



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, April 25, 2017

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. [2017-5799](#) Proclamation declaring May 1 to May 5, 2017 as Air Quality Awareness week in the City of Pflugerville.

3B. [2017-5752](#) Proclamation declaring April 2017 as Fair Housing Month.

3C. [2017-5709](#) Presentation regarding the Pflugerville Book Festival.

3D. [2017-5780](#) Presentation on water restrictions. (Requested by Councilmember Doug Weiss)

3E. [2017-5757](#) Presentation and discussion about the City's Capital Improvement Program.

3F. [2017-5750](#) Presentation of Pflugerville 2017 Resident Survey Results.

4. Second Public Hearing and Resolution

4A. [RES-0405](#) Conduct the second public hearing and consider approving a resolution regarding the Community Development Block Grant (CDBG) program proposed amendment to the 2016 Action Plan.

5. Public Hearing and Ordinance First Readings

5A. [ORD-0346](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE READOPTING CODE OF

ORDINANCES TITLE IX GENERAL REGULATIONS, CHAPTER 95 PARKS AND RECREATION SUBCHAPTER 95.50 YOUTH PROGRAMS STANDARDS OF CARE; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

- 5B.** [ORD-0348](#) 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 AN APPROXIMATE 5.964 ACRE TRACT OF LAND OUT OF THE JOHN VAN WINKLE SURVEY NO. 14, LOCATED GENERALLY SOUTHEAST OF THE BLACK LOCUST DR. AND GRAND AVE. PKWY INTERSECTION FROM AGRICULTURE/CONSERVATION (A) TO MULTI-FAMILY 10 (MF-10) DISTRICT; TO BE KNOWN AS THE WINDERMERE PARK GARDEN VILLAS SECTION TWO REZONING (REZ1701-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

6. 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.

7. Approval of Minutes

- 7A.** [2017-5774](#) Approval of the minutes of the April 4, 2017 Quorum; and April 11, 2017 Worksession and Regular Meeting.

8. Resolutions

- 8A.** [RES-0409](#) Approving a resolution acknowledging PCDC's refinance of a \$24 million dollar loan with Hancock Whitney Bank effective as of March 15, 2017.
- 8B.** [RES-0413](#) Approving a resolution of the City of Pflugerville re-establishing parks & recreation fees and amending them to incorporate veteran & active duty military fee categories and to increase non-resident membership fees for the Senior Center and rental fees for the Green Red Barn.

- 8C. [RES-0421](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING THE NORTH POINTE ECONOMIC DEVELOPMENT PROJECT RESOLUTION 1539-17-01-24-0384 TO EXTEND DEADLINE TO AUGUST 31, 2017.

9. Other Actions

- 9A. [2017-5758](#) Approving the selection of Freese and Nichols, Inc. for professional engineering services associated with the New Sweden Wastewater Treatment Plant Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 9B. [2017-5759](#) Authorizing the City Manager to execute multiple Wastewater Pipeline Easement Agreements with Sorento Holdings 2012 LLC, and the City of Pflugerville for wastewater pipelines associated with the Sorento Phase 4 and Sorento Phase 9 subdivisions generally located east of Weiss Lane and north of Jesse Bohls Roads.

Action on the Consent Agenda

10. Discuss and consider action

- 10A. [2017-5777](#) Discuss and consider action regarding future agenda items.

11. Discuss only

- 11A. [2017-5775](#) 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.
- 11B. [2017-5776](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.
- 11C. [2017-5800](#) 1.) Executive Session Item: Discuss Municipal Court Prosecutor duties pursuant to Chapter 551.074 of the Texas Government Code and to consult with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning Municipal Court operations.
- 11D. [2017-5801](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the duties of the City Attorney related to his service to the city as a volunteer peace officer. (Requested by: Mayor Victor Gonzales)

12. 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.

Brandon Wade, 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 April 21, 2017 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 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

