



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, June 14, 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. [2016-4911](#) Appreciation presentation to Ms. Kaylie Curington for service to the City as the student member of the City of Pflugerville Parks and Recreation Commission from June 2014 to May 2016.
- 3B. [2016-4949](#) Presentation of the Texas Historical Commission Award of Merit to the Pflugerville History Diggers for Accomplishing a Significant Preservation Milestone for Local History in the Pflugerville Community.
- 3C. [2016-4945](#) Preview of the Pflugerville Public Library Summer Reading Program special events.
- 3D. [2016-4907](#) Proclamation declaring support for the National Wildlife Federation's Mayor's Monarch Pledge.

4. Annexation Public Hearings

- 4A. [ORD-0305](#) Conduct the first public hearing on the annexation, for full purposes, of a 40-acre tract of land situated in the J. Zambrano Survey No. 38, Abstract No. 844, a 135.31-acre tract of land situated in the J.P. Kempe Survey No. 12, Abstract No. 462, and a 12.48-acre tract of land situated in the J.P. Kempe Survey No. 12, Abstract No. 462, of the real property records of Travis County, Texas, and generally located at the northeast corner of the intersection of Cele Road and Weiss Lane/Hodde Lane, to be known as the Elementary 21 and Cele MS Campuses Annexation. (ANX1604-01)

- 4B. [ORD-0306](#) Conduct the first public hearing on the annexation, for full purposes, of a 97.5-acre tract of land situated in the Andrew Austin 960 Acre Survey No. 19, Abstract No. 38, of the real property records of Travis County, Texas, and generally located along Cameron Road/Fuchs Grove, north of Jesse Bohls Road, to be known as the PflSD Cameron Road/Fuchs Grove Tract Annexation. (ANX1604-02)

5. Discuss and consider action

- 5A. [2016-4964](#) Discuss and consider action to use reserve funds to purchase a replacement bus with lift for senior center use and other city use as needed.

6. Community Development Block Grant (CDBG) Public Hearings

- 6A. [2016-4861](#) First public hearing and recommendation regarding Community Development Block Grant (CDBG) program amended Action Plan for Program Year 2015.
- 6B. [2016-4954](#) First public hearing and recommendation regarding Community Development Block Grant (CDBG) program Action Plan for Program Year 2016.

7. Public Hearing and Ordinance First Readings

- 7A. [ORD-0304](#) Conduct a public hearing and consider approving the first 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 A PORTION OF A 443.692-ACRE TRACT OF LAND SITUATED IN THE J. LEISSE SURVEY, ABSTRACT NO. 496, J. WIEHL SURVEY, ABSTRACT NO. 802, AND THE W. CALDWELL SURVEY, ABSTRACT NO. 162 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, FROM AGRICULTURE/CONSERVATION (A) TO SINGLE-FAMILY MIXED USE (SF-MU) DISTRICT FOR 45.5 ACRES, AND FROM AGRICULTURE/CONSERVATION (A) TO SINGLE-FAMILY RESIDENTIAL (SF-R) FOR 240.4 ACRES; TO BE KNOWN AS THE CARMEL PHASE 1 REZONING (REZ1604-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. 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.

9. Approval of Minutes

- 9A. [2016-4932](#) Approval of the minutes of the May 24, 2016 Regular Meeting.

10. Ordinances Second Reading

- 10A. [ORD-0297](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING THE EXECUTION OF A TAX RESALE DEED FOR THE CONVEYANCE OF PROPERTY ORIGINALLY PLATTED IN 1910 AND HISTORICALLY RECOGNIZED AS LOTS 3 AND 4, BLOCK E, THE COLORED ADDITION TO PFLUGERVILLE SUBDIVISION, PFLUGERVILLE, TRAVIS COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

