



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, July 11, 2023

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. 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. 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.

5. Presentations

- 5A. [2023-0074](#) Proclamation designating July 2023 as Parks and Recreation Month in the City of Pflugerville.

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-0703](#) 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 amending the Planned Unit Development (PUD) District designation as approved in Ord. 1396-19-06-11 of lots 1, 2, 3, 4, and 5 of the Pflugerville Farms Apartments Subdivision of the Real Property Records of Travis County, to be known as the Pflugerville Farms PUD (2022-6-PUD); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 6B. [2023-0504](#) Approving the minutes of the June 27, 2023 Worksession and June 27, 2023 Regular Meeting.
- 6C. [2023-0565](#) Approving the Enterprise Fleet Management Purchase vehicle bill of sale in the amount of \$58,163.59, and authorizing the City Manager to execute the same.
- 6D. [2023-0594](#) Approving an agreement with Alpha Building Corporation in the amount of \$59,024.76 for the furnishing and installation of flooring within City Hall, and authorizing the City Manager to execute the same.
- 6E. [2023-0596](#) Approving a Change Order to Tyler Technologies in the amount not to exceed \$135,000 for Enterprise Resource Planning (ERP) Implementation, and authorizing the City Manager to execute the same.
- 6F. [2023-0591](#) Approving a software agreement renewal with HydroPro Solutions Inc. for software and integration services in the amount of \$54,458 associated with the Automated Meter Infrastructure (AMI) project, and authorizing the City Manager to execute the same.
- 6G. [2023-0597](#) Approving a conditional purchase agreement and associated conveyance documents between Lakeside Meadows, LLC, (Parcel No. 62A) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.

- 6H.** [2023-0598](#) Approving a conditional purchase agreement and associated conveyance documents between Robin Weiss Faulk, Trustee of the Robin Weiss Faulk Trust, Jackie Weiss Porter, Trustee of the Jackie Weiss Porter Trust, Randy Charles Weiss, Trustee of the Randy Charles Weiss Fund, as created by the Last Will and Testament of Don Lee Weiss (Parcel Nos. 64C and 67A) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 6I.** [2023-0599](#) Approving a conditional purchase agreement and associated conveyance documents between Joe Weiss and wife Mary E. Weiss, (Parcel No. 64B) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 6J.** [2023-0600](#) Approving a conditional purchase agreement and associated conveyance documents between Allen Wayne Vorwerk (Parcel 3A) and the City of Pflugerville as necessary to acquire real property interests for the Sorento Interceptor Phase 2 project, and authorizing the City Manager to execute the same.
- 6K.** [RES-1112](#) Approving a resolution of the City of Pflugerville, Texas approving a Right-of-way license agreement with the Lakeside Meadows (Pflugerville) Master Community, Inc., a Texas Domestic nonprofit corporation, for Lakeside Meadows Phases 2 and 3 pursuant to the Pflugerville Code of Ordinances, Chapter 96 right-of-way management, Division V. ROW licenses.
- 6L.** [RES-1113](#) Approving a resolution of the City of Pflugerville, Texas approving a Right-of-Way License and Agreement with Meritage Homes of Texas, LLC, an Arizona Limited Liability Company, for Lakeside Meadows Phases 4 and 5, Pursuant to the Pflugerville Code of Ordinances, Chapter 96 Right-of-Way Management, Division V. ROW Licenses.
- 6M.** [RES-1114](#) Approving a resolution of the City of Pflugerville, Texas approving a Right-of-Way License Agreement with Lakeside Meadows LLC, a Texas Limited Liability Company, for Lakeside Meadows Phase 1, Pursuant to the Pflugerville Code of Ordinances, Chapter 96 Right-of-Way Management, Division V. ROW Licenses.
- 6N.** [RES-1117](#) Approving a resolution amending the City of Pflugerville Purchasing Policy.
- 6O.** [2023-0512](#) Approving the appointment of Felipe Romero as Director of Communications.

Action on the Consent Agenda

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

7. Public Hearings and Ordinances

- 7A. [ORD-0721](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City Council of the City of Pflugerville, Texas amending the City of Pflugerville's Unified Development Code; Providing for expiration dates of permits and projects; providing for permit application; providing for process for determining vested rights.

8. Regular Agenda

- 8A. [2023-0602](#) Discuss and consider action to approve a Pflugerville Community Development Corporation FY23 Budget Amendment in the amount of \$820,000 for Impact Way extension construction costs.
- 8B. [2023-0603](#) Discuss and consider action to approve a contract in the amount of \$195,000 between the Pflugerville Community Development Corporation (PCDC) and Ernst & Young LLC for purposes of developing a Comprehensive Economic Development Strategic Plan (3.0).
- 8C. [2023-0592](#) Conduct a presentation on the State Highway 45 Ramp Reversal Project report.
- 8D. [2023-0601](#) Conduct a presentation on the Austin Public Health contract and services provided.
- 8E. [2023-0622](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.2.) Open Session Item: Discuss and consider action regarding litigation Austin Materials, LLC vs. The City of Pflugerville, et. al
- 8F. [2023-0621](#) 1.) Executive Session Item: Deliberations in accordance with Section 551.072 of the Texas Government Code to discuss the value and purchase of real property. 2.) Open Session Item: Discuss and consider action regarding the value and purchase of real property.

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 July 7, 2023 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 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.