



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, June 28, 2011

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: 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

3A. [2011-0676](#) Proclamation designating July 2011 as Parks and Recreation Month in the City of Pflugerville.

3B. [2011-0684](#) Presentation of Distinguished Budget Presentation Award plaque to the City's Finance staff.

#### 4. 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.

#### 5. Approval of Minutes

- 5A. [2011-0666](#) Approval of the minutes of the June 14, 2011, Quorum, Worksession and Regular Meeting.

## 6. Resolutions

- 6A. [RES-0045](#) Approving a resolution to adopt a schedule for annexation of two separate tracts of land consisting of 84.1 acres within the SH 45 right of way, located in the Peter Conrad Survey No. 71, Abstract No. 200 in Travis and Williamson County, Texas.
- 6B. [RES-0047](#) Approving a resolution adopting a three-year annexation plan recommendation.
- 6C. [RES-0046](#) Approving a resolution designating Mayor Pro Tem Victor Gonzales as the City of Pflugerville's representative on the Capital Area Metropolitan Planning Organization's (CAMPO) Transportation Policy Board.

## 7. Other Action

- 7A. [2011-0680](#) Approving the appointment of Ms. Carol Barrett as Planning Director.

## Action on the Consent Agenda

## 8. Discuss only

- 8A. [2010-0243](#) Discuss draft project plan and reinvestment zone financing plan associated with Reinvestment Zone No. One, known as the Falcon Pointe TIRZ.

## 9. Discuss and consider action

- 9A. [2011-0643](#) Discuss and consider a Facility Analysis Report by H.R. Gray.
- 9B. [2011-0683](#) Discuss and consider action regarding City Council attendance of Pflugerville Council of Neighborhood Association (PfCONA) meetings.
- 9C. [2011-0667](#) Discuss and consider action regarding future agenda items.
- 9D. [2011-0682](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding contracting with Angelou Economics for recruitment of a business. 2.) Open Session Item: Discuss and consider action regarding contracting with Angelou Economics for recruitment of a business.

- 9E. [2011-0681](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy. 2.) Open Session Item: Discuss and consider action regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy.
- 9F. [2011-0414](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.
- 9G. [2011-0448](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.
- 9H. [2011-0678](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area. 2.) Open Session Item: Discuss and consider action concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area.

## 10. 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 June 22, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

**Karen Thompson, City Secretary**

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