

## City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, August 12, 2025	7:00 PM	1611 Pfennig Lane
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#### **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. 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.

#### 4. Presentation

4A.	<u>2025-0570</u>	Mayor's proclamation declaring August 2025 as Emergency Management and Appreciation Month in the City of Pflugerville.
4B.	2025-0628	Mayor's proclamation declaring August 2025 as Gun Safety Awareness Month in the City of Pflugerville.
4C.	<u>2025-0629</u>	Mayor's proclamation recognizing GUD LIFE Holisitic Wellness Day in the City of Pflugerville.

#### 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.

#### 5. Other Actions

5A.	<u>ORD-0845</u>	Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2025 Annual Service and Assessment Plan update and 2025 Assessment Roll for the Martin Tract Public Improvement District in accordance with chapter 372, Texas Local Government Code, as amended; marking various finding and provisions related to the subject; and providing for an effective date.
5B.	<u>ORD-0840</u>	Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, granting to SiEnergy, L.P. a franchise to furnish and supply gas to the general public in the City of Pflugerville, Travis County, Texas, and to transport, deliver, sell, and distribute gas in and out of and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; and providing a severability clause, a penalty clause, and an effective date.
5C.	<u>ORD-0841</u>	Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, granting to Universal Natural Gas, LLC (dba Universal Natural Gas, Inc.) a franchise to furnish and supply gas to the general public in the City of Pflugerville, Travis County, Texas, and to transport, deliver, sell, and distribute gas in and out of and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; and providing a severability clause, a penalty clause, and an effective date.
5D.	<u>ORD-0843</u>	Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas granting the use of City property by easement totaling approximately 0.313 acres (13,654 square foot) of land out of the E. Kirkland Survey No. 7 in Travis County, Texas; being a portion of said 34.728 acre tract of land described in warranty deed to the City of Pflugerville, Texas recorded in Document No. 2003032161 of the real property records of Travis County, Texas; Providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
5E.	<u>2025-0556</u>	Approving the minutes of the July 8, 2025 Worksession and Regular Meeting, and July 21, 2025 Worksession.
5F.	2025-0521	Approving the selection of Seven Arrows Land Staff LLC, SRLS Texas LLC, LJA Engineering Inc., and O.R Colan Associates LLC to provide on-call right-of-way services, and authorizing the City Manager to enter into negotiations as needed.
5G.	2025-0522	Approving the selection of CBRE, Inc, Atrium Real Estate Services, Lowery Property Advisors, and Integra Reality Resources to provide On-Call Appraisal Services, and authorizing the City Manager to enter into negotiations as needed.
5H.	2025-0525	Approving an invoice with EnviroServe in the amount of \$62,104 for

	emergency work rendered associated with a hazardous materials cleanup, and authorizing the City Manager to execute the same.
<b>51</b> . <u>2025-0592</u>	Approving the FY25 Q3 Investment Report.
<b>5J</b> . <u>2025-0615</u>	Approving the renewal of the annual janitorial agreement with Austin Professional Cleaning Services in the amount of \$72,240 for janitorial services associated with the Recreation Center, Library, City Hall, and 100 West facilities, and authorizing the City Manager to execute the same.
<b>5K.</b> <u>2025-0626</u>	Approving Addendum A to the Travis County Commercial Sexual Exploitation of Youth Care Coordination (CSEY) Memorandum of Understanding adding Brave Alliance and SAFE Alliance parties to the MOU, and authorizing the City Manager to execute the same.
<b>5L</b> . <u>2025-0627</u>	Approving a Memorandum of Understanding ("MOU") between the Austin Police Department, Travis County Sheriff's Office, County and District Prosecutors, Travis County Attorney's Office Protective Order Division, Travis County Community Justice Services (TCCJS) - Adult Probation and Pretrial Services, The SAFE Alliance, Travis County Counseling and Education Services, Victim Safety First, Texas Advocacy Project, Pflugerville Police Department, and other participating law enforcement agencies for participation in the Travis County Domestic Violence High Risk Team ("DVHRT"), and authorizing the City Manager to execute same.
<b>5M</b> . <u>RES-1340</u>	Approving a resolution amending the City of Pflugerville Investment Policy.
<b>5N.</b> <u>RES-1338</u>	Approving a resolution regarding joining in the opioid Purdue Direct Settlement.
<b>50</b> . <u>RES-1342</u>	Approving a resolution adopting the Election Systems & Software (ES&S) Express Vote® Universal Voting System and DS200 and DS300 Digital® Precinct Scanner as the voting system to be used in City of Pflugerville elections for Williamson County.

## **Action on the Consent Agenda**

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

## 6. Board Appointments

<b>6A</b> . <u>2025-06</u>	11 Discuss	s and consider action regarding making appointments to the
	Pfluger	ville Community Development Corporation (PCDC) Board.

**6B.** 2025-0616 Discuss and consider action regarding making appointments to the Board of Adjustment.

## 7. First Supplemental Agenda

# 8. Regular Agenda

8A.	2025-0587	Discuss and consider action on a rough proportionality appeal pursuant to Tex. Loc. Gov't Code § 212.904 for an approximately 85.497-acre tract situated in the Peter Conrad Survey, Section No. 17, Abstract No. 200, in Travis County, Texas, known as the Deck & Wilke Tract, generally located north of SH 45, east of Heatherwilde Blvd., and west of SH 130 and any matters related to the same.
8B.	2025-0634	Discuss and consider action to approve Letter of Non-Objection related to an Application of Applied Materials, Inc. for Foreign-Trade Zone Designation filed with the U.S. Department of Commerce for site located at 3212 East Pecan Street Lot 3, Pflugerville, TX 78660 (Lots 3 and 4).
8C.	RES-1337	Discuss and consider action to approve a resolution amending rules of order and procedure for City Council meetings.
8D.	RES-1341	Discuss and consider action to approve a resolution to set a proposed maximum 2025 property tax rate supporting the FY26 budget and schedule the date for the public hearing.
8E.	2025-0590	Conduct a presentation on the FY26 Proposed Budget.
8F.	<u>2025-0593</u>	Presentation regarding the Pflugerville Community Development Corporation (PCDC) FY25 Q3 Financial Report.
8G.	2025-0548	Discussion regarding the 89th Texas Legislative Session and legislative agenda priorities.
8H.	2025-0632	1.) Executive Session Item: Consultation with legal counsel regarding 15508 Impact Way LLC v. Pflugerville Community Development Corporation and City of Pflugerville pursuant to Section 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding 15508 Impact Way LLC v. Pflugerville Community Development Corporation and City of Pflugerville.

## 9. Discuss and Consider Action on 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 at 100 E Main Street on August 8, 2025 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 Katherine Terry at katherinet@pflugervilletx.gov or 512-990-6140 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.