



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, June 14, 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. Presentations

- 3A. [2011-0628](#) Appreciation presentation to Mr. Mike Marsh for service to the City as City Councilmember Place 2 from May 2008 to May 2011.
- 3B. [2011-0621](#) Appreciation presentation to Mr. Matthew Evans for service to the City as Student Member of Parks and Recreation Commission from June 2010 to May 2011.
- 3C. [2011-0657](#) Appreciation presentation to Mr. Austin Anker for service to the City as Library Advisory Board High School Liaison from July 2009 to May 2011.
- 3D. [2011-0623](#) Charter Review Commission report of findings and recommendations to the City Council to be presented by Chairman Charles Colley.
- 3E. [2011-0635](#) Appreciation presentation to the members of the Charter Review Commission for service to the City from December 2010 to May 2011.

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. [2011-0647](#) Approval of the minutes of the May 24, 2011, Worksession and Regular Meeting; May 25, 2011, Quorum; and June 3, 2011, Quorum.

6. Ordinances Second Reading

- 6A. [ORD-0058](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION FROM LIGHT INDUSTRIAL (LI) TO GENERAL BUSINESS 2 (GB2) FOR LOT 1, PFLUGERVILLE INDUSTRIAL PARK, A 2.509-ACRE LOT LOCATED SOUTHEAST OF THE WEISS LANE AND KELLY LANE INTERSECTION IN PFLUGERVILLE, TEXAS, TO BE KNOWN AS THE WEISS LANE C-STORE REZONING (REZ1103-01), AND PROVIDING AN EFFECTIVE DATE.
- 6B. [ORD-0062](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2010-2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

7. Resolutions

- 7A. [RES-0040](#) Approval of Resolution Authorizing the City Manager to Extend the Contract with First Texas Bank for Banking Services.
- 7B. [RES-0034](#) Approving a resolution titled RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS REVIEWING AND AMENDING THE INVESTMENT POLICY OF THE CITY OF PFLUGERVILLE, TEXAS.
- 7C. [RES-0038](#) Approving a resolution amending the membership of the Finance and Budget Committee to consist of two Councilmembers and five citizen members.
- 7D. [RES-0039](#) Approving a resolution adopting tax abatement guidelines.

- 7E. [RES-0042](#) Approving a resolution amending the Articles of Incorporation of the Pflugerville Community Development Corporation to provide that all contracts for Economic Development Projects, Purchase or Sale of Real Property or contracts in excess of \$50,000 must be approved by the City Council before the contract is executed by the officers of the Corporation.
- 7F. [RES-0041](#) Award construction contract for the Becker Farm Road reconstruction project to Cash Construction, Inc. of Pflugerville, Texas, the lowest responsive bidder of four bids received on June 1, 2011, in the amount of \$546,938.00. The funding source is from the Certificate of Obligation Bond balance as shown in the fiscal year 2011 budget.

8. Other Actions

- 8A. [2011-0546](#) Authorizing the City Manager to approve an amendment to the 2010 Kayak Rental Concession Agreement.
- 8B. [2011-0547](#) Authorizing the City Manager to approve the 2011 Pool Use Agreement between the City of Pflugerville and the Pflugerville Piranhas' Swim Team.
- 8C. [2011-0553](#) Approving the amendments to the park facility reservation structure.
- 8D. [2011-0555](#) Approving a fee and application process for business and special event uses of City parks and Lake Pflugerville.
- 8E. [2011-0625](#) Approving registration fees for Councilmember Brad Marshall to attend the Texas Municipal League Newly Elected City Officials' Orientation in Austin from July 15 to July 16, 2011.
- 8F. [2011-0636](#) Approving the Third Supplement and Amendment to the Economic Development Agreement for Stone Hill Town Center, Pflugerville, Texas.
- 8G. [2011-0624](#) Receive report on City Council, Commission, Board and Committee expenditures for May 2011.
- 8H. [2011-0654](#) Authorize the City Manager to execute a contract for the purchase of water treatment chemicals with Thatcher Company in the amount of \$.297 per pound.

Action on the Consent Agenda

9. Discuss and consider action

- 9A. [2011-0629](#) Conduct candidate introductions and discuss and consider action to appoint a student member to the Parks and Recreation Commission for a term ending May 31, 2012.
- 9B. [2011-0626](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- 9C. [2011-0627](#) Discuss and consider action regarding City Council representation on City Council Committees and City Council liaisons with other organizations.
- 9D. [2011-0631](#) Discuss and consider action regarding the City of Pflugerville's participation in the Austin Chamber of Commerce Intercity visit to Charlotte, North Carolina from September 25 to September 27, 2011.
- 9E. [2011-0648](#) Discuss and consider action regarding future agenda items.
- 9F. [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.
- 9G. [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.
- 9H. [2011-0649](#) 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.
- 9I. [2011-0655](#) 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding agreements with Manville Water Supply Corporation.

- 9J. [2011-0658](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning pending litigation. 2.) Open Session Item: Discuss and consider action concerning pending litigation.
- 9K. [2011-0659](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding personnel matters.

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 June 8, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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