



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, January 24, 2012

7:00 PM

100 East Main Street, Suite 500

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### 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. [2012-0972](#) Presentation of Employee Service Awards.

3B. [2012-1004](#) Semi-annual report presentation by IESI TX Corporation, the City's solid waste and recycling provider .

#### 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. [2012-1000](#) Approval of the minutes of the January 10, 2012 Worksession and Regular Meeting; and January 12, 2012 Quorum.

**6. Resolutions**

- 6A. [RES-0073](#) Resolution amending the Pflugerville Community Library Policies and Procedures.

**7. Other Actions**

- 7A. [2011-0960](#) Approving an agreement for additional services with Lockwood, Andrews and Newnam, Inc. (LAN) for the preparation of a Water and Wastewater Impact Fee Study.
- 7B. [2012-0997](#) Approving a Professional Services Agreement for City Engineer Services with DCS Engineering in an amount not to exceed \$50,500.
- 7C. [2012-1006](#) Authorize the City Manager to execute a contract for the purchase of Clarifloc C-6232 Polymer, a chemical used for treating wastewater, with Polydyne, Inc. in the amount of \$1.09 per pound.
- 7D. [2012-1007](#) Authorize the City Manager to execute a contract for the purchase of Sodium Bisulfite, a chemical used for treating wastewater, with Poolsure in the amount of \$1.98 per gallon.
- 7E. [2012-1010](#) Authorize the City Manager to execute a contract for the purchase of Chlorine, a chemical used for treating wastewater, with Altviva Corporation in the amount of \$579.00 per ton.
- 7F. [2012-1008](#) Authorize the City Manager to execute a contract for the purchase of Aluminum Sulfate, a chemical used for treating wastewater, with General Chemical Performance Products, LLC in the amount of \$.59872 per gallon.
- 7G. [2012-1017](#) Approving a Letter of Engagement for Special Council Services for Water Master Plan, Model and Water Supply with Denton, Navarro, Rocha & Bernal effective as of October 4, 2011.

**Action on the Consent Agenda****8. Resolution**

- 8A. [RES-0070](#) Discuss and consider action regarding a resolution stating support for the Pflugerville Independent School District's (PISD's) participation in the Texas Taxpayer and Student Fairness Coalition.

**9. Discuss only**

- 9A. [2012-1001](#) Discussion regarding the establishment of a waste water reuse program for the City of Pflugerville.

**10. Discuss and consider action**

- 10A. [2012-1002](#) Discuss and consider action to approve the Development Financing Agreement By and Among the City of Pflugerville, Texas, Reinvestment Zone Number One (Falcon Pointe TIRZ) and Terrabrook Falcon Pointe, L.P.
- 10B. [2012-1013](#) Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) performance agreement and the sale of approximately six (6) acres by the Pflugerville Community Development Corporation (PCDC) to Renewable Resources, LLC, for the construction of new office space.
- 10C. [2012-1012](#) Discuss and consider action to approve the sale of approximately fifteen (15) acres of property by the Pflugerville Community Development Corporation (PCDC) to Pecan Renewable Energy Park.
- 10D. [2012-1016](#) Approving the list of projects proposed for the FY 2012 General Capital Reserve Fund and authorizing the initiation of the listed projects and the associated expenditure of funds.
- 10E. [2012-0988](#) Discuss and consider action regarding scheduling and agenda items for a retreat worksession.
- 10F. [2012-0999](#) Discuss and consider action regarding future agenda items.
- 10G. [2012-1014](#) 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding agreements with Manville Water Supply Corporation.
- 10H. [2012-1015](#) 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. 2.)Open Session Item: Discuss and consider action regarding the provision of public utilities within the City of Pflugerville.

- 10I. [2012-0989](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge. 2.) Discuss and consider action regarding performance evaluation of the Municipal Judge.
- 10J. [2011-0956](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the City Manager.

## 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.

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.

**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 January 18, 2012, 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 the City Secretary's Office 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.