



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, November 26, 2024

7:00 PM

1611 Pfennig Lane

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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

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. Presentation

- 4A. [2024-0145](#) Conduct a presentation on the Municipal Court.

#### 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-0803](#) Approving an ordinance on first and final reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY24 Budget for the City of Pflugerville; and providing an effective date.
- 5B. [ORD-0802](#) Approving an ordinance on first reading with a caption reading: An

ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53, Water and Sewers, Reclaimed Water Regulations; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

- 5C. [ORD-0797](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City's Code of Ordinances Chapter 152, Subchapter B, Roadway Impact Fees, Assessment of Impact Fees, to include provisions for newly annexed areas; containing severability and repealer clauses; and providing for an effective date.
- 5D. [ORD-0800](#) Approving an ordinance on second reading with the caption reading: An ordinance authorizing the lease of City property located at 101 East Pecan, Pflugerville; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
- 5E. [ORD-0801](#) Approving an ordinance on second reading with the caption reading: An ordinance authorizing the lease of city property to Griffin/Swinerton, LLC; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
- 5F. [2024-1132](#) Approving the minutes of the November 12, 2024 Worksession and Regular Meeting, November 18, 2024 Worksession, and November 19, 2024 Special Meeting Minutes.
- 5G. [2024-1133](#) Approving a conditional purchase agreement and associated conveyance documents between Austin HB Residential Properties, LTD (Parcel 39) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 5H. [2024-1138](#) Approving a Memorandum of Understanding between the Office of the Attorney General of Texas (OAG) and the Pflugerville Police Department for participation in the Internet Crimes Against Children Taskforce (ICAC), and authorizing the City Manager to execute same.
- 5I. [2024-1091](#) Approving a professional services agreement with Hayat Brown in the amount of \$145,184 for advisory services and an assessment of redevelopment opportunities within the core of Downtown Pflugerville, and authorizing the City Manager to execute the same.
- 5J. [2024-1140](#) Approving a construction contract with C.C. Carlton, LTD, in the amount of \$3,725,606 associated with the Cottonwood West Lift Station project, and authorizing the City Manager to execute the same.
- 5K. [2024-1144](#) Approving a Facility Extension Agreement with Oncor Electric Delivery to provide a construction power to the Wilbarger Creek Regional Wastewater Treatment Facility in the amount of \$52,381, and authorizing the City

Manager to execute the same.

- 5L. [2024-1131](#) Approving a construction contract with Joe Bland Construction in the amount of \$2,793,854 for construction services associated with the 1849 Park Phase 1B Project, and authorizing the City Manager to execute the same.
- 5M. [2024-1149](#) Approving a payment of an invoice with Austin Energy in the amount of \$286,872 for the relocation of overhead and underground facilities associated with the Immanuel Roadway Project, and authorizing the City Manager to execute the same.
- 5N. [2024-1154](#) Approving the PCDC Interim Executive Director to enter into a professional services agreement with DCS Engineering, in the amount of \$317,823 for final engineering services associated with Impact Way Phase IV project.

### Action on the Consent Agenda

Items Pulled from Consent Agenda will be Addressed Under Item 7.

### 6. Regular Agenda

- 6A. [2024-1153](#) Discuss and consider action to approve the appointment of Jerry Jones as the Executive Director of the Pflugerville Community Development Corporation.
- 6B. [2024-1054](#) Presentation regarding the Pflugerville Community Development Corporation (PCDC) FY24 Fourth Quarter Financial Reports.
- 6C. [2024-1155](#) Discuss and consider action to approve a resolution establishing a Veterans Task Force.
- 6D. [2024-1012](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- 6E. [RES-1289](#) Review representation and discuss and consider action to approve a resolution appointing a City Council legislative subcommittee.
- 6F. [RES-1278](#) Review representation and discuss and consider action to approve a resolution appointing a City Council facilities subcommittee.
- 6G. [RES-1290](#) Review representation and discuss and consider action to approve a resolution appointing a City Council special events subcommittee.
- 6H. [2024-1013](#) Review representation and discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.
- 6I. [2024-1014](#) Review representation and discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN)

board of directors.

- 6J.** [RES-1291](#) Review representation and discuss and consider action to approve a resolution designating a City of Pflugerville City Council representative on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.
- 6K.** [2024-1151](#) 1.) Executive Session Item: Discussion in accordance with Texas Government Code Section 551.072 Deliberation regarding real property and section 551.071 consultation with attorney related to purchase of property located at 500 E. Pecan Street. 2.) Open Session Item: Discuss and consider action related to Purchase of Property located at 500 E. Pecan Street.

**7. Discuss and Consider Action on Items Pulled from Consent Agenda**

**8. 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 at 100 E Main Street on November 23, 2024 at 8:00 AM 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 Katherine Terry at [katherinet@pflugervilletx.gov](mailto:katherinet@pflugervilletx.gov) or 512-990-6140 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.