



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 8, 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. 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.

4. Approval of Minutes

- 4A. [2015-4209](#)** Approval of the minutes of the August 25, 2015 Worksession and Regular Meeting.

5. Ordinances Second Reading

- 5A. [ORD-0261](#)** Approving an ordinance on second reading with a caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1203-15-02-24 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF AN APPROXIMATE 17.654-ACRE TRACT OUT OF THE ELNATHAN BEBEE SURVEY NO. 5, ABSTRACT NO. 53 LOCATED

BETWEEN PFENNIG LN AND BLACK LOCUST DR, GENERALLY NORTHEAST OF THE SWENSON FARMS BLVD AND PFENNIG LN INTERSECTION, FROM AGRICULTURE/CONSERVATION (A) TO SINGLE FAMILY MIXED USE (SF-MU); TO BE KNOWN AS THE KUEMPEL TRACT/PFENNIG LANE REZONING (REZ1506-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- 5B. [ORD-0263](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING SPEED LIMITS ON CITY STREETS (A.W. GRIMES BLVD, MEISTER LN, AND SUN LIGHT NEAR WAY), ESTABLISH PRIMA FACIE MAXIMUM SPEEDS, AND PROVIDING AN EFFECTIVE DATE.

6. Resolution

- 6A. [RES-0265](#) Approving a resolution for a request to install athletic field lighting for the proposed Pflugerville ISD District Stadium located at the northwest corner of FM1825/Pecan Street and Swenson Farms Boulevard.

7. Other Actions

- 7A. [2015-4203](#) Authorizing the City Manager to execute a Public Water Easement Agreement with CSW Pflugerville, LLC and the City of Pflugerville for a water meter associated with the Shops at 685, Pad 3 project.
- 7B. [2015-4214](#) Authorizing the City Manager to execute a Public Wastewater Easement Agreement with KS Capital LTD and the City of Pflugerville for the lift station associated with the Verona Section 1 project.
- 7C. [2015-4215](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2015.
- 7D. [2015-4212](#) Receive report on City Council, Commission, Board and Committee expenditures for August 2015.
- 7E. [2015-4221](#) Approving the Pflugerville Community Development Corporation (PCDC) Budget for Fiscal Year 2016.
- 7F. [2014-2937](#) Approving the First Amendment to the Chapter 380 Economic Development Agreement for Project Morpheus between the City and Village Pflugerville Holdings, L.L.C. and authorizing the City Manager to execute same.

Action on the Consent Agenda

8. Resolution

- 8A. [RES-0266](#) RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
SPECIFYING A PROPOSED FISCAL YEAR 2016 TAX RATE AND
SCHEDULING THE DATES FOR PUBLIC HEARINGS

9. Discuss and consider action

- 9A. [2015-4208](#) Discuss and consider action regarding future agenda items.

10. Discuss only

- 10A. [2015-4210](#) Discussion regarding the Fiscal Year 2016 budget and City Council
Fiscal Year 2016 goals.
- 10B. [2015-4206](#) 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.
- 10C. [2015-4207](#) 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.
- 10D. [2015-4211](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to
Chapter 551.071 of the Texas Government Code and deliberation
regarding real property pursuant to Chapter 551.072 of the Texas
Government Code regarding the purchase, exchange, lease, transfer
and/or sale of real property.
- 10E. [2015-4217](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to
Chapter 551.071 of the Texas Government Code for legal advice
concerning the status of the Wildflower / Carmel Development
Agreement.

11. Adjourn

Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.

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 September 4, 2015, 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 512-990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 512-272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.