

# City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, December 9, 2025 7:00 PM 1611 Pfennig Lane

#### Regular Agenda

- 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.

#### 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. Other Actions

**4A.** ORD-0860

Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville Code of Ordinances Title III Administration, Chapter 31 Departments, Boards and Commissions, to amend Sections 31.61, 31.62, 31.63 to transition the Equity Commission to an Equity Advisory Board, to amend Section 31.66 to amend board meeting requirements, to amend Section 31.76 to amend duties of the board, and to amend Sections 31.65 for consistency; providing that this ordinance shall be cumulative and repealing all ordinances in conflict; providing for severability; and declaring an effective date.

4B.	<u>ORD-0861</u>	Approving an ordinance on second reading with the caption reading: An ordinance amending and updating the City of Pflugerville Code of Ordinances, Title IX. General Regulations, Chapter 95, Parks and Recreation, Article II, Parks and Recreation Commission; Section 95.23 ("Creation of Commission; Membership"); providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
4C.	<u>ORD-0863</u>	Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas granting the use of a portion of city property by easement and right of way out of the Caldwell West Survey No. 66 and located at 16430 Cameron Road in Travis County, Texas; being a portion of said 161.9175 acre tract of land described in warranty deed to the City of Pflugerville, Texas recorded document no. 2015165200 of the real property records of Travis County, Texas (Prop ID: 263845); providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
4D.	2025-0949	Approving the minutes of the November 25, 2025 Worksession and Regular Meeting.
4E.	2025-0744	Approving a professional services supplemental agreement with ESP Associates, Inc. in the amount of \$184,537.32 for professional engineering services associated with Kelly Lane Phase 3 Roadway Project, and authorizing the City Manager to execute the same.
4F.	2025-0930	Approving a construction contract with Elecnor Belco Electric, Inc. in the amount of \$1,344,888 associated with the Traffic Signal System Improvement Implementation - Transportation Alternatives Set-Aside (TASA) ADA Project, and authorizing the City Manager to execute the same.
4G.	2025-0962	Approving a professional services agreement with Lakeside MUD # 5 for professional operations and maintenance services associated with the water and wastewater operations for the district, and authorizing the City Manager to execute the same.
4H.	2025-0967	Approving a professional services agreement with Bridgefarmer and Associates Inc in the amount of \$949,870.63 for professional engineering services associated with Pfennig Lane Extension, East Pecan to Wells Branch Parkway Project, and authorizing the City Manager to execute the same.
41.	RES-1378	Approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2024.
4J.	RES-1383	Approving a resolution with the caption reading: "Resolution Directing

Publication of Notice of Intention to Issue \$52,995,000 in Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Waterworks and Sewer System Improvements, specifically the Secondary Colorado River Raw Water Line project; and Resolving other Matters Relating to the Subject."

4K. RES-1384

Approving a resolution with the caption reading: "Resolution Directing Publication of Notice of Intention to Issue \$27,180,000 in Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Waterworks and Sewer System Improvements, specifically the Water Treatment Plant Expansion project; and Resolving other Matters Relating to the Subject."

4L. RES-1382

Approving a resolution approving the fourth amendment to the Carmel development agreement between the City of Pflugerville and Starlight Homes Texas LLC, Arroyo Cap IV-2, and LB Carmel LLC authorizing amendments to the original agreement, authorizing consent to an additional approximately 14.629 acres situated in the John Leisse Survey No 18, Abstract No. 496, Travis County, Texas into the Municipal Utility District No. 24, and approval of a Strategic Partnership Agreement, 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 6.

# 5. Regular Agenda

5A.	<u>2025-0887</u>	Presentation regarding the Pflugerville Community Development
		Corporation (PCDC) FY25 Fourth Quarter Financial Reports.

- **5B.** 2025-0034 Presentation regarding the Pflugerville Animal Welfare Services department.
- 5C. 2025-0972 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding Department of Transportation Americans with Disabilities Act Standards for Accessible Design. 2.) Open Session Item: Discuss and consider action regarding Department of Transportation Americans with Disabilities Act Standards for Accessible Design.

### 6. Discuss and Consider Action on Items Pulled from Consent Agenda

#### 7. 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 December 3, 2025 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 Katherine Terry at 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.