

**RESOLUTION NO:** \_\_\_\_\_

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS  
REDUCING SCOPE OF THE LAKE PFLUGERVILLE PHASE 1 PROJECT AND  
DIRECTING STAFF TO PURSUE ALTERNATE PRIORITIZED PARKS PROJECTS**

**WHEREAS**, at the November 26, 2019 City Council Worksession, the City Council discussed amending the scope of the Lake Pflugerville Phase 1 Project and redirecting the remaining bond funds to address current park facility needs; and

**WHEREAS**, the City Council finds it appropriate to reduce the scope of the Lake Pflugerville Phase 1 Project and to direct staff to pursue alternate prioritized parks projects;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:**

That City Council hereby approves the following actions:

1. To amend the scope of the Lake Pflugerville Phase 1 Project (shown in Exhibit A as approved in June 2019) to include only the improvements to the beach side of Lake Pflugerville with the parking lot expansion on the beach side to be shifted south of the existing parking lot and the restroom facility to be collocated with the current restroom facility or the current facility to be expanded (as shown in Exhibit B); and the western trailhead along Becker Farm Road (Biehle Property) to be removed from the scope of the Lake Pflugerville Phase 1 Project to fund current park facility needs; and
2. To amend the scope of the agreement with Halff Associates, Inc. for professional services associated with the design and construction of the Lake Pflugerville Phase 1 Project to make these changes as noted above; and
3. To authorize the City Manager to utilize \$4.1 million of the funds remaining from 2014 General Obligation Bond funds and 2016 Certificates of Obligation funds to complete the following prioritized parks projects (as shown in Exhibit C):
  - a. Lake Pflugerville Phase 1 as amended above.
  - b. Gilleland Creek Pool facilities to include but not limited to guard house, restrooms, fencing, entrance, and ADA compliance projects.
  - c. Green Red Barn improvements to address structural issues.
  - d. 1849 Maintenance Barn.

PASSED AND APPROVED this 10<sup>th</sup> day of December, 2019.

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Victor Gonzales, Mayor

ATTEST:

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Karen Thompson, City Secretary