



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, October 11, 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

- 3A. [2011-0829](#) Presentation of certificates of appreciation for organizers of the Pflugerville Remembers 9-11 event.
- 3B. [2011-0848](#) Proclamation designating October 2011 as International Walk to School Month.
- 3C. [2011-0645](#) Proclamation declaring October 2011 as Community Planning Month in the City of Pflugerville, Texas.
- 3D. [2011-0788](#) Certificate of Achievement for Planning Excellence presentation to the City of Pflugerville Planning Department for 2011.

4. Public Hearing and Ordinance First Readings

- 4A. [ORD-0073](#) Hold a public hearing and consider an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE AMENDING SUBCHAPTER 5 ESTABLISHMENT OF OVERLAYS AND SPECIAL DISTRICTS, SECTION (B) SH 130 AND SH 45 CORRIDOR DISTRICTS, TABLE 1: PERMITTED USES (WHOLESALE, MANUFACTURING AND INDUSTRIAL USES); REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE. (CA1109-01)
- 4B. [ORD-0074](#) Hold a public hearing and consider an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY APPROVING A SPECIAL DISTRICT FOR LIGHT INDUSTRIAL USES FOR APPROXIMATELY 15 ACRES OUT OF THE W. CALDWELL SURVEY NO. 66, ABSTRACT 162, PFLUGERVILLE, TX, GENERALLY LOCATED NEAR THE SOUTHWEST CORNER OF SH130 AND E. PECAN STREET, TO BE KNOWN AS THE PROJECT JERSEY SPECIAL DISTRICT (SD 1108-01), AND PROVIDING AN EFFECTIVE DATE.

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.

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.

6. Approval of Minutes

- 6A. [2011-0844](#) Approval of the minutes of the September 27, 2011 Regular Meeting and October 4, 2011 Special Meeting.

7. Other Actions

- 7A. [2011-0795](#) Approving a license agreement with Pflugerville Walgreens to feature Pflugerville PF logo and city images.

- 7B. [2011-0822](#) Approving a Professional Services Agreement for City of Pflugerville Engineering Services for City Engineer Services to Darren Strozewski, PE & DCS Engineering not to exceed \$49,500.
- 7C. [2011-0842](#) Receive report on City Council, Commission, Board and Committee expenditures for September 2011.
- 7D. [2011-0845](#) Approving an engagement letter for Reinvestment Zone No. One of the City of Pflugerville (Falcon Pointe TIRZ) with Denton, Navarro, Rocha & Bernal P.C. for general counsel services and authorizing the City Manager to pay invoices for these legal services in anticipation of reimbursement to the City by Reinvestment Zone No. One (Falcon Pointe TIRZ) in the future.
- 7E. [2011-0853](#) Approving Association of Hispanic Municipal Officials (AHMO) membership dues in the amount of \$50.00 for Mayor Pro Tem Victor Gonzales.
- 7F. [2011-0854](#) Approving a reimbursement request in the amount of \$178.43 by City Councilmember Victor Gonzales for business meeting mileage and expenses.
- 7G. [2011-0847](#) Authorizing the City Manager to enter into an Access Easement Agreement by and between A-S 93 SH 130-SH 45, L.P. (NewQuest) and the City of Pflugerville.

Action on the Consent Agenda

8. Discuss only

- 8A. [2011-0818](#) Discuss the City of Pflugerville's role in the Municipal Separate Storm Sewer System (MS4) Phase II requirements and the draft Storm Water Pollution Control Ordinance.

9. Discuss and consider action

- 9A. [2011-0821](#) Authorize the City Manager to enter into negotiations with Lee Lewis Construction, LLC, Dallas, TX or one of the other qualified offers in the Competitive Sealed Proposal process for the Pflugerville Community Library Renovation and Expansion project plus desired alternates. This project is funded by General Obligation Bonds approved by Pflugerville voters in May 2008.
- 9B. [2011-0843](#) Discuss and consider action regarding future agenda items.

- 9C. [2011-0855](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding economic development negotiations.
- 9D. [2011-0857](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding acquisition of Kelly Lane Right of Way and Easements. 2.) Open Session Item: Discuss and consider action regarding acquisition of Kelly Lane Right of Way and Easements.
- 9E. [2011-0807](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding search and hiring for the position of City Attorney. 2.) Open Session Item: Discuss and consider action regarding search and hiring for the position of City Attorney.

10. 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 October 5, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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