



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, July 23, 2013

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. [2013-2107](#) Presentation on animal safety in the Texas heat and laws related for animal care.

3B. [2013-2140](#) Update on negotiations with Manville Water Supply Corporation.

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. [2013-2134](#) Approval of the minutes of the July 9, 2013 Worksession and Regular Meeting.

6. **Ordinance First Reading**

- 6A. [ORD-0166](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 1.683-ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 237.56-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, 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.

7. Ordinance Second Reading

- 7A. [ORD-0164](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 2.150-ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 119.023-ACRE TRACT RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE REMAINING PORTION OF A CALLED 237.56-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS AND A PORTION OF WEISS LANE, A VARIABLE WIDTH RIGHT OF WAY, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, 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.

8. Resolution

- 8A. [RES-0145](#) Approving a resolution supporting the candidacy of Mayor Pro Tem Victor Gonzales in the Texas Municipal League election for President-Elect.

9. Other Actions

- 9A. [2013-2116](#) Authorizing the City Manager to execute a temporary Public Drainage, Water, and Wastewater Easement between Continental Homes of

Texas, L.P. and the City of Pflugerville for the necessary utility stubs and drainage improvements associated with the Highland Park Phase B Sections 10 and 13 project.

- 9B.** [2013-2120](#) Authorizing the City Manager to execute a Public Drainage Easement between The LSR Family Living Trust and the City of Pflugerville for the necessary drainage improvements associated with the Springbrook Apartments Phase 1 project.
- 9C.** [2013-2121](#) Authorizing the City Manager to execute a Public Wastewater Easement between The LSR Family Living Trust and the City of Pflugerville for the necessary wastewater improvements proposed with the Springbrook Apartments Wastewater Improvements project associated with the Springbrook Apartments Phase 1 project.
- 9D.** [2013-2122](#) Authorizing the City Manager to execute a Public Wastewater Easement between The LSR Family Living Trust and the City of Pflugerville for the necessary wastewater improvements proposed with the Springbrook Apartments Wastewater Improvements project associated with the Springbrook Apartments Phase 2 project.
- 9E.** [2013-2139](#) Authorizing the City Manager to execute a Parkland Deed accepting the conveyance of real property to the City of Pflugerville which was dedicated as public parkland per the Falcon Pointe Section 9-West, legally described as Lot 4, Block L.

Action on the Consent Agenda

10. Discuss and consider action

- 10A.** [2013-2112](#) Discuss and consider action regarding future agenda items and City Manager significant activities report.
- 10B.** [2013-2096](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for Project Morpheus. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for Project Morpheus.

11. Discuss only

- 11A.** [2013-2138](#) Discussion regarding the Fiscal Year 2014 budget.
- 11B.** [2013-2133](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding the deployment and implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code at special events and city parks.

- 11C.** [2013-2135](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.
- 11D.** [2013-2136](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.
- 11E.** [2013-2137](#) 1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
- 12.** **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 July 17, 2013, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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