

# **City of Pflugerville**

# Meeting Agenda - Final City Council

# **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. Presentation

3A. 2	<u>2022-1015</u>	Mayor's proclamation declaring the month of November 2022 as CAPCOG Critical Infrastructure Security and Resilience Month.
3B. <u>2</u>	<u>2022-1016</u>	Mayor's proclamation declaring November 2022 as National Family Caregivers Month.
3C. 2	2022-0243	Conduct a presentation regarding the Municipal Court.
3D. <u>2</u>	2022-1006	Conduct a presentation regarding the Aspire Pflugerville 2040 Comprehensive Plan Award.
3E. 2	2022-0245	Conduct a presentation regarding the Planning and Development Services department.

# 4. 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 salutary 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 salutary 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.

#### 5. 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.

#### 6. Other Actions

**6A.** ORD-0674

Approving an ordinance on second reading with the caption: An ordinance of the City of Pflugerville, Texas, approving the enlargement of the boundaries and the extension of the term of "Reinvestment Zone Number 1, City of Pflugerville, Texas"; repealing all ordinances or parts of ordinances in conflict herewith; providing a severability clause; providing a savings clause; finding and determining that the meeting at which the ordinance is passed are open to the public as required by law; and providing an effective date.

**6B.** ORD-0675

Approving an ordinance on second reading with the caption: An ordinance of the City of Pflugerville, Texas, approving the Fourth Amendment of the Project Plan and Financing Plan for "Reinvestment Zone Number 1, City of Pflugerville, Texas"; repealing all ordinances or parts of ordinances in conflict herewith; providing a severability clause; providing a savings

		clause; finding and determining that the meeting at which the ordinance is passed are open to the public as required by law; and providing an effective date.
6C.	<u>2022-1007</u>	Approving the minutes of the September 27, 2022 Worksession, October 11, 2022 Joint Meeting, October 11, 2022 Regular Meeting, and October 17, 2022 Worksession.
6D.	2022-1008	Approving a contract with Blue Cross Blue Shield for 2023 Medical and Prescription benefits, and authorizing the City Manager to execute the same.
6E.	2022-1009	Approving the procurement of water meters in the amount of \$299,870, and authorizing the City Manager to execute the same.
6F.	2022-1010	Approving a sludge hauling contract with Wastewater Transport Services in the amount of \$595,000 for sludge hauling associated with dewater sludge hauling, and authorizing the City Manager to execute the same.
6G.	<u>2022-1011</u>	Approving the procurement of pump control actuators in the amount of \$96,800, and authorizing the City Manager to execute the same.
6H.	2022-1012	Approving a construction contract with G2 CSi in the amount of \$370,000 for water and wastewater site decommissioning, and authorizing the City Manager to execute the same.
61.	2022-1013	Approving a construction contract with Dan Williams Company, in the amount of \$1,002,396 associated with the Rowe Lane at FM 685 Project, and authorizing the City Manager to execute the same.
6J.	2022-1014	Approving a Professional Services Supplemental Agreement with Halff Associates, Inc. in the amount of \$271,815 for professional engineering services associated with the 2023 Public Works Pavement Maintenance Program, 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 9.

# 7. Public Hearing and Ordinance

<b>7A.</b> ORD-0678	Conduct a public hearing and consider approving an ordinance on first and final reading with the caption reading: Fourth Supplemental Ordinance to the Master Ordinance Establishing the City of Pflugerville, Texas Utility System Revenue Financing Program.
<b>7B</b> . <u>ORD-0676</u>	Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 913-07-10-09 of the City of Pflugerville,

Texas, as amended, by approving Specific Use Permit for office/warehouse and industrial uses (light) on an approximate 87.520-acre tract of land out of the William Caldwell Survey Abstract No. 162 zoned Urban Corridor Level 4 (CL4) District, located generally south of the 130 Commerce Center, west of SH 130, north of Cameron Road to be known as the 15000 Cameron Road Specific Use Permit (2022-5-SUP); providing a cumulative and repealer clause; providing for a severability clause; and providing for an effective date.

**7C.** ORD-0677

Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending ordinance no. 920-07-12-11 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 5.03-acres tract of land out of the Jacob Casner Survey, Abstract no. 2753, in Pflugerville, Texas from Agricultural/Development Reserve (A) District to General Business 1 (GB1) District; to be known as the United Fleet Management rezoning (2022-4-REZ); providing for repel of conflicting ordinances; providing for severability; and providing an effective date.

## 8. Regular Agenda

- **8A.** 2022-0925 Approving the first amendment to the City of Pflugerville Purchasing Policy.
- **8B.** 2022-1017 Conduct a presentation from Waste Connections Lone Star, Inc.
- **8C.** 2022-1018 Discussion regarding programming of the new multi generational recreation center.
- **8D.** 2022-1020 Discussion regarding future adjustments to the Unified Development Code to address the SH130 and SH45 corridor development regulations.
- **8E.** 2022-1034 Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding water rates for various special districts.

### 9. Discuss and Consider Items Pulled from 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 October 21, 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.