



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, March 8, 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. Presentation

- A. [2010-0481](#) Presentation of semi-annual report on solid waste and recycling services by IESI representatives.

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

- A. [2010-0472](#) Approval of the minutes of the February 17, 2011, Special Meeting and Quorum; February 22, 2011, Worksession and Regular Meeting; February 24, 2011, Quorum; and February 27, 2011, Quorum.

6. Resolution

- A. [RES-0027](#) Approving a resolution to support the legislative activities of the Alliance of Oncor Cities (AOC) during the 82nd Session of the Texas legislature as they affect electric utility ratemaking.

7. Ordinance Second Reading

- A. [ORD-0048](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2010-2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

8. Other Actions

- A. [2010-0477](#) Receive report on City Council, Commission, Board and Committee expenditures for February 2011.
- B. [2010-0484](#) Approving the use of 4B funds in the amount of \$17,500.00 for the Moms Offering Moms Support (MOMS) Club of Pflugerville-NW to provide shade structures and park amenities in Heritage Park, Bohls Park and another park location to be determined.

Action on the Consent Agenda**9. Ordinance First Reading**

- A. [ORD-0041](#) Discuss and consider approving an ordinance on first 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 1 (GB1) DISTRICT AND GENERAL BUSINESS 2 (GB2); TO BE KNOWN AS THE BLACKHAWK COMMERCIAL REZONING, (REZ1011-03), AND PROVIDING AN EFFECTIVE DATE.

10. Discuss and consider action

- A. [2010-0445](#) Discuss and consider action on noise concerns regarding McMurtrie Farms Event Center, 16611 Edgemere Drive and 800 Ramble Creek Drive.
- B. [2010-0458](#) Discuss and consider action to approve the selection of Lockwood, Andrews & Newnam, Inc. (LAN) for engineering services for the preparation of the water distribution system master plan and water model and authorizing the City Manager to enter into negotiations.
- C. [2010-0475](#) Discuss and consider action regarding future agenda items.
- D. [2010-0414](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.
- E. [2010-0448](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.
- F. [2010-0473](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding Project Icarus. 2.) Open Session Item: Discuss and consider action regarding Project Icarus.
- G. [2010-0478](#) 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.
- H. [2010-0480](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding Project Morpheus. 2.) Open Session Item: Discuss and consider action regarding Project Morpheus.

11. 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 March 2, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, 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 call Karen Thompson, City Secretary, at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.

An agenda with links to the supporting documents for this meeting is available for review at <http://pflugerville.legistar.com/Calendar>. For assistance, please contact the City Secretary's Office at 512-990-6101.