



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, November 25, 2014

7:00 PM

100 East Main Street, Suite 500

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#### 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. Presentation

- 3A. [2014-3471](#) Police Department presentation on the City of Pflugerville Blue Santa program.

#### 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.

#### 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.

#### 5. Approval of Minutes

- 5A. [2014-3507](#) Approval of the minutes of the November 11, 2104 City Council Worksession and Regular Meeting.

#### 6. Ordinances Second Reading

- 6A. [ORD-0223](#) Approving an ordinance on second reading with the caption reading: AN

ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING STOP SIGNS ON PUBLIC STREETS; ADDING A STOP INTERSECTION, AND PROVIDING AN EFFECTIVE DATE.

- 6B. [ORD-0220](#) Approval of an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 1, PFLUGERVILLE NORTHWEST SECTION 1 SUBDIVISION, CONSISTING OF APPROXIMATELY 1.86 ACRES AND LOCALLY ADDRESSED AS 821 GRAND AVENUE PARKWAY, FROM OFFICE - 2 (O2) TO NEIGHBORHOOD SERVICES (NS) ZONING DISTRICT; TO BE KNOWN AS THE GRANDE AVENUE OFFICE PARKE REZONING (REZ1410-01) AND PROVIDING AN EFFECTIVE DATE.

- 6C. [ORD-0222](#) Approval of an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 58, BLOCK B, CAMBRIDGE HEIGHTS COMMERCIAL SUBDIVISION, CONSISTING OF APPROXIMATELY 8.673 ACRES, FROM AGRICULTURE / CONSERVATION (A) TO RETAIL (R) ZONING DISTRICT; TO BE KNOWN AS CAMBRIDGE HEIGHTS RETAIL, LOT 58 (REZ1409-02) AND PROVIDING AN EFFECTIVE DATE.

## 7. Other Actions

- 7A. [2014-3472](#) Authorizing the City Manager to execute Change Order #5 with Cash Construction Co, Inc. for additional Kelly Lane widening roadway and utility improvements in the amount of \$54,513.
- 7B. [2014-3485](#) Cancelling the December 23, 2014 City Council Worksession and Regular Meeting.
- 7C. [2014-3494](#) Approving the selection of DCS Engineering, Inc. for long-term professional engineering consulting services associated with capital improvements and operations at the City's Membrane Water Treatment Plant and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- 7D. [2014-3495](#) Approving a Phase I Agreement with Freese and Nichols, Inc. in the amount of \$67,570 for professional engineering services associated with a pressure plane study, system modeling and site determination analysis for the Heatherwilde Elevated Storage Tank Project.
- 7E. [2014-3520](#) Authorizing the City Manager to execute two temporary Public

Wastewater Easement Agreements with Verona Development, Inc. and the City of Pflugerville for the wastewater infrastructure construction associated with the Verona Section 1 project.

## Action on the Consent Agenda

### 8. Discuss and consider action

- 8A. [2014-3478](#) Conduct introductions and take action to make appointments to Place 2, Place 4, and Place 6 for two-year terms on the Pflugerville Community Development Corporation (PCDC) Board of Directors.
- 8B. [2014-3356](#) Discuss and consider action to adopt the Pflugerville, Pfun, TX logo and tagline as the official brand for tourism in the city of Pflugerville.
- 8C. [2014-3517](#) Discuss and consider action regarding a Communications Plan with R&R Partners for the Pflugerville Community Development Corporation (PCDC)
- 8D. [2014-3448](#) Authorizing the City Manager to execute Change Order #1 with DKC Construction Group for the construction and expansion of the Public Works Offices at the Wastewater Treatment Plant site.
- 8E. [2014-3331](#) Discuss and consider action to authorize the City Manager to proceed and enter into a contract in the amount of \$188,000 with The Goodman Corporation for the preparation of a Transportation Development Program.
- 8F. [2014-3482](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- 8G. [2014-3486](#) Discuss and consider action regarding City Council representation on City Council Committees and City Council liaisons with other organizations.
- 8H. [2014-3506](#) Discuss and consider action regarding future agenda items.

### 9. Discuss only

- 9A. [2014-3515](#) 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.
- 9B. [2014-3508](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.
- 9C. [2014-3513](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice

regarding the provision of public utilities within the City of Pflugerville.

**9D.** [2014-3516](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda.

**9E.** [2014-3512](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

**9F.** [2014-3511](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

**10. 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.

Jeff Coleman, Mayor

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 19, 2014, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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