



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, April 26, 2011

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. Presentation

- A. [2010-0544](#) Appreciation presentation for Ms. Michelle Cervantes for service to the Library Board.

4. Public Hearing and Ordinance First Readings

- A. [ORD-0054](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY APPROVING A SPECIFIC USE PERMIT FOR ATHLETIC FIELD LIGHTING ON PROPERTY WITH A LEGAL DESCRIPTION OF 10.52 ACRES OF THE JOHN VAN WINKLE SURVEY NO. 14, ABSTRACT 786 AND THE E. BEBEE SURVEY NO. 5, ABSTRACT 53, LOCATED BETWEEN BLACK LOCUST DR. AND PFLUGERVILLE PKWY LOCALLY KNOWN AS THE HILL COUNTRY BIBLE CHURCH AT 303 E. PFLUGERVILLE PKWY; TO BE KNOWN AS THE HCBC-ATHLETIC FIELD LIGHTING SPECIFIC USE PERMIT (SUP1102-01).

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. Approval of Minutes

- A. [2010-0542](#) Approval of the minutes of the April 5, 2011, Quorum, and April 12, 2011, Worksession and Regular Meeting.

7. Ordinances First Reading

- A. [ORD-0057](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING TO THE CITY OF AUSTIN A FRANCHISE TO CONSTRUCT, MAINTAIN, OPERATE, AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF PFLUGERVILLE TO PROVIDE ELECTRIC UTILITY SERVICE.

8. Ordinances Second Reading

- A. [ORD-0051](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 53 OF THE CITY CODE; REGARDING THE DROUGHT CONTINGENCY PLAN; ESTABLISHING RATES FOR SURCHARGES; PROVIDING A PENALTY NOT TO EXCEED \$2,000 PER OFFENSE; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.
- B. [ORD-0055](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 32 OF THE CITY CODE; REGARDING EMERGENCY MANAGEMENT; TO REPEAL THE DROUGHT CONTINGENCY AND WATER EMERGENCY PLAN; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

9. Other Actions

- A. [2010-0550](#) Approving a reimbursement request for Mayor Jeff Coleman in the amount of \$1010.90 for business mileage and parking expenses incurred January 2010 to April 2011.
- B. [2010-0554](#) Approving the use of 4B funds for an economic development agreement with Spirit of Texas.

Action on the Consent Agenda

10. Discuss only

- A. [2010-0551](#) Discuss re-launch of Adopt-A-Trail Program.

11. Discuss and consider action

- A. [2010-0559](#) Authorize the City Manager to execute a job order contract with Jamail and Smith in the amount of \$1,043,990.70 through the The Cooperative Purchasing Network (TCPN) for the installation of solar panels for the Water Treatment Plant.
- B. [2010-0552](#) Discuss and consider action regarding future agenda items.
- C. [2010-0526](#) 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding agreements with Manville Water Supply Corporation.

12. Adjourn

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.

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 April 20, 2011 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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