



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, July 9, 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. [2024-0600](#) Presentation of Texas Municipal Clerks Association (TMCA) Municipal Clerk's Office Achievement of Excellence Award.
- 4B. [2024-0053](#) Proclamation designating July 2024 as Parks and Recreation Month in the City of Pflugerville.
- 4C. [2024-0141](#) Conduct a presentation on the Parks and Recreation 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.** [ORD-0775](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 150.180 acre of land lying within the William Caldwell Survey, abstract No. 162, survey No.66 and being all of a 40.001 acre tract of land described by deed 7C Cameron LLC, recorded in document No.2022057890, official public records of Travis County, Texas. Generally located at 16544 Cameron Road. Extending the boundaries of the City to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as 16544 Cameron Road Annexation (ANX2024-00011); Binding the land to all of the acts, ordinances, resolutions and regulations of the City; approving a service plan; providing for severability; and providing an effective date.
- 5B.** [ORD-0774](#) Approving the second 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.
- 5C.** [ORD-0781](#) Approving an ordinance on second 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.
- 5D.** [ORD-0776](#) Approving an ordinance on second reading with a 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.
- 5E.** [2024-0654](#) Approving the minutes of the June 25, 2024 Worksession and Regular Meeting.
- 5F.** [2024-0609](#) Approving a professional services agreement with Garver, LLC in the

amount of \$498,115 to provide engineering services associated with the Water Master Plan update, and authorizing the City Manager to execute the same.

- 5G.** [2024-0638](#) Approving a professional services agreement with K Friese & Associates, LLC in the amount of \$542,787.27 for design and bid phase services associated with the 15-inch Gilleland Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- 5H.** [2024-0650](#) Approving a professional services agreement with CP&Y, Inc. dba STV Infrastructure, in the amount of \$258,847 to provide professional engineering services associated with the Northwest Wilbarger Wastewater Line Extension Project, and authorizing the City Manager to execute same.
- 5I.** [2024-0662](#) Approving a professional services agreement with CP&Y, Inc. dba STV Infrastructure, in the amount of \$597,230 to provide professional engineering services associated with the Wastewater Master Plan Project and authorizing the City Manager to execute the same.
- 5J.** [2024-0661](#) Approving a construction contract with CFG Industries in the amount of \$405,000 associated with the 2024 Water Tank Rehabilitation Project and authorizing the City Manager to execute the same.
- 5K.** [2024-0644](#) Approving a conditional purchase agreement and associated conveyance documents between ARS Crossing, LLC (Parcel No.2) and the City of Pflugerville as necessary to acquire real property interests for the 15-inch North Wilbarger Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- 5L.** [2024-0651](#) Approving a conditional purchase agreement and associated conveyance documents between Gloria Kuempel Trustee of the Charles William Kuempel Family Trust (Parcel No.1) and the City of Pflugerville as necessary to acquire real property interests for the Cottonwood West Lift Station & Force Main Project, and authorizing the City Manager to execute the same.
- 5M.** [2024-0656](#) Approving a conditional purchase agreement and associated conveyance documents between Travis County (Parcel 54 & 55) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project and, authorizing the City Manager to execute the same.
- 5N.** [2024-0660](#) Approving an agreement for the Transfer of Water Certificate of Convenience and Necessity Service Area (Property Within City's Extraterritorial Jurisdiction) between the City and Manville Water Supply Corporation, and authorizing the City Manager to execute same.
- 5O.** [2024-0664](#) Approving a professional services supplemental agreement with Quiddity Engineering, LLC in the amount of \$397,696 for the design of reclaimed

- water line to 1849 Park, and authorizing the City Manager to execute the same.
- 5P. [2024-0668](#) Approving designating Veterans Day as an official City of Pflugerville holiday.
- 5Q. [2024-0659](#) Approving an amendment to a professional services agreement with Lakeside Municipal Utility District # 5, and authorizing the City Manager to execute the same.
- 5R. [2024-0557](#) Approving a change order in the amount of \$485,194 for Capital Excavation Company associated with the Kelly Lane Phase 2 roadway improvements project, and authorizing the City Manager to execute the same.
- 5S. [2024-0673](#) Approving a change order to the construction contract with PLW Waterworks, LLC., in the amount of \$675,563.30 associated with the Water Treatment Plant Expansion Project, and authorizing the City Manager to execute same.
- 5T. [2024-0502](#) Approving a change order in the amount of \$336,977.75 and 90 additional days to the construction contract for the Wilbarger Creek Park Phase 2 (Base Bid and Alternate B) project with Patin Construction, LLC, and authorizing the City Manager to execute the same.
- 5U. [2024-0674](#) Approving the purchase and installation of a new playground, fitness equipment, shade, safety surfacing, and trail conversion at Zola Park, located at 17401 Zola Ln, in the amount of \$571,785.71, and authorizing the City Manager to execute the same.
- 5V. [2024-0675](#) Approving the purchase and installation of a new playground, shade, and safety surfacing at Falcon Pointe Splash Park, located at 1813 Tranquility Ln, in the amount of \$138,155, and authorizing the City Manager to execute the same.
- 5W. [2024-0633](#) Approving an agreement between City of Pflugerville and Travis County for the billing and collection of the Lakeside Meadows Public Improvement District assessments, and authorizing the City Manager to execute the same.
- 5X. [RES-1243](#) Approving a resolution selecting Weaver and Tidwell, LLP, to provide independent auditing services.
- 5Y. [RES-1239](#) Approving a resolution authorizing payment to the Travis County for tree mitigation fees in the amount of \$60,400 associated with the Secondary Colorado River Raw Water Pipeline project.

Action on the Consent Agenda

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

6. Public Hearing

- 6A. [RES-1236](#) Conduct the second public hearing regarding the 2024-2028 Community Development Block Grant (CDBG) program Consolidated Plan and Action Plan.

7. Regular Agenda

- 7A. [2024-0647](#) Discuss and consider action to approve a construction contract with Patin Construction in the amount of \$6,614,688 associated with the Colorado Sand Extension project, and authorize the City Manager to execute the same.
- 7B. [2024-0665](#) Discuss and consider action to approve a construction contract with SA Smart Solutions in the amount of \$358,457 associated with the Historic Elevated Tank Lighting project, and authorize the City Manager to execute same.
- 7C. [RES-1240](#) Discuss and consider action to approve a resolution authorizing the City Manager to execute a renewal of the Interlocal Cooperation Agreement for Public Health Services between the City of Austin and the City of Pflugerville.
- 7D. [RES-1242](#) Discuss and consider action to approve a resolution making additional appointments to the Mobility Master Plan Technical Advisory Committee.
- 7E. [RES-1238](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for temporary construction and utility easements in Pflugerville, Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the 15-inch North Wilbarger Wastewater Interceptor Project.
- 7F. [2024-0617](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 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.

7G. [2024-0669](#) Discuss and consider action regarding sales tax elections and special districts.

7H. [2024-0671](#) Discussion regarding FY25 budget preparations and budget assumptions for Utility Funds, and Master Fee Schedule recommendations.

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 July 5, 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.