



# City of Pflugerville

## Meeting Agenda - Final City Council

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Tuesday, July 12, 2011

7:00 PM

100 East Main Street, Suite 500

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### 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. 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.

#### 4. Approval of Minutes

- 4A. [2011-0669](#) Approval of the minutes of the June 6, 2011, Worksession and June 28, 2011, Worksession and Regular Meeting.

#### 5. Other Actions

- 5A. [2011-0713](#) Appointing Ms. Edna Elizabeth Castillo as the Alternate Member of the Library Board for an unexpired term ending December 31, 2011.

- 5B. [2011-0668](#) Receive report on City Council, Commission, Board and Committee expenditures for June 2011.
- 5C. [2011-0458](#) Approving a Professional Services Agreement with Lockwood, Andrews and Newnam (LAN) in the amount of \$303,600 for the preparation of a Water Master Plan and Distribution Model.
- 5D. [2011-0721](#) Authorizing the City Manager to execute the License Agreement with the Cambridge Heights Owners Association, Inc. for private improvements in the public right-of-way on West Pflugerville Parkway.

### Action on the Consent Agenda

#### 6. Resolution

- 6A. [RES-0048](#) Discuss and consider approving a resolution nominating a candidate for the Board of Directors of the Travis Central Appraisal District (TCAD).

#### 7. Discuss only

- 7A. [2011-0679](#) Discuss hiring a sponsorship recruitment firm for city special events and sponsorships.
- 7B. [2011-0596](#) Discussion regarding the Fiscal Year 2011-2012 Proposed Budget.

#### 8. Discuss and consider action

- 8A. [2011-0573](#) To discuss and consider a recommendation by the Planning and Zoning Commission on the 5-year Capital Improvement Plan for FY 2012-2016.
- 8B. [2011-0447](#) Discuss and consider action to authorize the City Manager to execute a letter of commitment to Travis County pledging Pflugerville's portion of approved projects that fall within Pflugerville's City Limits if there is a successful referendum including those projects.
- 8C. [2011-0632](#) Discuss and consider an update regarding school zone safety and the efforts of the School Zone Traffic Safety Team.
- 8D. [2011-0714](#) Discuss and consider action regarding future agenda items.
- 8E. [2011-0719](#) 1.) Executive Session Item: Deliberation regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding real property acquisition.

- 8F. [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.
- 8G. [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.

## 9. 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 July 6, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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