

# **City of Pflugerville**

## **Meeting Agenda - Final**

### **City Council**

Tuesday, June 11, 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.** <u>2024-0572</u> Mayor's proclamation declaring June 2024 as Pollinator Month in the City of Pflugerville.
- **4B.** <u>2024-0565</u> Presentation to open the public comment period for the Community Development Block Grant five year Consolidated Plan.

#### 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-0772 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 an 1.6-acre tract of land known as Lot 2A, Block E of the Amending Plat of Block E 685 Commercial Park Subdivision, from General Business-2 (GB2) Zoning District to the Urban (Level 4:CL4) Zoning District, to be known as the 20205 FM 685 Rezoning (REZ2024-00109).
5B.	<u>2024-0555</u>	Approving the minutes of the May 28, 2024 Worksession and Regular Meeting.
5C.	<u>2024-0443</u>	Approving a procurement agreement with Texas Gas Service in the amount of \$423,297 for a natural gas pipeline for emergency standby generator gas service associated with the Secondary Colorado River Raw Water Line project, and authorizing the City Manager to execute the same.
5D.	<u>2024-0559</u>	Approving a reconciliation agreement and final payment from Kelly Lane WCID 1, and authorizing the City Manager to execute the same.
5E.	<u>2024-0560</u>	Approving a reconciliation agreement and final payment from Kelly Lane WCID 2, and authorizing the City Manager to execute the same.
5F.	<u>2024-0505</u>	Approving an agreement with Boss Lady Mobile Laundry & Cleaning, LLC in the amount of \$142,480 for janitorial services associated with park restrooms, and authorizing the City Manager to execute the same.
5G.	<u>2024-0529</u>	Approving a professional services agreement with Pape-Dawson Consulting Engineers, LLC in the amount of \$370,043.00 to provide engineering services associated with the New Sweden Lift Station and Force Main project (WW2503), and authorizing the City Manager to execute the same.
5H.	<u>2024-0570</u>	Approving a three-year contract with JEC Concrete & Landscape in the amount of \$40,176 per year for landscaping services associated with parks and recreation facilities, and authorizing the City Manager to execute the same.
51.	<u>2024-0554</u>	Approving a work authorization with Seven Arrows Land Staff, LLC. in the amount of \$443,800 for right-of-way and appraisal services associated with the 1849 Park Reclaimed Water Line Project, and authorizing the City Manager to execute the same.
5J.	<u>2024-0562</u>	Approving a lease agreement with the Capital Area Council of Governments (CAPCOG) for an air quality monitor, and authorizing the City Manager to execute the same.
5K.	<u>2024-0579</u>	Approving a professional services supplemental agreement with LJA Engineering, Inc., in the amount of \$126,247.50 to perform work related to Traffic Signal Improvement Implementation, and authorizing the City Manager to execute the same.
5L.	<u>RES-1227</u>	Approving a resolution authorizing the City Manager to enter into a license

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agreement for RPC Stone Hill Investments, LP. to maintain Pfluger Farm's public parkland; and providing an effective date.

- **5M.** <u>RES-1231</u> Approving a resolution consenting New Sweden Municipal Utility District No.3 in Travis County, Texas to design, acquire, construct, finance, issue bonds for roads that will benefit the New Sweden Municipal Utility District No.3 (also referred to as road powers).
- **5N.** <u>RES-1228</u> Approving a resolution to amend the New Sweden Development Agreement to include wholesale wastewater service and a wastewater construction agreement for New Sweden Municipal Utility District No. 1 and authorizing the City Manager to execute the same.
- **50.** <u>RES-1229</u> Approving a resolution to amend the New Sweden Development Agreement to include wholesale wastewater service and a wastewater construction agreement for New Sweden Municipal Utility District No. 2 and authorizing the City Manager to execute the same.
- **5P.** <u>RES-1230</u> Approving a resolution to amend the New Sweden Development Agreement to include wholesale wastewater service and a wastewater construction agreement for New Sweden Municipal Utility District No. 3 and authorizing the City Manager to execute the same.

#### Action on the Consent Agenda

#### Items pulled from the consent agenda will be addressed under Item 7.

#### 6. Regular Agenda

- **6A.** <u>2024-0561</u> Discuss and consider action to approve an amendment to the construction contract with PLW Waterworks in the amount of \$201,902,913 for construction services associated with the Wilbarger Creek Regional Wastewater Treatment Facility, and authorize the City Manager to execute the same.
- **6B.** <u>RES-1233</u> Discuss and consider action to approve a resolution amending the Pflugerville Community Development Corporation Bylaws.
- **6C.** <u>2024-0582</u> Discuss and consider action to approve a license agreement with Three Legged Goat, LLC, to host two food trucks at 103 N. Railroad, and authorize the City Manager to execute the same.
- **6D.** <u>2024-0596</u> Discuss and consider action regarding FY25 budget preparations and budget assumptions for General Fund, Pflugerville Community Development Corporation, General Debt Service, and Hotel Occupancy Tax Fund.
- **6E.** <u>2024-0556</u> 1.) Executive Session Item: Deliberation regarding real property pursuant

to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to real estate proposal for Downtown East. 2.) Open Session Item: Discuss and consider action regarding real estate proposal for Downtown East.

#### 7. Discuss and Consider Items Pulled from Consent Agenda

#### 8. 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 June 7, 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.