

## City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, March 22, 2022

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
- B. Pledge of Allegiance to the Texas State Flag
- C. Moment of Silence
- 3. Presentation
  - **3A.** 2022-0269 Graduation of the 2022 PF101 class.
  - **3B.** 2022-0313 Recognition of Pflugerville Community Development Corporation's

(PCDC) certificate of achievement for Economic Excellence as presented

at the Texas Economic Development Council (TEDC) Legislative

Conference on Feb. 21.

## 4. 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.

## 5. 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.

## 6. Ordinances

**6A.** ORD-0640

Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas repealing and amending the City's Code of Ordinances to adopt certain international building codes and standards with amendment; establishing certain building regulations and requirements; establishing penalties thereto; providing for severability; and providing an effective date.

#### 7. Other Actions

7A.	<u>2022-0302</u>	Approving the minutes of the March 8, 2022 Worksession, March 8, 2022
		Regular Meeting, and March 16, 2022 Worksession.

**7B.** 2022-0301 Approving a Professional Services Supplemental Agreement with CP&Y, Inc. in the amount of \$201,365.00 to provide professional services associated with the SH 130 Wastewater Extension Project, and authorizing

	the City Manager to execute the same.
<b>7C.</b> RES-0977	Approving a resolution rejecting all bids received for the Heatherwilde Phase III Pavement Maintenance Project.
<b>7D.</b> <u>2022-0308</u>	Approving the Pflugerville Community Development Corporation Executive Director to enter into a contract with Lionheart Places, LLC not to exceed \$75,000 for the purpose of creating a Pflugerville Sub Area Plan for land generally located north of SH45, west of SH130 in the City of Pflugerville.
<b>7E.</b> <u>2022-0314</u>	Approving the Pflugerville Community Development Corporation Executive Director to enter into a contract with Joe Bland Construction, L.P. not to exceed \$2,382,550.50 for construction services associated with the Impact Way Extension Phase III A & B project.
<b>7F.</b> <u>2022-0307</u>	Approving an amendment to the contract with Unity Contractor Services, Inc. for citywide mowing services in an amount not to exceed \$380,000 for the remaining months of the City's fiscal year and authorize the City Manager to execute the same.

## **Action on the Consent Agenda**

Items pulled from the consent agenda will be addressed under Item 10

## 8. Presentation

8 <b>A</b> .	2022-0238	Police Department annual presentation.
8B.	2022-0300	Presentation regarding the Downtown East Project.
8C.	2022-0317	Presentation regarding Quarter 1 Fiscal Year 2022 Financial Update.

## 9. Regular Agenda

9A. <u>R</u> l	ES-0978	Discuss and consider action to approve a resolution amending rules of order and procedure for City Council meetings to amend the worksession start time.
9B. <u>20</u>	022-0320	Discussion regarding Oncor's expansion of electric services along Weiss Lane, Pecan Street and Pflugerville Parkway corridors.
9C. <u>20</u>		1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.087 of the Texas Government Code to discuss economic development negotiations and financial information received from businesses expanding or relocating in the City of Pflugerville and to seek legal advice regarding such projects, incentives, and negotiations, including: New Future. 2.) Open Session Item: Discuss and consider action approving the Pflugerville Community Development Corporation President

to enter into an Economic Development Performance Agreement (EDPA) with Project New Future not to exceed \$1,000,000 for the purpose of expansion and creation of primary jobs.

**9D.** <u>2022-0318</u>

1.) Executive Session Item: Consultation with legal counsel regarding legal issues associated with the Central Wastewater Treatment Plant Expansion Phase I Project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion and possible action regarding legal issues associated with Central Wastewater Treatment Plant Expansion Phase I Project.

**9E.** <u>2022-0321</u>

1.) Executive Session Item: Discussion of personnel matters regarding performance evaluation of the City Manager pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action related to the employee agreement between Sereniah Breland and the City of Pflugerville.

## 10. Discuss and Consider Items Pulled from Consent Agenda

## 11. Adjourn

Executive sessions held during this meeting will take place in Suite 500 or 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.

#### 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 March 18, 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 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.