



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, July 26, 2011

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. 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 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. [2011-0670](#) Approval of the minutes of the July 5, 2011, Special Meeting; July 12, 2011, Quorum, Worksession and Regular Meeting; and July 13, 2011, Special Meeting.

6. Ordinance First Reading

- 6A. [ORD-0067](#) Approving an ordinance on first 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.

7. Ordinances Second Reading

- 7A. [ORD-0066](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

8. Resolutions

- 8A. [RES-0050](#) Approving a resolution appointing Mr. Trey Fletcher, Managing Director of Operations, as Acting City Manager.
- 8B. [RES-0048](#) Approving a resolution nominating Mr. Rico Reyes as a candidate for the Board of Directors of the Travis Central Appraisal District (TCAD).

9. Other Action

- 9A. [2011-0573](#) Approving a revised financial summary document for the 5-year Capital Improvement Plan (CIP) for FY 2012-2016.

Action on the Consent Agenda**10. Resolution**

- 10A. [RES-0051](#) Approving a resolution appointing the board of directors of Reinvestment Zone No. One, City of Pflugerville, Texas, known as the Falcon Pointe TIRZ.

11. Discuss only

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

12. Discuss and consider action

- 12A. [2011-0704](#) Discuss and consider action to approve two Change Orders, payment of the City's pro-rata share of an interlocal agreement, and one additional engineering fee associated with closing out the West Pflugerville Parkway CIP construction project and authorize the City Manager to sign the Change Orders and Additional Costs in a total amount of \$525,229.90.
- 12B. [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.
- 12C. [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.
- 12D. [2011-0739](#) 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.
- 12E. [2011-0730](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the City Attorney. 2.) Open Session Item: Discuss and consider action regarding the City Attorney.
- 12F. [2011-0729](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the City Manager. 2.) Open Session Item: Discuss and consider action regarding the City Manager.

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 July 20, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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