



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, April 26, 2016

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. Presentations

3A. [2016-4838](#) Proclamation declaring May 1-7, 2016 as National Small Business Week in the City of Pflugerville.

3B. [2016-4843](#) Presentation and discussion regarding on-street parking.

4. Presentation and Discuss and consider action

4A. [2016-4825](#) Presentation and discuss and consider action regarding conceptual alternatives and funding for the Community Park Master Plan and Sports Complex.

4B. [2016-4745](#) Presentation and discuss and consider action regarding designating names for the community park and sports complex and neighborhood parks.

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

- 6A. [2016-4814](#) Approval of the minutes of the April 12, 2016 Worksession and Regular Meeting.

7. Ordinances First Reading

- 7A. [ORD-0299](#) Approving an ordinance on first 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 VII TITLED TRAFFIC CODE, BY AMENDING CHAPTER 71 TITLED PARKING REGULATIONS, BY AMENDING SECTION 71.05 TITLED PARKING PROHIBITED IN CERTAIN DESIGNATED AREAS; PROVIDING A VIOLATION OF SECTION 71.05 IS A MISDEMEANOR; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- 7B. [ORD-0298](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2016 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

8. Ordinances Second Reading

- 8A. [ORD-0293](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, FOUR CONTIGUOUS TRACTS TOTALING APPROXIMATELY 5.99 ACRES OF LAND SITUATED IN THE JOSEPH WEIHL SURVEY NO. 8, ABSTRACT NO. 802 AND BEING OUT OF A 149.96 ACRE TRACT DESCRIBED IN VOLUME 4232 PAGE 2153 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (PfISD North School Road, ANX1603-01)
- 8B. [ORD-0294](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY PFLUGERVILLE INDEPENDENT

SCHOOL DISTRICT FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, AN APPROXIMATELY 4.79 ACRE TRACT OF LAND SITUATED IN THE JOSEPH WEIHL SURVEY NO. 8, ABSTRACT NO. 802 AND BEING OUT OF A 149.96 ACRE TRACT DESCRIBED IN VOLUME 4232 PAGE 2153 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (PfISD South School Road, ANX1603-02)

- 8C. [ORD-0296](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT FINANCING AGREEMENT FOR REINVESTMENT ZONE NUMBER ONE, CITY OF PFLUGERVILLE, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; CONTAINING VARIOUS PROVISIONS RELATED TO THE FORGOING SUBJECT.

- 8D. [ORD-0295](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, APPROVING THE THIRD AMENDMENT TO THE DEVELOPMENT FINANCING AGREEMENT FOR REINVESTMENT ZONE NUMBER ONE, CITY OF PFLUGERVILLE, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; CONTAINING VARIOUS PROVISIONS RELATED TO THE FORGOING SUBJECT.

9. Resolutions

- 9A. [RES-0310](#) Approving a resolution directing City staff to initiate annexation proceedings and adopt a schedule for annexation, publish notice of two public hearings in accordance with Chapter 43 of the Texas Local Government Code, and prepare an annexation ordinance and a service plan for the annexation of approximately 186.27 acres of land located at the northeast corner of the intersection of Cele Road and Weiss Lane/Hodde Lane.

- 9B. [RES-0311](#) Approving a resolution directing City staff to initiate annexation proceedings and to adopt a schedule for annexation for a tract of land along Cameron Road owned by the Pflugerville Independent School District (PfISD), publish notice of two public hearings in accordance with Chapter 43 of the Texas Local Government Code, and prepare an annexation ordinance and a service plan for the annexation of the area along the west side of Cameron Road at its intersection with Steger Lane.

10. Other Actions

- 10A.** [2016-4812](#) Authorizing the City Manager to execute a Public Wastewater Easement Agreement with Cash Construction, Inc. and the City of Pflugerville for a wastewater line associated with the Cash Construction site development project generally located southeast of Heatherwilde Blvd. and Kingston Lacy Blvd.
- 10B.** [2016-4836](#) Authorizing the City Manager to execute a purchase agreement between the Jack and Winnie Mae Murchison Family Partnership, LTD and the City of Pflugerville for a permanent wastewater easement and a temporary construction easement for the Carmel Wastewater Interceptor Project.
- 10C.** [2016-4837](#) Authorizing the City Manager to execute a purchase agreement between Lanier C. Bohls and Janet Bohls and the City of Pflugerville for a permanent wastewater easement and a temporary construction easement for the Carmel Wastewater Interceptor Project.
- 10D.** [2016-4830](#) Approving the selection of Stantec Consulting Services, Inc. for professional engineering services associated with the design of the Heatherwilde Boulevard and Grand Avenue Parkway Traffic Signals Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

Action on the Consent Agenda**11. Discuss and consider action**

- 11A.** [2016-4833](#) Discuss and consider action to authorize the City Manager to execute a contract for valve and hydrant maintenance with R&M Service Solutions, the lowest responsive bidder of 2 bids received on February 7, 2016, in the amount of \$134,086.00.
- 11B.** [2016-4834](#) Discuss and consider action to authorize the City Manager to execute a contract for crack sealing with Champion Infrastructure LLC, the lowest responsive bidder of 5 bids received on April 14, 2016, in the amount of \$95,981.20.
- 11C.** [2016-4751](#) Discuss and consider action to utilize the Project Reserve fund for specific projects.
- 11D.** [2016-4832](#) Discuss and consider action regarding future agenda items.
- 11E.** [2016-4842](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding a request for the City of Pflugerville's consent to decertify portions of the city's sewer Certificate of Convenience and Necessity (CCN) that overlap with the jurisdictional boundaries of Lakeside Water

Control and Improvement Districts Nos. 1, 2A, 2B, 2C and 2D. 2.) Open Session Item: Discuss and consider action regarding a request for the City of Pflugerville's consent to decertify portions of the city's sewer CCN that overlap with the jurisdictional boundaries of Lakeside Water Control and Improvement Districts Nos. 1, 2A, 2B, 2C and 2D.

12. Discuss only

- 12A.** [2016-4815](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.
- 12B.** [2016-4840](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the creation and development of an agreement with other local government entities to conduct joint meetings.
- 12C.** [2016-4839](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.
- 12D.** [2016-4816](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding contracts for the purchase of two parcels of property on Pfennig Lane: 2.895 acres of property legally described as ABS 99 SUR 3 Blessing H ACR 2.895 and 1.9389 acres of property legally described as ABS 99 SUR 3 Blessing H ACR 1.9389.

13. Adjourn

Executive sessions held during this meeting will generally take place in 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.

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 22, 2016, 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 the City Secretary's Office at 512-990-6101 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.