



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, June 25, 2019

7:00 PM

100 East Main Street, Suite 500

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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. 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 salutory 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 salutory 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. Presentation**

- 4A. [2019-7644](#) Recognition of awards to communications staff from the Texas Association of Municipal Information Officers (TAMIO).

**5. Public Hearing**

- 5A. [RES-0625](#) Conduct the first public hearing regarding the 2019-2024 Community

Development Block Grant (CDBG) program Consolidated Plan and Action Plan.

## 6. 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.

## 7. Approval of Minutes

- 7A. [2019-7643](#) Approval of the minutes of the June 11, 2019 Worksession and Regular Meeting.

## 8. Ordinance First Reading

- 8A. [ORD-0464](#) Approving an ordinance on first reading with the caption reading: An ordinance amending Ordinance No. 291-88-10-11 of the City of Pflugerville Code of Ordinances Title IX General Regulations, Chapter 94, titled Noise Control, by reducing the maximum decibel levels, adding temporary permit procedures, revocation of permit and enforcement provisions, and amending corresponding definitions; replacing all ordinances in conflict; containing severability and repealer clauses; providing for a penalty for a violation of Chapter 94, as a class C misdemeanor and a fine in an amount not to exceed \$2,000.00; and declaring an effective date.

## 9. Ordinance Second Reading

- 9A. [ORD-0462](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances, by amending Title IX (Titled General Regulations), Chapter 95 (Titled Parks and Recreation), Section 95.30 (Titled Protection of Lake Pflugerville) by prohibiting the use of motorized boats; providing for a penalty for a violation of Chapter 95 as a class C misdemeanor and a fine in an amount not to exceed \$500.00; providing that this ordinance shall be cumulative and repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

**10. Resolution**

- 10A. [2019-7650](#) Approving a resolution of the City of Pflugerville, Texas selecting RBC Capital Markets, LLC to provide financial advisory services and authorizing the City Manager to execute a Municipal Advisor Agreement.

**11. Other Actions**

- 11A. [2019-7645](#) Approving a supplemental agreement with Halff Associates, Inc. in the amount of \$353,677 for professional engineering services associated with the 2019 Pflugerville Transportation Bond Projects: Picadilly Drive, Royston Lane, Central Commerce Drive projects and authorizing the City Manager to execute same.
- 11B. [2019-7651](#) Approving a Professional Services Agreement with CP&Y, Inc. in the amount of \$447,071.46 for professional engineering services associated with the Melber Lane Roadway project and authorizing the City Manager to execute same.
- 11C. [2019-7649](#) Approving a new Interlocal Cooperation Agreement continuing the partnership between the City of Pflugerville and the Pflugerville Independent School District (ISD) for the following police related services: Police Information Technology and Partial Dispatch Services (as established by the Pflugerville ISD), providing for Property/Evidence and Records Services up to September 30, 2019, and authorizing the City Manager to execute same.

**Action on the Consent Agenda****12. Discuss and consider action**

- 12A. [2019-7616](#) Discuss and consider approving a professional services agreement with Freese and Nichols, Inc. in the amount of \$120,028.00 for professional engineering services associated with the Old Austin-Hutto Road project.
- 12B. [2019-7652](#) Discuss and consider approving recommended components of the Lake Pflugerville Phase 1 and Biehle Property Preliminary Development Report (PDR) Phase 1 projects prepared by Halff Associates.

**13. Discuss only**

- 13A. [2019-7655](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property for a 0.5165-acre parcel in the Pflugerville Central Business District.

**14. 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 June 21, 2019 at 5:00 PM pursuant to Section 551.041, Government Code.

**Karen Thompson, 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 Chad Wood, Americans with Disabilities Act (ADA) Coordinator, at [chadw@pflugervilletx.gov](mailto:chadw@pflugervilletx.gov) or 512-990-6400 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.

