

# **City of Pflugerville**

## **Meeting Agenda - Final**

### **City Council**

Tuesday, October 24, 2023	7:00 PM	1611 Pfennig Lane
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**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. 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.

#### 4. Presentations

- **4A.** <u>2023-0070</u> Mayor's proclamation recognizing November 11, 2023 as Veterans Day in the City of Pflugerville.
- **4B.** <u>2023-0969</u> Mayor's proclamation declaring November 2023 as Indigenous Peoples Month in the City of Pflugerville.
- **4C.** <u>2023-1006</u> Mayor's proclamation declaring November 2023 as National Family Caregivers Month in the City of Pflugerville.

#### **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. Other Actions

5A.	<u>ORD-0747</u>	Approving an ordinance on first reading with the caption reading: An ordinance regarding the City of Pflugerville's Texas Municipal Retirement System benefits: (1) adopting non-retroactive repeating COLAs for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) authorizing annually accruing updated service credits and transfer updated service credits.
5B.	<u>ORD-0723</u>	Approving an ordinance on second reading with a caption reading: An Ordinance of the City Council of the City of Pflugerville, Texas amending Ordinance No. 1203-15-02-24 of the Clty of Pflugerville, Texas, as amended by approved in a Specific Use Permit for a Wireless Telecommunication Facility on an approximately 12.203-acre tract of land zoned Planned Unit Development (PUD) generally located east of FM 685 and north of Murchison Ridge Trail, situated in Falcon Pointe Section 4A, Lot 1A, Pflugerville. Texas, to be known as the Point of Grace Specific Use Permit (2023-4-SUP); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.
5C.	<u>2023-0904</u>	Approving the minutes of the October 10, 2023 Worksession and October 10, 2023 Regular Meeting.
5D.	<u>2023-0758</u>	Approving an agreement with Civic Plus in the amount of \$99,918.54 for website design, replacement and upgrade for the City of Pflugerville websites and authorizing the City Manager to execute the same.
5E.	<u>2023-0790</u>	Approving a professional services supplemental agreement with Kimley-Horn and Associates, Inc. in the amount of \$914,877.50 for professional engineering services associated with the 2020 Transportation Bond Program Project East Pecan Street, and authorizing the City Manager to execute the same.
5F.	<u>2023-0962</u>	Approving an application from MetLife for dental insurance and authorizing the City Manager to execute the agreement.
5G.	<u>2023-0963</u>	Approving an application from Blue Cross and Blue Shield of Texas (BCBSTX) for Medical/Pharmacy insurance in 2024 and authorizing the City Manager to execute the agreement.
5H.	<u>2023-0965</u>	Approving an agreement with NEOGOV for their applicant tracking system and authorizing the City Manager to execute agreement.
51.	<u>2023-0995</u>	Approving an agreement with Unity Contractor Services, Inc. in the amount of \$656,400.99 for city wide mowing services, and authorizing the City Manager to execute the same.
5J.	<u>2023-1012</u>	Approving the purchase of a pre-fabricated restroom from CorWorth Company in the amount of \$190,415 for Wilbarger Creek Park Phase 2, a neighborhood park associated with the 2020 General Obligation Bond Parks Projects, and authorize the City Manager to execute the same.

5K.	<u>2023-1013</u>	Approve and award a construction contract for Wilbarger Creek Park, Phase 2 associated with the 2020 General Obligation Bond Parks Projects to Patin Construction LLC, in the amount of \$3,392,198, and authorize the City Manager to execute the same.
5L.	<u>2023-1015</u>	Approving Work Authorization Number 2021-3.1 as a supplement to the Master Services Agreement for the 794 PZ and Weiss Lane/Kelly Lane Water Line Project (12-inch Water Line) with 7 Arrows Land Staff, LLC in the amount of \$77,000 for additional acquisition services, and authorizing the City Manager to execute the same.
5M.	<u>2023-1016</u>	Approving the procurement of heavy equipment in the amount of \$568,461, and authorizing the City Manager to execute the same.
5N.	<u>2023-1018</u>	Approving a wholesale wastewater agreement with Kelly Lane WCID # 1 for wholesale wastewater conveyance and treatment services, and authorizing the City Manager to execute the same.
50.	<u>2023-1019</u>	Approving a wholesale wastewater agreement with Kelly Lane WCID # 2 for wholesale wastewater conveyance and treatment services, and authorizing the City Manager to execute the same.
5P.	<u>2023-1020</u>	Approving a wholesale wastewater agreement with Lakeside Municipal Utility District # 3 for wholesale wastewater conveyance and treatment services, and authorizing the City Manager to execute the same.
5Q.	<u>2023-1021</u>	Approving work completed by Target Solutions in the amount of \$73,585.56 for restoration work on the Heritage House Museum and authorizing the City Manager to execute the same.
5R.	<u>RES-1150</u>	Approving a resolution authorizing the submission of an application and application fee in the amount of \$100,000 for financial assistance from the Water Infrastructure Finance and Innovation Act (WIFIA) for the City's Water and Wastewater CIP Program and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the WIFIA program.

#### Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 8.

#### 6. Public Hearings and Ordinances

**6A.** <u>ORD-0752</u> Conduct a public hearing and consider approving the first reading of an ordinance 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

81-acres of unplatted land situated in the Peter Conrad Survey, Number 71, Abstract Number 200, in Travis County, Texas, from Urban (Level 4:CL4) and Urban Center (Level 5:CL5) to Planned Unit Development (PUD) District; to be known as the Chisholm Station Planned Unit Development (2022-7-PUD); providing for repeal of conflicting ordinances; providing for serviceability; and providing an effective date.

#### 7. Regular Agenda

- **7A.** <u>RES-1153</u> Discuss and consider action to approve a resolution nominating a candidate for the Board of Directors of the Travis Central Appraisal District (TCAD).
- **7B.** <u>2023-0993</u> Discuss and consider action to appropriate ARPA funds for Pfood Pfairness program.
- 7C. 2023-1038
  1.) Executive Session Item: Discussion in accordance with Texas Government Code Section 551.072 deliberation regarding real property related to acquisition of right of way. 2.) Open Session Item: Discuss and consider action regarding real property related to acquisition of right of way.
- 7D. 2023-1026
  1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the City Manager.

#### 8. Discuss and Consider Items Pulled from Consent Agenda

9. 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 20, 2023 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.