



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, July 26, 2022

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

B. Pledge of Allegiance to the Texas State Flag

C. Moment of Silence

3. Items of Community Interest

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

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. Other Actions

- 5A. [2022-0710](#) Approving the minutes of the June 30, 2022 Quorum, July 12, 2022 Worksession, July 12, 2022 Regular Meeting, July 14, 2022 Worksession, and July 18, 2022 Worksession.
- 5B. [2022-0648](#) Approving a Professional Services Agreement with Walker Partners, LLC in the amount of \$860,343 for professional services associated with 27-inch Kelly Lane Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- 5C. [2022-0702](#) Approving a Change Order with Texas Materials in the amount of \$84,387.82 for a construction contract for the Heatherwilde Phase III Roadway Improvement project and authorizing the City Manager to execute the same.
- 5D. [2022-0704](#) Approving an agreement with The Brandt Companies, LLC in the amount of \$80,500 for the purchase and installment associated with Air Conditioning units at the Parks and Recreation building, and authorizing the City Manager to execute the same.
- 5E. [2022-0715](#) Approving the purchase and installation of a target retrieval system from Range Systems in the amount of \$139,071 using Fiscal Year 2022 budgeted funds and utilizing the U.S. General Administration Cooperative Purchasing Program (GSA), and authorizing the City Manager to execute the same.
- 5F. [2022-0716](#) Approving a professional services supplemental agreement with Half Associates, Inc. in the amount of \$175,159 for bid and construction phase services associated with the Historic Colored Addition Subdivision Streets: Russell Street, Caldwell's Lane, Taylor Street, Grant Street and Lincoln Avenue project and authorizing the City Manager to execute same.
- 5G. [2022-0718](#) Approving a purchase from WeBuildFun, Inc. to provide playground shade for 1849 Park in the amount of \$79,739.75 through an existing cooperative purchasing agreement with Buyboard.
- 5H. [RES-1008](#) Approving a resolution of the City Council of the City of Pflugerville, Texas, accepting a petition for revision of the boundaries of the Lakeside Meadows Public Improvement District, increasing the estimated costs of the authorized improvement and calling for a public hearing.

Action on the Consent Agenda

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

6. Public Hearings and Ordinances

- 6A. [RES-1009](#) Conduct a public hearing and consider action to approve a resolution regarding the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2022.
- 6B. [ORD-0659](#) Conduct a public hearing and consider action to approve an ordinance on first and final reading with the caption reading: Ordinance Authorizing the Issuance and Sale of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation; Levying an Ad Valorem Tax and Pledging Certain Net Revenues in Support of the Certificates; Approving an Official Statement, a Purchase Agreement and Other Agreements; Establishing Procedures for Selling and Delivering the Certificates and Authorizing Other Matters Related to the Certificates.
- 6C. [ORD-0660](#) Conduct a public hearing and consider action to approve an ordinance on first and final reading with the caption reading: Ordinance Authorizing the Issuance and Sale of City of Pflugerville, Texas Limited Tax Bonds; Levying Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, a Purchase Agreement and Other Agreements; and Authorizing Other Matters Related to the Bonds.
- 6D. [ORD-0661](#) Conduct a public hearing and consider action to approve an ordinance on first and final reading with the caption reading: Second Supplemental Ordinance to the Master Ordinance Establishing the City Of Pflugerville, Texas Utility System Revenue Financing Program.
- 6E. [ORD-0662](#) Conduct a public hearing and consider action to approve an ordinance on first and final reading with the caption reading: Third Supplemental Ordinance to the Master Ordinance Establishing the City Of Pflugerville, Texas Utility System Revenue Financing Program.

7. Regular Agenda

- 7A. [RES-1007](#) Discuss and consider action to approve a resolution for funding and soliciting a master developer for the Downtown East project.
- 7B. [RES-1010](#) Discuss and consider action regarding Public Safety Subcommittee appointments.
- 7C. [2022-0552](#) Discussion regarding the implementation of a Vendor Performance Evaluation Program for City of Pflugerville Capital Projects.
- 7D. [2022-0653](#) Presentation regarding the electronic voting system.

- 7E. [2022-0722](#) Discussion regarding stage rental policy for non-profit organizations.
 - 7F. [2022-0723](#) Discussion regarding an update to the Water Treatment Plant Emergency Power Generator Project.
 - 7G. [2022-0720](#) 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, including: Project Connection.
8. **Discuss and Consider Items Pulled from the Consent Agenda**
9. **Adjourn**

Executive sessions held during this meeting will take place in Suite 500 or 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.

Sereniah Breland, City Manager

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 22, 2022 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.