



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, December 13, 2022

7:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

B. Pledge of Allegiance to the Texas State Flag

C. Moment of Silence

3. 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.

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.

5. Presentations

- 5A. [2022-1152](#) Conduct a presentation regarding the Finance Department.

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.

6. Other Actions

- 6A. [ORD-0684](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville Code of Ordinances Title III Administration, Chapter 31 Departments, Boards, and Commissions, Section 31.60 Equity Commission, to amend Section 31.64 to amend officers and Section 31.67 to amend date of annual report; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective date.
- 6B. [ORD-0685](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas amending the City of Pflugerville Code of Ordinances Title III Administration, Chapter 31 Departments, Boards and Commissions, Sections 31.03 through 31.07 making amendments to the Library Board; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective date.
- 6C. [ORD-0686](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas amending the City of Pflugerville Code of Ordinances Title IX General Regulations, Chapter 95 Parks and Recreation, Sections 95.23 through 95.27 making amendments to the Parks and Recreation Commission; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective date.
- 6D. [ORD-0681](#) Approving an annexation ordinance on second reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, A 50.122 acre tract of land situated in the William Caldwell Survey No.66, Abstract 162, in Travis County, Texas and a 22.563 acre tract of land situated in the William Caldwell Survey No.66, Abstract 162, Travis County, Texas, of the real property records of Travis County, being two tracts of land totaling 72.685 acres. The property is located at 16422 Cameron Road. Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as Murchison

Annexation (2022-3-ANX); Binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.

- 6E. [2022-1148](#) Approving the minutes of the November 29, 2022 Worksession, November 29, 2022 Regular Meeting, and December 6, 2022 Special Meeting.
- 6F. [2022-1169](#) Approving the purchase of computers for the annual replacement of devices exceeding their warranty utilizing a Texas Department of Information Resources (DIR) cooperative contract in the amount of \$120,776.62, and authorizing the City Manager to execute the same.
- 6G. [2022-1170](#) Approving the purchase of switches for the annual replacement of network devices utilizing a Texas Department of Information Resources (DIR) cooperative contract in the amount of \$117,778.34, and authorizing the City Manager to execute the same.
- 6H. [2022-1136](#) Approving a request in accordance with Section 4.5.3(B)(A) of the Unified Development Code to allow a Planned Unit Development rezoning application to be submitted for land which is less than 20 acres, located at 21101 FM 685.
- 6I. [RES-1062](#) Approving a resolution establishing a special event policy for all outside organization's programs and events permitted within the city limits of Pflugerville.
- 6J. [RES-1063](#) Approving a resolution authorizing the filing of an application for assistance from the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Loan Program for the Reclaimed Water Master Plan and the Central Wastewater Treatment Plant Expansion Phase 2 and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the TWDB.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

7. Public Hearings

- 7A. [RES-1064](#) Conduct a public hearing and consider approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2021.
- 7B. [2022-1163](#) Conduct a public hearing and consider action to amend the Land Use Assumptions and Capital Improvements Plan for Water and Wastewater

Utility Infrastructure, determine whether to amend the plan and amendments to the Land Use Assumptions, Capital Improvements Plan.

8. Regular Agenda

- 8A. [ORD-0689](#) Discuss and consider action to approve an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, Approving Amended Impact Fees and amending chapter 152, implementation of impact fee, of the code of ordinances for the City of Pflugerville, Texas to update the impact fees pursuant to Texas Local Government Code Chapter 395, Subchapter C; and providing an effective date.
- 8B. [2022-1116](#) Discuss and consider action to approve a construction contract with HCS Inc. in the amount of \$683,756 associated with the Bohls House Renovation project, and authorize the City Manager to execute the same.
- 8C. [RES-1025](#) Review representation and discuss and consider action to approve a resolution appointing a City Council special events subcommittee.
- 8D. [RES-1026](#) Review representation and discuss and consider action to approve a resolution appointing a City Council facilities subcommittee.
- 8E. [2022-1020](#) Discussion regarding future adjustments to the Unified Development Code to address the SH130 and SH45 corridor development regulations.
- 8F. [2022-1122](#) Conduct a presentation regarding the FY22 Q4 Financial Update.

9. Discuss and Consider Items Pulled from Consent Agenda

10. Adjourn

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.

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 December 9, 2022 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.