



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, August 9, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to order**
2. **Opening**
 - 2A. **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.**
 - 2B. **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. [2011-0737](#) Presentation by George Rash of Linc Service Company regarding preliminary analysis of the City's electrical load, service provider rates and all department facilities as they pertain to gas, electric, water, and operational schedules.
4. **Public Hearing**
 - 4A. [ORD-0070](#) Conduct a Public Hearing on the annexation, for full purposes, of two separate tracts of land consisting of approximately 84 acres within the SH 45 right of way, out of the Peter Conrad Survey No. 71, Abstract No. 200 in Travis and Williamson County, Texas to be known as the SH 45 Right of Way Annexation (ANX1106-01)
5. **Public Hearing and Ordinance First Readings**

- 5A. [ORD-0069](#) Conduct a Public Hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE AMENDING SUBCHAPTER 4 ESTABLISHMENT OF DISTRICTS AND BOUNDARIES TO ADD CLARIFICATION TO THE UNIT MIX REQUIREMENT IN THE MULTI-FAMILY SUBURBAN RESIDENTIAL DISTRICT (MF-S) AND MULTI-FAMILY URBAN RESIDENTIAL DISTRICT (MF-U); AND SUBCHAPTER 5 ESTABLISHMENT OF OVERLAYS AND SPECIAL DISTRICTS TO ADD UNIT MIX REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENTS IN THE SUBURBAN LEVEL 3 (CL3), URBAN LEVEL 4 (CL4) AND URBAN CENTER LEVEL 5 (CL5) DISTRICTS (CA1106-01); REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

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. [2011-0754](#) Approval of the minutes of the July 26, 2011, Worksession and Regular Meeting.

8. Ordinances First Reading

- 8A. [ORD-0068](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DESIGNATING A CERTAIN AREA AS THE PFLUGERVILLE RENEWABLE ENERGY REINVESTMENT ZONE #2 FOR THE CITY OF PFLUGERVILLE, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Ordinances Second Reading

- 9A. [ORD-0067](#) Approving an ordinance on second reading with the caption reading:
AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS,
ADOPTING THE FOURTH AMENDMENT TO THE FISCAL YEAR
2010-2011 BUDGET FOR THE CITY OF PFLUGERVILLE AND
PROVIDING AN EFFECTIVE DATE.

10. Other Actions

- 10A. [2011-0601](#) Approving a reimbursement request in the amount of \$558.19 by Mayor Pro Tem Victor Gonzales for business meeting mileage and hotel expenses for attendance of the Texas Municipal League Board of Directors meeting in Arlington from June 23 to June 24, 2011.
- 10B. [2011-0763](#) Approving Councilmember Darelle White registration fees for attendance of the Austin Chamber of Commerce's 2nd Annual State of Transportation Luncheon in Austin on August 24, 2011.
- 10C. [2011-0756](#) Receive report on City Council, Commission, Board and Committee expenditures for July 2011.
- 10D. [2011-0753](#) Authorizing the City Manager to accept a ChargePoint America Program grant for electric vehicle charging stations and execute required documents including the Master Services Support Agreement.
- 10E. [2011-0761](#) Authorizing the Pflugerville Community Development Corporation (PCDC) to purchase approximately 7.3 acres of land in the Northeast Metropolitan Park from Travis County for reconfiguration of area roadway access near SH 130 and Pecan Street.
- 10F. [2011-0762](#) Approving a Pflugerville Community Development Corporation (PCDC) professional services agreement for engineering services with DCS Engineering in the amount of \$259,302.

Action on the Consent Agenda

11. Discuss only

- 11A. [2011-0596](#) Discussion regarding the Fiscal Year 2011-2012 Proposed Budget.

12. Discuss and consider action

- 12A. [2011-0764](#) Discuss and consider action regarding a Highland Park North Homeowners Association issue with a special warranty deed with HPN (John Lloyd, developer).

- 12B. [2011-0755](#) Discuss and consider action regarding future agenda items.
- 12C. [2011-0742](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding the second amendment to the wholesale water agreement with SWWC Utilities, Inc. (previously Windermere Utility Company). 2.) Open Session Item: Discuss and consider action to approve the second amendment to the wholesale water agreement with SWWC Utilities, Inc.
- 12D. [2011-0765](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding economic development negotiations.

13. 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 August 3, 2011, 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 call Karen Thompson, City Secretary, at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.