



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 8, 2020

7:00 PM

100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

The City Council is scheduled to hold a Worksession starting at 5:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession and how to connect to the Worksession telephone/video conference meeting.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.

Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e30cd554032216c71e996fc1bdeb06f1a>

Meeting Code/Number: 146 927 5056

Dial-in number: (US toll): = 1-408-418-9388

Public comment on all items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PftV on the City website: <https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

2. 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.

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.

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 will be heard under the public comment item. Each person providing public comment will be limited to 3 minutes.

4. Ordinance First Reading

- 4A. [ORD-0523](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances Title VII Traffic Code, Chapter 72 Traffic Schedules, Section I Speed Limits on State Highways to amend provision for F.M. Highway 1825 (Pecan Street); providing for a penalty for a violation of Chapter 70.99 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; providing that this Ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

5. Approval of Minutes

- 5A. [2020-8617](#) Approval of the minutes of the August 25, 2020 Worksession and Regular Meeting.

6. Resolutions

- 6A. [RES-0738](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the acceptance, in accordance with City parkland dedication requirements and through special warranty deed, of certain real property described as Lot 11A, Block L, Verona Section 1, a subdivision in the Travis County, Texas, recorded in document No. 201600055 of the Official Public Records of Travis County, Texas, and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete the land conveyance to the City.
- 6B. [RES-0756](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the City Manager to execute a Public Parkland Maintenance License Agreement on certain real property within the Verona Subdivision dedicated for public parkland, pursuant to the First Amended and Restated Development Agreement for New Cele Subdivision (Creekside Park), and described as Lot 11A, Block L, Verona Section 1, a subdivision in the Travis County, Texas, recorded in document No. 201600055 of the Official Public Records of Travis County, Texas.
- 6C. [RES-0760](#) Approving a resolution with a caption reading: Resolution of the City of Pflugerville, Texas authorizing the City Mayor to execute an Agreement for Pass-Through Wastewater Service for 2300 Rowe Lane- Blackhawk Plaza with Lakeside Municipal Utility District No. 3 and Kansal Estate LLC.
- 6D. [RES-0745](#) Approving a Resolution with a caption reading: Resolution of the City of Pflugerville, Texas authorizing the vacation, abandonment, and release of an existing drainage easement originally granted to Travis County in Document No. 2008034698, and as amended in Document No. 2012203353 and Document No. 20166087451 and which is now under the authority of the City of Pflugerville under City Ordinance Number 554-99-08-10. (Heatherwilde and Wells Branch Retail Site Development)
- 6E. [RES-0759](#) Approving a Resolution of the City of Pflugerville, Texas adopting a Multiple Use Agreement (MUA) with the Texas Department of Transportation for the temporary use of the MoKan Right of Way.
- 6F. [RES-0761](#) Approving a Resolution establishing a Legislative Agenda for the 87th Legislative Session.

7. Other Actions

- 7A. [2020-8609](#) Authorizing the City Manager to submit the official ballot for election of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees

for Places 1-4 and to vote for Robert T. Herrera (Incumbent) for Place 1; John W. (Buzz) Fullen (Incumbent) for Place 2; Jeffrey Snyder (Incumbent) for Place 3; and Robert S. Hauck (Incumbent) for Place 4.

- 7B.** [2020-8618](#) Approving Amendment Three to the Interlocal Cooperation Agreement for the Austin Regional Intelligence Center (ARIC) and Amendment Three to the Interlocal Cooperation Agreement for Sustainment Funding for the ARIC to add new partner agencies and authorizing the City Manager to execute the amendments and any future amendments to add additional partner agencies.
- 7C.** [2020-8629](#) Approving a Traffic Improvement Agreement with Taylor Morrison of Texas, Inc. associated with the development of the Lisso Tract, benefiting transportation facilities in the vicinity including Immanuel Road, Wells Branch Parkway and E. Pfennig Lane.
- 7D.** [2020-8598](#) Approving the appointment of Emily Barron as Planning & Development Services Director and Trey Fletcher as Deputy City Manager.
- 7E.** [2020-8537](#) Approving the selection of Cobb, Fendley & Associates, Inc. for professional engineering services associated with the Downtown Overhead Utility Analysis and authorize the City Manager to execute a professional services agreement in the amount of \$251,270.37.
- 7F.** [2020-8623](#) Approving a purchase for installation of bipolar ionization air purification systems from The Brandt Companies, LLC in the amount of \$95,546.00, utilizing BuyBoard purchasing cooperative and approved funds through the CARES Act, and authorizing the City Manager to execute same.

Action on the Consent Agenda

8. Discuss and consider action

- 8A.** [2020-8633](#) Approving a First Amendment to the City of Pflugerville Professional Services Agreement with CEN-TEX CDC dba BCL of Texas for Promotion and Administration of a Small Business Grant Program Using Travis County Coronavirus Relief Funds contract and authorizing the City Manager to execute the same.
- 8B.** [RES-0757](#) Discuss and consider action to approve a resolution establishing a Comprehensive Plan Advisory Committee and appointing its members.
- 8C.** [RES-0754](#) Discuss and consider action to approve a resolution of the City of Pflugerville, Texas authorizing the City Manager to reconcile final project costs and reimburse Manville Water Supply Corporation for the final cost of construction of a 12-inch water line installed along East Pflugerville Parkway.

9. Discuss only

- 9A.** [2020-8616](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.
- 9B.** [2020-8631](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to Colorado Sand Drive.

10. 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.

Sereniah Breland, City Manager

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 September 3, 2020 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 contact Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.