

# **City of Pflugerville**

# **Meeting Agenda - Final**

# **City Council**

Tuesday, October 26, 2021	7:00 PM	100 East Main Street, Suite 500

**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. Presentation

**4A.** <u>2021-1117</u> Planning and Development Services Annual Presentation

### 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. Public Hearing and Ordinance First Reading

- **6A.** ORD-0610 Conduct a public hearing and consider approving an ordinance on first 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 changing the zoning designation of approximately 20 acres of unplatted land, being 20 acres out of the E. Kirkland Survey, Abstract No. 458, Section No. 7, in Travis County, Texas, from Agriculture/Development Reserve (A) district to Urban: Level 4 (CL4) district; to be known as the Tacara at Weiss Ranch Phase 2 Rezoning (REZ2108-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- **6B.** <u>ORD-0615</u> Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending ordinance No. 549-99-06-08 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 12.588- acre tract of land situated in the E. Bebee survey no. 5, Abstract No. 53, Travis County, Texas, from Agricultural/Development Reserve (A) District to Single Family- Mixed Use (SF-MU) District; to be known as the Black Locust Townhomes 2021 rezoning (REZ2108-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

# Reading 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. Ordinance First Reading

**7A.** <u>ORD-0616</u> Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas authorizing the execution of a tax resale deed.

#### 8. Approval of Minutes

8A. <u>2021-1106</u> Approval of the minutes of the October 12, 2021 Worksession and Regular

#### Meeting and October 20, 2021 Special Meeting.

#### 9. Resolutions

**9A.** <u>RES-0929</u> Approving a resolution authorizing the filing of an application for assistance from the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Loan Program for the Water Treatment Plant Expansion Project and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the TWDB.

#### 10. Other Actions

- **10A.** <u>2021-1119</u> Approving Work Authorization 2021-3 with Seven Arrows Land Staff, LLC. in the amount of \$102,500.00 for right-of-way services for the Kelly Lane and Weiss Lane Water Line Projects.
- **10B.** <u>2021-1121</u> Authorizing the City Manager to renew a sludge hauling contract with Sheridan Environmental for the hauling of wastewater biosolids in the amount of \$545 per truck.
- **10C.** <u>2021-1118</u> Approving action to award an agreement to Cigna for Medical/Pharmacy, Dental and voluntary Vision insurance and New York Life for Life, AD&D, and Disability insurance and authorizing the City Manager to execute the agreement.

#### Action on the Consent Agenda

#### 11. Discuss and Consider Action

- **11A.** <u>2021-1132</u> Discuss and consider action approving a contract with Acadian Ambulance Services for EMS services in the City and extraterritorial jurisdiction (ETJ) and authorizing the City Manager to execute same.
- **11B.** <u>2021-1133</u> Discuss and consider action to reschedule the November 23, 2021 City Council Worksession and Regular Meeting to November 30, 2021.
- **11C.** <u>2021-1135</u> Discuss and consider action to direct the City Attorney to draft an amendment to the City's zoning regulations for the purpose of addressing fencing in commercial districts in certain situations.

#### 12. Discuss Only

- **12A.** <u>2021-1127</u> Discussion regarding Water Certificate of Convenience and Necessity in the Extra Territorial Jurisdiction of Pflugerville.
- **12B.** <u>2021-1067</u> Request to place item on future agenda.

# 13. Adjorn

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 October 22, 2021 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.