11. Resolutions

- 11A. [RES-0325](#) Approving a resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Round Rock associated with cost sharing for the SH 45 Frontage Road gap.
- 11B. [RES-0328](#) Approving a resolution providing approval for Travis Central Appraisal District acquisition of property.
- 11C. [RES-0327](#) Approving a resolution with the caption reading: RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF SUCH PRELIMINARY OFFICIAL STATEMENT RELATING TO THE CITY'S COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016A, SERIES 2016B, TAXABLE SERIES 2016C AND LIMITED TAX AND REFUNDING BONDS, SERIES 2016.
- 11D. [RES-0330](#) Approving a resolution authorizing the sale of approximately 2.329 acres of land owned by the Pflugerville Community Development Corporation (PCDC) in the One-Thirty Commerce Center described as Renewable Energy Park, Lot 1B (a portion of) "Future Lot 1B" as described in Exhibit A to SRH Hospitality Holdings, LLC.
- 11E. [RES-0329](#) Approving a resolution adopting a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) affiliated with the FM 1825 trail gap improvements.

12. Other Actions

- 12A.** [2016-4944](#) Approving the award of a construction contract for the Bohls Place Pond Repair project to JKB Construction, the lowest responsible bidder of five (5) bids received on June 2, 2016, in the amount of \$113,770 and authorizing the City Manager to execute same.
- 12B.** [2016-4956](#) Authorize the City Manager to execute a contract for contractual mowing services for specific park areas with Maldonado Nursery and Landscaping Inc. in the amount of \$100,527.48.
- 12C.** [2016-4957](#) Authorize the City Manager to execute a contract for contractual mowing services for specific rights-of-way with Maldonado Nursery and Landscaping, Inc. in the amount of \$96,434.60.
- 12D.** [2016-4958](#) Receive report on City Council, Commission, Board and Committee expenditures for May 2016.
- 12E.** [2016-4959](#) Approving a Professional Services Agreement with Quorum Architects, Inc. for the Pflugerville Animal Intake Services Building in the amount of \$175,400 for design and contract management services and authorizing the City Manager to execute same.
- 12F.** [2016-4960](#) Approving an agreement with Travis County to conduct the City of Pflugerville's August 6, 2016 special election and authorizing the City Manager to execute same.
- 12G.** [2016-4962](#) Approving budget amendments for the Pflugerville Community Development Corporation for FY 2016 to date and providing an effective date.
- 12H.** [2016-4953](#) Approving an agreement accepting extraterritorial jurisdiction (ETJ) property from the City of Round Rock and authorizing the City Manager to execute same.

Action on the Consent Agenda**13. Discuss and consider action**

- 13A.** [2016-4910](#) Conduct interviews and discuss and consider action to appoint a student member of the Parks and Recreation Commission for a term ending May 31, 2017.
- 13B.** [2016-4863](#) Discuss and consider action to approve a purchase and license agreement with Spillman Technologies, Inc. for software, professional services and hardware in the amount of \$1,197,626 associated with the Pflugerville Police Department's CAD/RMS Software and system project and authorizing the City Manager to execute same.
- 13C.** [2016-4940](#) Discuss and consider action to adopt the 1849 Park Master Plan Map.

- 13D. [2016-4941](#) Discuss and consider action to approve a supplemental agreement #1 with Schrickel, Rollins and Associates (SRA) in the amount of \$577,061 for professional services associated with design and construction administration for the 1849 Park Project and authorizing the City Manager to execute the agreement.
- 13E. [2016-4943](#) Discuss and consider action to approve a supplemental agreement #1 with Halff Associates, Inc. in the amount of \$396,928.00 for professional engineering services associated with the Heatherwilde/Windermere Subdivision Street Reconstruction Project and authorizing the City Manager to execute the agreement.
- 13F. [2016-4950](#) Discuss and consider action regarding future agenda items.

14. Discuss only

- 14A. [2016-4951](#) 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.
- 14B. [2016-4955](#) 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.
- 14C. [2016-4966](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding enforcement of city sign regulations in light of the United States Supreme Court decision in *Reed v. Town of Gilbert*.

15. 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 June 10, 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.