



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, November 18, 2014

6:00 PM

100 East Main Street, Suite 500

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#### Special Meeting

**1. Call to order**

**2. Resolutions**

- 2A.** [RES-0223](#) Approving a resolution canvassing the votes of the November 4, 2014 General Election.
- 2B.** [RES-0226](#) Approving a resolution canvassing the votes of the November 4, 2014 Special Bond Election.

**3. Discuss and consider action**

- 3A.** [2014-3477](#) Conduct introductions and take action to appoint up to three regular members for two-year terms and one alternate member for a one-year term to the Parks and Recreation Commission.
- 3B.** [2014-3475](#) Conduct introductions and take action to appoint up to three regular members for two-year terms to the Planning and Zoning Commission.
- 3C.** [2014-3480](#) Conduct introductions and take action to appoint up to two citizen members and one councilmember to the Finance and Budget Committee.
- 3D.** [2014-3476](#) Conduct introductions and take action to appoint up to four regular members for two-year terms and one alternate member for a one-year term to the Library Board.
- 3E.** [2014-3479](#) Conduct introductions and take action to appoint up to two regular members and four alternate members for two-year terms to the Board of Adjustment.

#### 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. Resolution**

- 4A. [RES-0227](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPROVING THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION'S RESOLUTION AUTHORIZING THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION TO BORROW AN ADDITIONAL \$1,500,000 FOR THE CONSTRUCTION OF THE HAWAIIAN FALLS WATER PARK AND AUTHORIZING OMAR PEÑA TO EXECUTE ALL NECESSARY DOCUMENTS, AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY ATTORNEY TO PREPARE AND ISSUE ANY AND ALL NECESSARY DOCUMENTS PERMITTING THE LOAN TO BE AMENDED, WITH ALL CITY EXECUTED DOCUMENTS PREPARED IN A FORM APPROVED BY THE CITY ATTORNEY.

## 5. Other Actions

- 5A. [2014-3493](#) Approving the First Amendment to Construction Loan Agreement, Promissory Note, Security Agreement, Disbursement Agreement and Performance Agreement among the Pflugerville Community Development Corporation, Capital One, N.A, the City of Pflugerville, Texas and Hawaiian Falls-Pflugerville LLC and authorizing the City Manager to execute same on behalf of the City of Pflugerville.
- 5B. [2014-3487](#) Accepting and authorizing the City Manager to enter into a 0.4691-acre Public Access Easement Agreement, a 0.3006-acre Public Utility Easement and a Special Warranty Deed for Lot 1, Block B and Lot 1, Block C Falcon Pointe - South Tract Major Facilities, Final Plat associated with the widening of E. Pflugerville Parkway between SH 130 Northbound Frontage Road and the eastern boundary of Falcon Pointe, west of Colorado Sand Blvd.
- 5C. [2014-3474](#) Approving Interlocal Cooperation Agreements by and between Travis County and the City of Pflugerville for Rowe Lane Roadway Improvements and Weiss Lane Roadway Improvements.

## Action on the Consent Agenda

### 6. Discuss only

- 6A. [2014-3481](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

### 7. Adjourn

Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.

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.

**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 November 14, 2014, 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 the City Secretary's Office at 512-990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 512-272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.