting services associated with the 2026-2030 Strategic Plan, and authorizing the City Manager to execute the same.
5L.	RES-1292	Approving a resolution regarding joining opioid settlement with Kroger.
5M.	RES-1283	Approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2023.

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

#### 6. Discuss and Consider Action on Items Pulled from Consent Agenda

## 7. 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 at 100 E Main Street on December 6, 2024 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

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