



City of Pflugerville

Minutes - Final City Council

Tuesday, July 9, 2013

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:08 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; Christa Deamer, Deputy City Secretary; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Blake Overmyer, Building Official; James Wills, Public Works Director.

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.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

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.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Presentation

3A. 2013-2095

Presentation by Capital Metro regarding Project Connect: North Corridor Alternatives.

John Cortez with Capital Metro gave a presentation and answered questions from Council.

4. Public Comment

Mr. Brent Hurta, 3104 Murrelet Way, did not wish to speak, but asked that his support for skate spots/parks in Pflugerville be announced for the record.

Reading of the Consent Agenda

Ms. Deamer read the items along with the captions of the ordinances under consideration.

5. Approval of Minutes

- 5A. 2013-2089 Approval of the minutes of the June 25, 2013 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Ordinance First Reading

- 6A. ORD-0164 Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 2.150-ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 119.023-ACRE TRACT RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE REMAINING PORTION OF A CALLED 237.56-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS AND A PORTION OF WEISS LANE, A VARIABLE WIDTH RIGHT OF WAY, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on first reading on the consent agenda.

7. Ordinances Second Reading

- 7A. ORD-0157 Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 53 OF THE CITY CODE; REGARDING THE DROUGHT CONTINGENCY PLAN; ESTABLISHING RATES FOR SURCHARGES; ESTABLISHING ADMINISTRATIVE PENALTIES FOR VIOLATIONS OF THE PLAN; PROVIDING A CRIMINAL PENALTY FOR VIOLATIONS OF THE RATIONING PROVISIONS OF THE PLAN NOT TO EXCEED \$2,000 PER OFFENSE; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

- 7B. ORD-0162** Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 2.624 ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 119.023 ACRE TRACT RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS; AND TO BE ZONED AGRICULTURE-CONSERVATION; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

8. Other Actions

- 8A. 2013-2052** Authorizing the City Manager to execute a warranty deed accepting the conveyance of real property to the City of Pflugerville which will be dedicated as public parkland per the Springbrook Apartments Phase 2 Final Plat.

The item was approved on the consent agenda.

- 8B. 2013-2079** Accepting alternative compliance by fee in-lieu of parkland dedication for the Springbrook Apartments Phase 2 Final Plat.

The item was approved on the consent agenda.

- 8C. 2013-2071** Authorizing the City Manager to execute a Public Access Easement Agreement between the First Baptist Church Pflugerville and the City of Pflugerville for the necessary pedestrian facilities associated with the City of Pflugerville 2013 Various Sidewalk Improvements Project.

The item was approved on the consent agenda.

- 8D. 2013-2072** Authorizing the City Manager to execute a Drainage Easement Agreement with KB3, LLC and the City of Pflugerville for the necessary roadway and drainage construction associated with the Heatherwilde Boulevard Capital Improvement Project.

The item was approved on the consent agenda.

- 8E. 2013-2081** Approving the selection of Freese and Nichols, Inc. for professional engineering services associated with design, bidding, and construction administration of the Pfennig Pump Station and Ground Storage Project and authorizing the City Manager to enter into negotiations

regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8F. 2013-2082** Approving the selection of DCS Engineering, LLC for professional engineering services associated with design, bidding, and construction administration of the Pflugerville Parkway Transmission Main Extension and Pfennig Lane Transmission Main Upgrade and Extension Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8G. 2013-2083** Approving the selection of Binkley & Barfield, Inc. for professional engineering services associated with design, bidding, and construction administration of the Windermere Water Service Projects and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8H. 2013-2084** Approving the selection of Lockwood, Andrews & Newnam, Inc. for professional engineering services associated with design, bidding, and construction administration of the former North Travis County Municipal Utility District (MUD) Service Projects and the 24-inch Heatherwilde Transmission Main Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8I. 2013-2085** Approving the selection of Cobb, Fendley & Associates, Inc. for professional engineering services associated with design, bidding, and construction administration of the Sorrento Wastewater Interceptor Phase 1 Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8J. 2013-2086** Approving the selection of K Friese & Associates, Inc. for professional engineering services associated with design, bidding, and construction administration of the Sorrento/Carmel Lift Station and Force Main Project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 8K. 2013-2088** Receive report on City Council, Commission, Board and Committee expenditures for June 2013.

The item was approved on the consent agenda.

- 8L. 2013-2094** Approving a reimbursement request in the amount of \$375.46 by Mayor Pro Tem Victor Gonzales for business meeting mileage and expenses.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Cooper made a motion to approve the consent agenda. Mr. Peña seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

- 9A. 2013-2090** Discuss and consider action regarding future agenda items.

No items were noted.

10. Discuss only

- 10A. 2013-2087** Discussion regarding the Fiscal Year 2014 budget.

There was no discussion or action on the item.

Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 10B, 10C and 10D. He read the items to be discussed and retired to executive session. The time was 7:44 p.m.

- 10B. 2013-2091** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

- 10C. 2013-2092** 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.

Discussion on the item was to take place in executive session. No action was taken.

- 10D. 2013-2093** 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.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session - Closed

Mayor Coleman reconvened in open session at 8:40 p.m. Mr. Cooper, Mr. Marshall, Mr. Peña and Ms. Sattler were in attendance. Mr. Gonzales was absent from the dais. No action was taken.

11. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on July 23, 2013.