



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, September 24, 2019

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

#### 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. 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.

#### 4. Presentations

4A. [2019-7840](#) Presentation of a Mayor's proclamation declaring Pflugerville Pink Pfridays during October 2019 in observation of Breast Cancer Awareness Month.

**4B.** [2019-7670](#) Proclamation declaring Tuesday, October 1, 2019 as National Night Out in the City of Pflugerville.

**4C.** [2019-7774](#) Presentation of the City, County, Communications and Marketing (3CMA) Awards

## **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.**

## **6. Ordinances First and Final Readings**

**6A.** [ORD-0479](#) Discuss and consider action to approve an ordinance on first and final reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the Fiscal Year 2020 Budget for the City of Pflugerville, Texas.

**6B.** [ORD-0478](#) Discuss and consider action to approve an ordinance on first and final reading with the caption reading: Tax Levy Ordinance of the City of Pflugerville, Texas for Fiscal Year 2020.

## **7. Resolution**

**7A.** [RES-0645](#) Discuss and consider action to approve a Resolution Ratifying the Property Tax Increase Reflected in the City's Fiscal Year 2020 Operating Budget.

## **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.**

## **8. Approval of Minutes**

**8A.** [2019-7842](#) Approval of the minutes of the September 10, 2019 Worksession and Regular Meeting.

## **9. Ordinances Second Reading**

**9A.** [ORD-0474](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas granting the amendment to a lease of City property on approximately 27.76 acres, a portion of two tracts

of land totaling approximately 48.97 acres of land out of the Joseph Wiehl Survey No. 8, Abstract No. 802, in Travis County, Texas; more specifically described in two deeds to the City of Pflugerville, of record in document numbers 2003038258 and 2003038259 of the Official Public Records of Travis County, Texas.

## 10. Resolution

**10A. [RES-0652](#)** Approving a resolution with the caption reading: Resolution of the City of Pflugerville adopting Downtown parking policies and action items consistent with the findings from the Old Town Pflugerville Vision Report, the Downtown Action Plan (2019-2021), and the Downtown Parking Study.

## 11. Other Actions

**11A. [2019-7821](#)** Approve the award of a bid for sludge hauling and disposal with Sheridan Environmental, LLC in the amount of \$545 per load and authorize the City Manager to execute a standard governmental contract and purchasing rider for same.

## Action on the Consent Agenda

## 12. Discuss and consider action

**12A. [2019-7697](#)** Discuss and consider action to approve the Pflugerville Community Development Corporation (PCDC) FY20 Budget.

**12B. [2019-7850](#)** Discuss and consider action to approve the Pflugerville Community Development Corporation (PCDC) Corporate Investment Policy and Reserve Policy.

**12C. [2019-7848](#)** Discuss and consider action to award a construction contract for the Black Locust Drive Pavement Rehabilitation Project to Smith Contracting Co., Inc., the lowest responsible bidder of seven (7) bids received on September 19, 2019, in the amount of \$1,144,297.40 and authorizing the City Manager to execute same.

## 13. Discuss only

**13A. [2019-7851](#)** 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for Project Charm.

## 14. Adjourn

**Executive sessions held during this meeting will take place in Suite 500 or 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.

**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 September 20, 2019 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](mailto: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.**

