



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, February 22, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Presentations

- A. [2010-0450](#) Appreciation presentation for outgoing members of the Architectural Review Board, Downtown Planning Committee and Keep Pflugerville Beautiful Committee.
- B. [2010-0451](#) Overview of the Capital Area Council of Governments (CAPCOG) by Deputy Director Sheila Jennings.

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 may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

5. Approval of Minutes

- A. [2010-0461](#) Approval of the minutes of the January 29, 2011, Worksession and February 8, 2011, Worksession and Regular Meeting.

6. Ordinances First Reading

- A. [ORD-0048](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2010-2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

7. Ordinance Second Reading

- A. [ORD-0046](#) Approving an ordinance on second reading to add duties to the Parks and Recreation Commission associated with being the Keep Texas Beautiful affiliate with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE IX: GENERAL REGULATIONS SECTION 95.27 DUTIES OF THE COMMISSION, REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERABILITY CLAUSE AND DECLARING AN EFFECTIVE DATE.

8. Other Actions

- A. [2010-0458](#) Approving the selection of Lockwood, Andrews & Newnam, Inc. (LAN) for engineering services for the preparation of the water distribution system master plan and water model and authorizing the City Manager to enter into negotiations.
- B. [2010-0459](#) Approving an Interlocal Agreement (ILA) between the City of Pflugerville and Travis County Emergency Services District #2 for provision of emergency medical services at Fire Station #3 at 2301 Kelly Lane.
- C. [2010-0464](#) Appointing Mr. Brad Marshall to the Finance and Budget Committee for an unexpired term ending December 31, 2011.
- D. [2010-0467](#) Approving a reimbursement request in the amount of \$69.79 by City Councilmember Victor Gonzales for business meeting mileage and expenses.

Action on the Consent Agenda

9. Discuss only

- A. [2010-0452](#) Discussion regarding a more formalized purchasing function.
- B. [2010-0468](#) Councilmember Victor Gonzales report on the 2011 Elected Officials' Conference held February 11-13, 2011 in Austin, Texas.

10. Discuss and consider action

- A. [2010-0462](#) Discuss and consider action regarding future agenda items.
- B. [2010-0448](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.
- C. [2010-0414](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.
- D. [2010-0466](#) 1.) Executive Session Item: Deliberation regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding real property acquisition.

11. 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.

Jeff Coleman, Mayor

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 February 16, 2011 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 call Karen Thompson, City Secretary, at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.

An agenda with links to the supporting documents for this meeting is available for review at <http://pflugerville.legistar/Calendar>. For assistance, please contact the City Secretary's Office at 512-990-6101