



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, August 13, 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. Presentations

- 4A. [2024-0747](#) Mayor's proclamation declaring August 2024 as Gun Safety Awareness Month in the City of Pflugerville.

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-0781](#) Approving an ordinance on third 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 approximately 32.6197 acres of land out of the C.S. Parish Survey No. 2, Abstract No. 621, and the Seprim

Eiselin Survey No. 1, Abstract 265, both in Travis County, Texas from Planned Unit Development (PUD), General Business 1 (GB1) and Agriculture/Conservation (A) to Planned Unit Development (PUD) District; to be known as the Downtown East Project Planned Unit Development (PUD2024-00142); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

- 5B.** [2024-0715](#) Approving the minutes of the July 9, 2024 Worksession and Regular Meeting.
- 5C.** [2024-0748](#) Approving an annual janitorial agreement with Austin Professional Cleaning Services, LLC in the amount of \$72,240 for janitorial services associated with the Recreation Center, Library, City Hall, and 100 West facilities, and authorizing the City Manager to execute the same.
- 5D.** [2024-0724](#) Approving a credit agreement for Water Impact Fees with H-E-B, LP in the amount of \$53,855.82 for up sizing an 8-inch water line to a 12-inch waterline to extend approximately 980 linear feet along Colorado Sand Blvd., and authorizing the City Manager to execute the same.
- 5E.** [2024-0725](#) Approving a credit agreement for Water Impact Fees with Atlantic Urbana Cameron, LLC in the amount of \$166,948.82 for up sizing an 8-inch water line to a 12-inch waterline to extend approximately 1,446 linear feet along Cameron Road, and authorizing the City Manager to execute the same.
- 5F.** [2024-0731](#) Approving a professional services agreement with Quiddity Engineering, LLC in the amount of \$174,345 to provide professional engineering services associated with the Rehabilitation of Wastewater Lines Project, and authorizing the City Manager to execute the same.
- 5G.** [2024-0734](#) Approving a professional services agreement with HR Green, Inc. in the amount of \$270,600 for design and bid phase services associated with the Boulder Ridge Lift Station Rehabilitation Improvements Project, and authorizing the City Manager to execute the same.
- 5H.** [2024-0754](#) Approving a professional services agreement with Capstar Electric in the amount of \$545,503 for the installation of infrastructure to install streetlights in the Skyview Manor and Windermere subdivisions as part of the Community Development Block Grant Program infrastructure projects, and authorizing the City Manager to execute the same.
- 5I.** [2024-0755](#) Approving a Construction Manager at Risk contract with Core Construction in the amount of \$30,000 for the Public Works Complex construction Project, and authorizing the City Manager to execute the same.
- 5J.** [2024-0756](#) Approving an agreement with The Brandt Companies, LLC in the amount of \$63,952 for repairs associated with air conditioning units at

the Central Wastewater Treatment Plant, and authorizing the City Manager to execute the same.

- 5K.** [2024-0749](#) Approving an agreement with G2 CSi General Contractor in the amount of \$77,000 associated with the 100 West Office Renovation project, and authorizing the City Manager to execute same.
- 5L.** [2024-0737](#) Approving the FY24 Q3 Investment Report.
- 5M.** [2024-0733](#) Approving the payment to MCCi for the annual renewal of Laserfiche enterprise content management system for records management in the amount of \$76,562.50, and authorizing the City Manager to execute the same.
- 5N.** [2024-0746](#) Approving a rate stabilization agreement with Windermere Utility Company, and authorizing the City Manager to execute the same.
- 5O.** [2024-0744](#) Approving a wholesale water supply contract with Windermere Utility Company, and authorizing the City Manager to execute the same.
- 5P.** [2024-0204](#) Approving a natural gas easement to Texas Gas Service for emergency generator fuel distribution associated with the Secondary Colorado River Raw Water Line project, and authorizing the City Manager to execute the same.
- 5Q.** [RES-1245](#) Approving a resolution approving and consenting to the assignment of the Professional Services Agreement from ECM International, Inc. to Johnson, Mirmiran & Thompson, Inc. for on-call third party construction inspection services and authorizing the City Manager to execute the agreement.
- 5R.** [RES-1246](#) Approving a resolution by the City of Pflugerville, Texas requesting financial participation from the Texas Water Development Board (TWDB); authorizing the filing of an application for financial participation; and making certain findings in connection therewith for the Water Treatment Plant Expansion project, and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the TWDB.
- 5S.** [RES-1247](#) Approving a resolution by the City of Pflugerville, Texas requesting financial participation from the Texas Water Development Board (TWDB); authorizing the filing of an application for financial participation; and making certain findings in connection therewith for the Secondary Colorado River Raw Water Line project, and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the

rules of the TWDB.

- 5T. [RES-1248](#) Approving a resolution setting a public hearing to discuss and review Chapter 152, Subchapter B, Roadway Impact Fee Ordinance Amendments.
- 5U. [RES-1236](#) Approve a resolution of the City of Pflugerville, Texas approving the Community Development Block Grant (CDBG) 5 year Consolidated Plan for 2024-2028 and an Annual Action Plan for Program Year 2024.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

6. Boards and Commissions

- 6A. [2024-0745](#) Conduct introductions and take action to make appointments to the Equity Commission.
- 6B. [2024-0784](#) Conduct introductions and take action to make appointments to the Deutschen Pfest Committee.

7. First Supplemental Agenda

8. Regular Agenda

- 8A. [2024-0738](#) Presentation regarding the Pflugerville Community Development Corporation (PCDC) FY24 Q3 Financial Report.
- 8B. [RES-1249](#) Discuss and consider action to approve a resolution to set a proposed maximum 2024 property tax rate supporting the FY25 budget and schedule the date for the public hearing.
- 8C. [2024-0711](#) Discuss and consider action regarding an update on the Texas Municipal League Policy Summit and a resolution for TML legislative priorities.
- 8D. [2024-0722](#) 1.) Executive Session Item: Discussion of personnel matters regarding evaluation of work hours, duties and compensation of the Municipal Judge pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding evaluation of work hours, duties and compensation of the Municipal Judge.
- 8E. [2024-0759](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding appointment and duties of the Associate Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding appointment and duties of the Associate Municipal Judge.
- 8F. [2024-0786](#) 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. 2.) Open Session Item: Discuss and consider action regarding the purchase, exchange, lease, and/or value of real property.

- 8G.** [2024-0708](#) 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 approval of payment for acquisition of approximately 2.56 acres of land located near 500 E. Pecan Street and authorizing execution of documents related to the acquisition.
- 8H.** [2024-0727](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding EVS Metal, Inc. demand letter. 2.) Open Session Item: Discuss and consider action regarding EVS Metal, Inc. demand letter.
- 8I.** [2024-0776](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding David Rogers, et al v. Travis County Emergency Services District No. 17, et al. 2.) Open Session Item: Discuss and consider action regarding David Rogers, et al v. Travis County Emergency Services District No. 17, et al.
- 8J.** [2024-0739](#) Conduct a presentation on the FY25 Proposed Budget.
- 8K.** [2024-0719](#) Conduct a presentation from Waste Connections Lone Star, Inc.

9. Discuss and Consider Action on Items Pulled from the Consent Agenda

10. 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 August 9, 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.