



# City of Pflugerville

## Meeting Agenda - Final

### City Council

---

Tuesday, November 29, 2022

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. Presentation**

3A. [2022-1126](#) Mayor's proclamation declaring November 29, 2022 as Pflugerville Library Day.

3B. [2022-0246](#) Presentation regarding the Pflugerville Public Library.

**4. 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 salutory 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 salutory 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.

## 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. Other Actions

- 6A. [ORD-0680](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas amending rates for wastewater customers of all districts identified herein; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.
- 6B. [2022-1118](#) Approving the minutes of the November 8, 2022 Worksession, November 8, 2022 Regular Meeting, November 21, 2022 Worksession, and November 22, 2022 Special Meeting.
- 6C. [2022-0917](#) Approving a change order in the amount of \$219,737 and 441 additional days for the Emergency Standby Generator Project, and authorizing the City Manager to execute the same.
- 6D. [2022-0944](#) Approving an agreement to join Equalis Cooperative Purchasing Organization, and authorizing the City Manager to execute the same.
- 6E. [2022-1048](#) Approving the procurement of a wastewater vacuum truck in the amount of \$498,762, and authorizing the City Manager to execute the same.
- 6F. [2022-1049](#) Approving the procurement of a crane truck bed in the amount of \$93,056, and authorizing the City Manager to execute the same.
- 6G. [2022-1111](#) Approving a professional services agreement with HVJ South Central Texas, M&J, Inc. in the amount of \$563,957 for Construction Materials Testing services associated with the Water Treatment Plant Expansion project, and authorizing the City Manager to execute the same.
- 6H. [2022-1119](#) Approving a construction contract with Tankez Coatings in the amount of \$326,500 for the Historic Elevated Tank Rehabilitation, and authorizing the City Manager to execute the same.
- 6I. [2022-1121](#) Approving a lease agreement with United Rentals in the amount of

\$1,062,390 for a temporary power generator associated with the Surface Water Treatment Plant Emergency Generator Project, and authorizing the City Manager to execute the same.

- 6J.** [2022-1129](#) Approving the purchase and installation of wood flooring in the gymnasium at the Pflugerville Recreation Center up to the amount of \$137,516.00 and authorizing the City Manager to execute the same.
- 6K.** [2022-0844](#) Canceling the December 27, 2022 City Council Worksession and Regular Meeting.
- 6L.** [2022-1123](#) Approving the FY22 Q3 & Q4 Investment Reports.
- 6M.** [RES-1057](#) Approving a resolution approving fees for the provision of professional wastewater and water services for various special districts as authorized by the agreements with those districts.
- 6N.** [RES-1029](#) Approving a resolution appointing City of Pflugerville representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.
- 6O.** [RES-1054](#) Approving a resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement with Travis County regarding the placement of a pipe encasement for the City's Secondary Colorado River Raw Water Line along Wells Branch Parkway.
- 6P.** [RES-1049](#) Approving a resolution establishing the general programming for the multi-generational recreation center to be located in Downtown East.
- 6Q.** [RES-1055](#) Approving a resolution for the Annual Investment Policy.

## Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

## 7. Public Hearing and Ordinance

- 7A.** [ORD-0681](#) Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, A 50.122 acre tract of land situated in the William Caldwell Survey No.66, Abstract 162, in Travis County, Texas and a 22.563 acre tract of land situated in the William Caldwell Survey No.66, Abstract 162, Travis County, Texas, of the real property records of Travis County, being two tracts of land totaling 72.685 acres. The property is located at 16422 Cameron Road. Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as Murchison Annexation (2022-3-ANX); Binding the land to all

of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.

## 8. Regular Agenda

- 8A. [2022-1135](#) Discuss and consider action to approve the appointment of Ruth Sandoval as Court Administrator.
- 8B. [2022-1137](#) Discuss and consider action regarding allocating ARPA funding to area non profits to address food insecurity.
- 8C. [2022-0841](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- 8D. [2022-0842](#) Review representation and discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN) board of directors.
- 8E. [2022-0843](#) Review representation and discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.
- 8F. [RES-1027](#) Review representation and discuss and consider action to approve a resolution designating a City of Pflugerville City Council representative on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.
- 8G. [2022-1133](#) Discussion regarding the creation of a Special Events Policy.
- 8H. [2022-1134](#) Discussion regarding Deutschen Pfest 2022 Event Review.
- 8I. [2022-1084](#) Discussion regarding Boards, Commissions, and Committees.

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

## 10. 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 November 23, 2022 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.