

# **City of Pflugerville**

# **Meeting Agenda - Final**

## **City Council**

Tuesday, April 28, 2020	7:00 PM	100 East Main Street, Suite 500

## Regular Meeting (Telephone/Video Conference)

The City Council is scheduled to hold a Worksession starting at 5:30 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession and how to connect to the Worksession telephone/video conference meeting.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at https://pflugerville.legistar.com

This telephonic/video meeting will be hosted through WebEx. Meeting Link: https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php? MTID=e2038f5542d213ca48843056f755619f8

Meeting Code/Number: 960 876 905 Dial-in number: (US toll): = +1-408-418-9388

Public comment will only be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m.. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. All public comment will occur at the beginning of the Regular Meeting under the public comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting.

A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

The meeting will be available live for viewing on PfTV on the City website: https://www.pflugervilletx.gov/city-government/communications/pftv

1. Call to order

## 2. 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.

## 3. **Presentations**

3A.	<u>2020-8361</u>	Proclamation declaring May 4-8, 2020 as Air Quality Awareness Week in
		the City of Pflugerville.

- **3B.** <u>2020-8376</u> Proclamation declaring May 4-9, 2020 as Economic Development Week in the City of Pflugerville.
- **3C.** <u>2020-8375</u> Proclamation declaring May 2020 as Motorcycle Safety and Awareness Month in the City of Pflugerville.

## 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 will be heard under the Public Comment item. Each person providing public comment will be limited to 3 minutes.

## 5. Ordinances First Reading

**5A.** <u>ORD-0518</u> Approving an ordinance on first reading with the caption reading: an ordinance of the City of Pflugerville, Texas amending the City of

Pflugerville, Texas code of ordinances Title XV land usage, chapter 151 flood damage prevention, section 151.55 Floodplain Administrator by redesignating the City Engineer or appointee as the Floodplain Administrator; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

#### 6. Approval of Minutes

**6A.** <u>2020-8365</u> Approval of the minutes of the April 14, 2020 Regular Meeting.

#### 7. Resolutions

- **7A.** <u>RES-0717</u> Approval of a resolution extending the timeframe for consideration of the Timmerman 2020 rezoning case.
- **7B.** <u>RES-0718</u> Approving a resolution for athletic field lighting for IDEA School, located at 1901 E Wells Branch Pkwy.
- **7C.** <u>RES-0719</u> Approving a resolution of the City of Pflugerville, Texas authorizing the City Manager to execute an Agreement for a Local On-System Improvement Project (LOSA) with the Texas Department of Transportation (TxDOT) for roadway work associated with the FM 685 at Pecan Street intersection improvement project.

#### Action on the Consent Agenda

#### 8. Discuss and consider action

- **8A.** <u>2020-8366</u> Discuss and consider action to approve the selection of Kimley-Horn and Associates for professional services associated with the Comprehensive Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan and authorizing the City Manager to execute a professional services agreement in the amount of \$149,997.50.
- **8B.** <u>2020-8367</u> Discuss and consider action to approve a supplemental agreement with Freese and Nichols, Inc. to provide Engineering Staff Augmentation services in the amount of \$240,000.00.

#### 9. Discuss only

- **9A.** <u>2020-8372</u> Discussion regarding reestablishment of City services, programs and events.
- 9B. 2020-8160
   1.) Executive Session: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation performance agreement for Project Charm. 2.) Open Session: Discussion

regarding a Pflugerville Community Development Corporation performance agreement for Project Charm.

## 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.

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.

#### Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

#### Sereniah Breland, City Manager

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 April 24, 2020 at 5:00 PM pursuant to Section 551.041, Government Code.

#### Karen Thompson, 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at aileend@pflugervilletx.gov or 512-990-6400 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.