

City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, November 8, 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. 2022-1052 Mayor's proclamation recognizing November 11, 2022 as Veterans Day in the City of Pflugerville.

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 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.

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. Executive Session

6A. 2022-1086 Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding wastewater rates for various special districts.

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. Other Actions

7A. ORD-0680 Approving an ordinance on first 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.

7B. ORD-0676

Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 913-07-10-09 of the City of Pflugerville, Texas, as amended, by approving Specific Use Permit for office/warehouse and industrial uses (light) on an approximate 87.520-acre tract of land out of the William Caldwell Survey Abstract No. 162 zoned Urban Corridor Level 4 (CL4) District, located generally south of the 130 Commerce Center, west of SH 130, north of Cameron Road to be known as the 15000 Cameron Road Specific Use Permit (2022-5-SUP); providing a cumulative and repealer clause; providing for a severability clause; and providing for an effective date.

Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending ordinance no. 920-07-12-11 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 5.03-acres tract of land out of the Jacob Casner Survey, Abstract no. 2753, in Pflugerville, Texas from Agricultural/Development Reserve (A) District to General Business 1 (GB1) District; to be known as the United Fleet Management rezoning (2022-4-REZ); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

7D. 2022-1038 Approving the minutes of the October 25, 2022 Worksession and October

25, 2022	? Regular	Meeting.
----------	-----------	----------

7E. <u>2022-1046</u>	Approving the procurement of ninety (90) Axon Taser 7 conducted energy
	weapons (CEW) and required accessories utilizing the Axon Enterprise,
	Inc. Taser 7 Plan, and utilizing the BuyBoard purchasing cooperative, in the
	amount of \$59,044.08, and authorizing the City Manager to execute the
	same.

- **7F.** 2022-1050 Approving a construction contract with HOT Inspection Services in the amount of \$63,000 for Well 4 and 5 Ground Storage Tank Rehabilitation, and authorizing the City Manager to execute the same.
- **7G.** 2022-1065 Approving a 3-year lease with Marathon Fitness, Inc. in the amount of \$75,892.08 for Recreation Center cardio equipment utilizing the BuyBoard Purchasing Cooperative, and authorizing the City Manager to execute the same.
- 7H. RES-1050

 Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 50.122 acres of land situated in the William Caldwell Survey No.66, Abstract No.162 and a tract of land totaling approximately 22.563 acres of land situated in the William Caldwell Survey No. 66, Abstract No. 162, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located at 16422 Cameron Road, to be known as the Murchison Annexation (2022-3-ANX).
- 7I. RES-1047 Approving a resolution setting a Public Hearing date to discuss and review an update to the City's Land Use Assumptions and Capital Improvement Plan, for Water & Wastewater Utility Infrastructure, to determine whether to amend the plan and to consider amendments to the Land Use Assumptions, Capital Improvements Plan and Impact Fees.
- **7J.** RES-1049 Approving a resolution establishing the general programming for the multi-generational recreation center to be located in Downtown East.

Action on the Consent Agenda

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

8. Regular Agenda

8A. <u>2022-1079</u>	Discuss and consider action to approve a construction contract with PLW
	Waterworks, LLC., in the amount of \$146,256,682 associated with the
	Water Treatment Plant Expansion to 30 MGD Project and authorizing the
	City Manager to execute the same.

8B. 2022-1051 Discussion regarding the Utility Capital Improvement Program and Funding.

8C.	2022-1039	Discussion regarding the Surface Water Treatment Plant Expansion Project.
8D.	2022-1036	Discussion regarding the City's Impact Fees for Water and Wastewater Infrastructure.

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 4, 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 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.