

City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, June 25, 2024	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. 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>2024-0140</u> Conduct a presentation on the Communications 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.

5. Other Actions

- **5A.** <u>2024-0602</u> Approving the minutes of the June 11, 2024 Worksession and Regular Meeting and June 17, 2024 Worksession.
- **5B.** <u>2024-0571</u> Approving a professional services agreement with Studio 16:19 Landscape Architects in the amount of \$98,680 for a Conditional Letter of Map Revision (CLOMR) study associated with play amenity enhancements

at the Gilleland Creek Park Playground and the Gilleland Creek Park Pool located at 700 N. Railroad Ave., and authorizing the City Manager to execute the same.

- **5C.** <u>2024-0637</u> Approving a professional services agreement with Huitt-Zollars, Inc. in the amount of \$406,511.08 for the design and preparation of construction documents for the 8-inch Bohls Place Wastewater Interceptor, and authorizing the City Manager to execute the same.
- **5D.** <u>2024-0597</u> Approving a professional services supplemental agreement with Freese and Nichols, Inc. in the amount of \$223,306 for environmental, project management permitting services associated with the Secondary Colorado River Raw Water Line Project (Project) and authorizing the City Manager to execute same.
- **5E.** <u>2024-0601</u> Approving a three year subscription with Freeit Data Solutions in the amount of \$145,658.83 to procure new firewalls and system support utilizing Texas Department of Information Resources (DIR) cooperative agreement, and authorizing the City Manager to execute the same.
- **5F.** <u>2024-0619</u> Approving a professional services agreement with Colliers Engineering & Design in the amount of \$269,996 for professional engineering services associated with the design and bid phase services for the Community Development Block Grant (CDBG) Parkway Drive Street Improvement Project and, authorizing the City Manager to execute the same.
- **5G.** <u>2024-0620</u> Approving a construction agreement with Andale Construction, Inc. in the amount of \$405,898 for placement of HA5, a pavement preservation application and part of the Pavement Maintenance Program, on designated City streets, and authorizing the City Manager to execute the same.
- **5H.** <u>2024-0621</u> Approving the purchase of shade canopies for the turf mounds at Wilbarger Creek Park, located at 1211 Kingston Lacy Blvd. in the amount of \$95,997.58, and authorizing the City Manager to execute the same.
- **5I.** <u>2024-0623</u> Approving the purchase for replacing the perimeter fencing at the Wells Point Sports Park, located at 800 S. Heatherwilde Blvd. in the amount of \$89,660, and authorizing the City Manager to execute the same.
- **5J.** <u>2024-0622</u> Approving the purchase of trail and accessibility improvements at Cambridge Heights Park, located at 17500 Marfa Lights Trail in the amount of \$163,179, and authorizing the City Manager to execute the same.
- **5K.** <u>2024-0626</u> Approving a professional services agreement with Binkley and Barfield, Inc., in the amount of \$652,166 to provide professional engineering services associated with the12-inch Looping Improvements in Central Pressure Zone, and authorizing the City Manager to execute the same.

5L.	<u>2024-0629</u>	Approving an agreement for Emergency Vehicle Preemption with Paradigm Traffic Systems in the amount of \$750,400, and authorizing the City Manager to execute the same.
5M.	<u>2024-0641</u>	Approving a professional services agreement with Black & Veatch Corporation, in the amount of \$342,796.30 to provide Preliminary Engineering Report phase services associated with the 30/24-inch State Highway 45 Pump Station Discharge Line project, and authorizing the City Manager to execute the same.
5N.	<u>RES-1234</u>	Approving a resolution suspending the July 8, 2024 effective date of Texas Gas Service Company's requested increase, approving cooperation with other cities in the Texas Gas Service Company's Central-Gulf service area; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; authorizing intervention in GUI No. 17471 at the Railroad Commission; requiring reimbursement of the cities' rate case expenses.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 8.

6. Public Hearing and Ordinance

- **6A.** <u>RES-1236</u> Conduct the first public hearing regarding the 2024-2028 Community Development Block Grant (CDBG) program Consolidated Plan and Action Plan.
- **6B.** <u>ORD-0774</u> Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 105.18 acre tract of land situated in the William Caldwell Survey, Abstract No.162, Survey No.22, both in Travis County, Texas, from Agriculture/Development Reserve (A) to Single-Family Residential (SF-R), Single-Family (SF-MU), Neighborhood Services (NS), and Parks, Facilities and Open Space (PF); to be known as the 16544 Cameron Road Rezoning (REZ2024-00030); Providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- **6C.** <u>ORD-0776</u> 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 and updating Chapter 53, Water and Sewers, Drought Contingency Plan and providing that violations of this ordinance are class C misdemeanors subject to fines not to exceed \$2,000.00; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

6D. <u>ORD-0781</u> 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. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 32.6197 acres of land out of the C.S. Parish Survey No. 2, Abstract No. 621, and the Sefrim Eiselin Survey No. 1, Abstract 265, both in Travis County, Texas from Planned Unit Development (PUD), General Business 1 (GB1) and Agriculture/Conservation (A) to Planned Unit Development (PUD) District; to be known as the Downtown East Project Planned Unit Development (PUD2024-00142); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

7. Regular Agenda

- 7A. 2024-0604 Discuss and consider action to award a contract for delinquent municipal court fines and utility billing collection services to McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA), and authorizing the City Manager to execute same.
- 7B. 2024-0617 1.) Executive Session Item: Deliberations in accordance with Sections551.071 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 for Project Top Floor. 2.) Open Session Item: Discuss and consider action to authorize the PCDC President to enter into an Economic Development Performance Agreement (EDPA) between Pflugerville Community Development Corporation and Project Top Floor not to exceed \$1,950,000 for the purpose of co-workspace and entrepreneurial training to foster primary job creation and economic growth.
- **7C.** <u>RES-1232</u> Discuss and consider action to approve a resolution establishing a Mobility Master Plan Technical Advisory Committee.
- **7D.** <u>RES-1233</u> Discuss and consider action to approve a resolution amending the Pflugerville Community Development Corporation Bylaws.
- 7E. 2024-0631

 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: Discuss and consider action regarding the Central Wastewater Treatment Plant Expansion Phase I Project.
- **7F.** <u>2024-0618</u> Discuss and consider action regarding sales tax elections and special districts.

8. Discuss and Consider Items Pulled from Consent Agenda

9. 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 June 21, 2024 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.