

City of Pflugerville

Meeting Agenda - Final City Council

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. Presentation

3A.	<u>2022-0194</u>	Mayor's proclamation declaring October 2022 as Breast Cancer Awareness Month in the City of Pflugerville.
3B.	2022-0976	Mayor's proclamation declaring October 14, 2022 - October 16, 2022 as Deutschen Pfest weekend in the City of Pflugerville.

3C. 2022-0958 Conduct a presentation introducing the Youth Advisory Council (YAC) 2023

participants.

4. 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.

5. 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.

6. Other Actions

6A. ORD-0672

Approving an annexation ordinance on second reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 3.248 acres of land situated in the Sefrim Eiselin Survey No. 1, Abstract No. 265 and the John Davis Survey No. 13, Abstract No. 231, Travis County, Texas, of the real property records of Travis County, being one tract of land totaling 3.248 acres. Generally located at the southeast corner of SH 130 and Pflugerville Parkway; Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as the SE Corner SH130 and Pflugerville Pkwy 2022 Annexation (2022-1-ANX); Binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.

6B. <u>ORD</u>	<u>-0673</u>	Approving an annexation ordinance on second reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 11.66 acres of land situated in the Sefrin Eiselin Survey No.4, Abstract No. 265, Travis County, Texas, of the real property records of Travis County, Being one tract of land totaling 11.66 acres. Generally located northwest of the East Pecan Street and SH 130 Intersection. Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as East Pecan and 130 2022 Annexation (2022-2-ANX); Binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.
6C. <u>2022</u>	<u>-0939</u>	Approving the minutes of the September 27, 2022 Worksession, September 27, 2022 Regular Meeting, and September 29, 2022 Joint Meeting.
6D. <u>2022</u>	<u>-0929</u>	Approving a Work Authorization with CBRE, Inc. in the amount of \$293,700 for appraisal services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
6E. <u>2022</u>	<u>-0941</u>	Approving four purchase orders totaling \$288,800 for the purchase of physical and electronic library materials from Amazon, Ingram, Overdrive, hoopla and their parent company Midwest Tapes, and authorizing the City Manager to execute the same.
6F. <u>2022</u>	<u>-0946</u>	Approving a Professional Service Supplemental Agreement with Kimley-Horn and Associates, Inc. in the amount of \$108,975 for professional services associated with the Colorado Sand Drive project, and authorizing the City Manager to execute the same.
6G. <u>RES</u> -	<u>-1042</u>	Approving a resolution denying Oncor Electric Deliver Company LLCs application to increase rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; making other findings and provides related to the subject; and declaring an effective date.
6H. <u>RES</u> -	<u>-1043</u>	Approving a resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$42,003 associated with the E. Pecan and SH 130 project, and authorizing the City Manager to execute the same.
6I. <u>RES</u> -	<u>-1044</u>	Approving a resolution authorizing the Competitive Sealed Proposal procurement method for construction of the Weiss Lane/Pecan Street Water Line project.
6J . <u>RES</u> -	<u>-1038</u>	Approving a resolution authorizing and creating the Meadowlark Preserve Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and

providing an effective date.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

7. Public Hearing and Ordinance

7A. ORD-0674 Conduct a public hearing and consider approving an ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, approving the enlargement of the boundaries and the extension of the term of "Reinvestment Zone Number 1, City of Pflugerville, Texas"; repealing all ordinances or parts of ordinances in conflict herewith; providing a severability clause; providing a savings clause; finding and determining that the meeting at which the ordinance is passed are open to the public as required by law; and providing an effective date.

7B. ORD-0675

Conduct a public hearing and consider approving an ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, approving the Fourth Amendment of the Project Plan and Financing Plan for "Reinvestment Zone Number 1, City of Pflugerville, Texas"; repealing all ordinances or parts of ordinances in conflict herewith; providing a severability clause; providing a savings clause; finding and determining that the meeting at which the ordinance is passed are open to the public as required by law; and providing an effective date.

8. Regular Agenda

- **8A.** RES-1039 Discuss and consider action to approve a resolution establishing a Legislative Agenda for the 88th Legislative Session.
- **8B.** RES-1040 Discuss and consider action to approve a resolution authorizing the City Manager to execute a Development Agreement for Meadowlark Preserve.
- **8C.** 2022-0977 Discuss and consider action to reschedule the November 22, 2022 City Council Worksession and Regular Meeting to November 29, 2022.

9. Discuss and Consider Items Pulled from Consent Agenda

10. 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 on October 7, 2022 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.