

City of Pflugerville

Meeting Agenda - Final

City Council

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. 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.

4. Presentation

4A. <u>2024-1152</u> Mayor's proclamation declaring Pflugerville a Tourism Friendly Community.

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. Other Actions

5A. <u>ORD-0805</u> Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Code of Ordinance Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 Parking prohibited in certain designated areas by establishing an additional no parking zone on 10th Street; providing for a violation of Section 71.05 as a misdemeanor and a fine amount not to exceed \$500.00; providing that this

ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

- **5B.** <u>ORD-0806</u> Approving an ordinance on first reading with the caption reading: An ordinance authorizing the lease of City property located at 11753 New Sweden, Pflugerville; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.
- **5C.** <u>2025-0014</u> Approving the minutes of the December 10, 2024 Regular Meeting and December 17, 2024 Special Meeting.
- **5D.** <u>2024-1169</u> Approving a professional services agreement contract with K Friese and Associates, LLC in the amount of \$1,056,689 for design and engineering services associated with the Weiss Lane Widening Project, and authorizing the City Manager to execute the same.
- **5E.** <u>2025-0039</u> Approving a professional services agreement with Cobb, Fendley & Associates, Inc. in the amount of \$499,479 to provide professional engineering services associated with the Gatlinburg and Pflugerville Estates Waterline Rehabilitation Project, and authorizing the City Manager to execute the same.
- **5F.** <u>2025-0054</u> Approving the purchase and installation of irrigation systems at Lake Pflugerville Park and Pfennig Park with G2 Construction in the amount of \$78,000, and authorizing the City Manager to execute the same.
- **5G.** <u>RES-1244</u> Approving a resolution to amend the Amended and Restated Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5, and authorizing the City Manager to execute the same.
- **5H.** <u>RES-1301</u> Approving a resolution denying the increase in rates proposed by Atmos Energy Corporation in its Mid-Tex division filing on December 16, 2024; authorizing intervention in proceedings related to Atmos Energy's application to increase rates; directing Atmos to reimburse rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
- **5I.** <u>RES-1302</u> Approving a resolution of the City of Pflugerville, Texas determining costs of the proposed Public Improvements in the Meadowlark Preserve Public Improvement District, approving a proposed assessment roll, calling a public hearing and making related findings and determinations, in accordance with Chapter 372 of the Texas Local Government Code.
- **5J.** <u>RES-1306</u> Approving a resolution of the City of Pflugerville, Texas, designating the Deutschen Pfest Committee as a subcommittee of the Parks and Recreation Commission.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 7.

6. Regular Agenda

- **6A.** <u>2025-0001</u> Conduct introductions and take action to make appointments to the Equity Commission.
- **6B.** <u>2025-0012</u> Discuss and consider action regarding the Mayor's appointments to the Personnel Appeal Board.
- **6C.** <u>2025-0066</u> Discuss and consider action to approve the appointment of Roger Heaney as Communications Director.
- **6D.** <u>2025-0068</u> Discuss and consider action to approve the appointment of Elizabeth Shaughnessy as the Planning and Development Services Director.
- **6E.** <u>2024-1192</u> Discuss and consider action regarding a request for Tax Increment Reinvestment Zone (TIRZ) reimbursement for public improvements related to the North Pointe East Development located along SH130, north of East Pflugerville Parkway and south of Copper Mine Drive, in the amount of \$4,362,224.
- **6F.** <u>2025-0080</u> Discuss and consider action regarding the professional services agreement with Focused Advocacy LLC.
- **6G.** <u>2025-0040</u> Discuss and consider action to approve a professional services agreement with Searle Strategies LLC in the amount of \$90,000 for legislative support associated with the 89th Legislative Session, and authorize the City Manager to execute the same.
- **6H.** <u>2024-1156</u> Discussion regarding the Pflugerville Pforward Mobility Master Plan.

7. Discuss and Consider Action on Items Pulled from Consent Agenda

8. 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 at 100 E Main Street on January 10, 2025 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 Katherine Terry at katherinet@pflugervilletx.gov or 512-990-6140 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.