



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, January 11, 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

- A. [2010-0379](#) Recognition presentation to the Mighty Sharks Soccer Team for achievement as South Texas Western District Champions.
- B. [2010-0354](#) Proclamation declaring January 2011 as School Board Recognition Month in the City of Pflugerville.
- C. [2010-0369](#) Presentation of Certificate of Achievement for Excellence in Financial Reporting.

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

- A. [2010-0378](#) Approval of the minutes of the December 8, 2010, Quorum; December 14, 2010, Worksession and Regular Meeting; and December 16, 2010, Quorum.

6. Ordinance Second Reading

- A. [2010-0350](#) 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, TO APPLY ZONING TO THE GREENRIDGE SUBDIVISION ASSOCIATED WITH THE 2010 3-YEAR ANNEXATION PLAN AS FOLLOWS: THE SINGLE-FAMILY SUBURBAN (SF-S) ZONING DISTRICT IS PROPOSED FOR ALL LOTS WITHIN GREENRIDGE SUBDIVISION PHASES 1-6, LESS AND EXCEPT THAT THE AGRICULTURE/CONSERVATION (A) ZONING DISTRICT IS PROPOSED FOR DRAINAGE LOTS, A WATER FACILITY LOT, AND A PRIVATE PARK ALL IDENTIFIED AS: LOT 90 BLOCK B, PHASE 1; LOT 47 BLOCK I, PHASE 4; LOTS 27A AND 27B BLOCK L, PHASE 6 CORRECTION PLAT; LOT 2 BLOCK G, PHASE 2; LOTS 32 AND 33 BLOCK G, PHASE 5; AND LOT 1 BLOCK G, PHASE 6; ALL FOR A TOTAL OF APPROXIMATELY 159 ACRES GENERALLY LOCATED ALONG CHEYENNE VALLEY DR., BETWEEN N. HEATHERWILDE BLVD., AND GATTIS SCHOOL RD WITHIN PFLUGERVILLE, TX; TO BE KNOWN AS THE 2010 GREENRIDGE ANNEXATION ZONING (REZ1011-01); AND PROVIDING AN EFFECTIVE DATE.

7. Other Actions

- A. [2010-0385](#) Appointing Ms. Kaye Jividen as a regular member of the Board of Adjustment with a term ending December 31, 2012 and Mr. Raul Capetillo as an alternate member of the Board of Adjustment with a term ending December 31, 2011.
- B. [2010-0384](#) Approving registration fees for Councilmember Victor Gonzales in the amount of \$50 to attend the 2011 Texas Youth Advisory Commission Summit in Austin, Texas, from February 25-26, 2011.
- C. [2010-0383](#) Approving registration fees for Councilmember Victor Gonzales in the amount of \$295 to attend the 2011 Elected Officials' Conference and TML Legislative Briefing in Austin, Texas, from February 11-14, 2011.

- D. [2010-0382](#) Receive report on City Council, Commission, Board and Committee expenditures for December 2010.
- E. [2010-0381](#) Approving a reimbursement request in the amount of \$132.90 by City Councilmember Victor Gonzales for business meeting mileage and expenses.
- F. [2010-0396](#) Approving the appointment of Ms. Amy Atkins as Parks and Recreation Director.

Action on the Consent Agenda

8. Discuss and consider action

- A. [2010-0387](#) Discuss and consider findings and recommendations in the Wilbarger Creek Regional Wastewater Treatment Facility (WCRWWTF) Preliminary Engineering Report submitted by Alan Plummer Associates.
- B. [2010-0391](#) Discuss and consider action regarding future agenda items.
- C. [2010-0398](#) 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.
- D. [2010-0395](#) 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.
- E. [2010-0392](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the Municipal Judge.

- F. [2010-0288](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the City Attorney.

9. Discuss only

- A. [2010-0399](#) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement with HW Boheme Investments LP or its affiliates for Bison Logistics. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.
- B. [2010-0249](#) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement and use of 4B funds with Pecan Street Plaza, LLC or its affiliates for the Pacana ALUR Development. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.
- C. [2010-0356](#) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.

10. 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 January 5, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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An agenda with links to the supporting documents for this meeting is available for review on the City of Pflugerville website:<http://www.cityofpflugerville.com>. For assistance, please contact the City Secretary's Office at 512-990-6101.