



# City of Pflugerville

## Meeting Agenda - Final

### City Council

---

Tuesday, October 22, 2024

7:00 PM

1611 Pfennig Lane

---

#### 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. [2024-0060](#) Mayor's proclamation recognizing November 11, 2024 as Veterans Day in the City of Pflugerville.

4B. [2024-0061](#) Mayor's proclamation declaring November 2024 as Indigenous Peoples Month in the City of Pflugerville.

4C. [2024-0062](#) Mayor's proclamation declaring November 2024 as Family Caregivers Month in the City of Pflugerville.

4D. [2024-1015](#) Mayor's proclamation declaring November 4-8, 2024 as Municipal Court Week in the City of Pflugerville.

4E. [2024-0057](#) Mayor's proclamation declaring October 2024 as Community Planning Month in the City of Pflugerville.

4F. [2024-0144](#) Conduct a presentation on the Planning and Development Services Department.

4G. [2024-0989](#) Introduction of the 2024-2025 Youth Advisory Council.

## 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. [ORD-0782](#) Approving an ordinance on second reading with the 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 approving a Specific Use Permit for Industrial Uses (light) and Office/Warehouse on approximately 42.23-acre property generally located north of Cameron Road, east of the Northeast Metro Park, south of the Pecan Street, and west of State Highway 130, situated in the William Caldwell Survey Abstract No. 162, City of Pflugerville, Travis County, Texas, to be known as the Cameron Road Industrial Specific Use Permit (SUP2024-00157); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.
- 5B. [2024-1000](#) Approving the minutes of the October 8, 2024 Regular Meeting.
- 5C. [2024-1018](#) Approving a memorandum of understanding with the Capital Metropolitan Transportation Authority, and authorizing the City Manager to execute the same.
- 5D. [2024-1022](#) Approving a professional services agreement with Kimley-Horn and Associates, Inc in the amount of \$220,503 for preliminary engineering and design services for the Limestone Commercial to Pflugger Farm Lane North project, and authorizing the City Manager to execute the same.
- 5E. [2024-1023](#) Approving a conditional purchase agreement and associated conveyance documents between LG Wilke Lane and the City of Pflugerville as necessary to acquire real property interests for the 5.0 MGD State Highway 45 Pump Station and 1.25 MGD Ground Storage Tank Project, and authorizing the City Manager to execute the same.
- 5F. [2024-1032](#) Approving a professional services supplemental agreement with CP&Y, Inc. dba STV Infrastructure in the amount of \$336,136 for construction materials testing services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute same.
- 5G. [2024-1033](#) Approving a three-year TIPS (The Interlocal Purchasing System) cooperative agreement not to exceed \$138,000 with Presidio to renew the City's voice-over internet protocol (VoIP) system, and authorizing the City Manager to execute the same.

- 5H. [2024-1039](#) Approving the selection of Cozumel Development Company LLC and NAR Ventures LLC for the development of the Gin Tract adjacent to the Downtown East project, and authorizing the City Manager to negotiate and execute a development agreement.
- 5I. [2024-1043](#) Approving a six-month lease agreement with the tenants at 101 East Pecan Street, and authorizing the City Manager to execute the same.
- 5J. [RES-1259](#) Approving a resolution to approve a Community Development Block Grant (CDBG) Amended Annual Action Plan for Program Year 2022 and 2023.
- 5K. [RES-1275](#) Approving a resolution for a cost share agreement with Northtown Phase 1, LLC for the installation of a traffic signal at the intersection of Wells Branch Parkway and 10th Street.

### Action on the Consent Agenda

Items pulled from the consent will be addressed under Item 7.

### 6. Regular Agenda

- 6A. [2024-1050](#) Discuss and consider action regarding the Mayor's appointments to the Personnel Appeal Board.
- 6B. [2024-1024](#) Discuss and consider action to approve an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$195,962 for professional engineering services associated with the Broadband Needs Evaluation and Comprehensive Broadband Master Plan project, and authorize the City Manager to execute the same.
- 6C. [2024-1019](#) Discuss and consider action to approve a construction contract with Thalle Construction Company, Inc. in the amount of \$12,795,000 associated with the Secondary Colorado River Raw Water Line - Raw Water Pump Station Package 2 project, and authorize the City Manager to execute the same.
- 6D. [2024-1020](#) Discuss and consider action to approve a construction contract with S.J. Louis Construction of Texas, Ltd. in the amount of \$56,665,407.35 associated with the Secondary Colorado River Raw Water Line - Package 3 project, and authorize the City Manager to execute the same.
- 6E. [2024-1021](#) Discuss and consider action to approve a construction contract with BELT Construction of Texas, LLC in the amount of \$35,326,497 associated with the Secondary Colorado River Raw Water Line - Package 4 project, and authorize the City Manager to execute the same.
- 6F. [RES-1279](#) Discuss and consider action to approve a resolution establishing a Legislative Agenda for the 89th Texas Legislative Session.

- 6G. [2024-0847](#) Presentation of the TIP Strategies final Pflugerville Workforce Study.
- 6H. [2024-1044](#) Conduct a presentation on a Veteran's Advisory Commission.
- 6I. [2024-1040](#) 1.) Executive Session Item: Discussion in accordance with Texas Government Code Section 551.072 Deliberation regarding Real Property and Section 551.071 Consultation with Attorney related to Downtown East development. 2.) Open Session Item: Discuss and consider action related to Downtown East development.

**7. Discuss and Consider Action on Items Pulled from Consent Agenda**

**8. 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 18, 2024 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](mailto: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.