



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, May 12, 2020

7:00 PM

100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

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=eb4b605df82dc13b6f40a62d1e8d16bdb>

Meeting Code/Number: 969 564 775

Dial-in number: (US toll): = +1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. 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.

Public comment on all items other than Public Hearing items will 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. Public comment on all items other than Public Hearing items will occur 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 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. [2020-8393](#) Proclamation declaring May 17 - 23, 2020 as National Public Works Week in the City of Pflugerville.
- 3B. [2020-8398](#) Proclamation declaring May 2020 as Older Americans Month in the City of Pflugerville.
- 3C. [2020-8397](#) Central Health and CommUnityCare Health Centers presentation regarding health care actions taking place in Pflugerville concerning COVID-19.

4. Public Hearing and Ordinance First Readings

Each person providing public comment under a public hearing item will be limited to 3 minutes.

- 4A. [ORD-0502](#) Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 150 acre tract out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 of the real property records of Travis County, Texas, from Agriculture/Development Reserve (A) District to Urban (Level 4: CL4) District; to be known as the Timmerman 2020 Rezoning (REZ1911-04); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 4B. [ORD-0520](#) Conduct a public hearing and consider approving an ordinance on first

reading with the caption reading: An Ordinance of the City of Pflugerville Readopting Code of Ordinances Title IX General Regulations, Chapter 95 Parks and Recreation Subchapter 95.50 Youth Programs Standards of Care; Replacing all ordinances in conflict; containing a savings clause and declaring an effective date.

5. Public Hearing and Resolution

Each person providing public comment under a public hearing item will be limited to 3 minutes.

- 5A. [RES-0721](#) Conduct a public hearing and consider approval of a Resolution authorizing and creating the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; Providing for related matters; and Providing an effective date.

6. 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.

7. Ordinances Second Reading

- 7A. [ORD-0518](#) Approving an ordinance on second 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.

8. Approval of Minutes

- 8A. [2020-8390](#) Approval of the minutes of the April 28, 2020 Worksession and Regular Meeting.

9. Resolutions

- 9A.** [RES-0722](#) Approving a resolution with the caption authorizing the City Manager to enter into an agreement to dissolve the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code at a future date if assessments are not levied; provide for related matters; and providing an effective date.
- 9B.** [RES-0724](#) Approving a resolution authorizing the City Manager to execute a Second Amendment of the Amended and Restated Non-Annexation Development Agreement by and between the City of Pflugerville and East Blackland Solar Project 1 LLC .
- 9C.** [RES-0701](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the acceptance of a Special Warranty Deed, described as a 1-acre tract of land situated out of the J.P. Kempe Survey No. 27, Abstract No. 462, and being a portion of a 186.629 acre tract of land conveyed to East Blackland Solar Project 1 LLC by deed recorded in Document No. 2018102864 of the Official Public Records of Travis County, Texas, and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete the land conveyance to the City; and providing an effective date.
- 9D.** [RES-0723](#) Approving a resolution authorizing the City Manager to apply for, accept, and execute, if awarded, a Coronavirus Emergency Supplemental Funding Program award in the amount of \$22,168.93 from the Office of the Governor for the purchase of equipment and Personal Protective Equipment (PPE) supplies for First Responders (Law Enforcement) related to the preparation and response to the COVID-19 Pandemic event.

Action on the Consent Agenda

10. Discuss and consider action

- 10A.** [2020-8380](#) Receive quarterly Capital Improvement Plan update and discuss and consider action to approve the 5-year Capital Improvement Plan (CIP) for FY 2021-2025 related to transportation, parks and trees, facilities, water, wastewater and reclaimed water.
- 10B.** [2020-8386](#) Discuss and consider approving service area options related to the Roadway Impact Fee Study.
- 10C.** [2020-8369](#) Discuss and consider action to authorize the City Manager to approve the purchase of replacement water treatment plant membranes from ZENON Environmental Corporation (also known as SUEZ) in the amount of \$537,040.00.
- 10D.** [2020-8405](#) Discuss and consider proposed pilot for implementation of the transit development plan (TDP).

11. Discuss only

11A. [2020-8333](#) Discussion regarding an ordinance establishing an Equity Commission.

11B. [2020-8371](#) Discuss land use and fiscal analysis.

11C. [2020-8396](#) Discussion regarding reestablishment of City services, programs and events.

12. 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 May 8, 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.