



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, November 8, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

2. Presentation

- 2A. [2011-0885](#) Presentation of the Lower Colorado River Water Authority (LCRA) Water Management Plan by Mr. James Kowis, Water Supply Strategist.

3. Discuss only

- 3A. [2011-0902](#) 1.) Executive Session Item: Consultation with legal counsel regarding agreements for Sorrento, Second Amendment to the development Agreement Bohls and PCDC Tracts and a proposed Phasing Agreement pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements for Sorrento, Second Amendment to the development Agreement Bohls and PCDC Tracts and a proposed Phasing Agreement.
- 3B. [2011-0901](#) 1.) Executive Session Item: Consultation with legal counsel regarding the application of the competitive sealed proposal process for the Pflugerville Community Library Renovation and Expansion project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding the application of the competitive sealed proposal process for the Pflugerville Community Library Renovation and Expansion project.
- 3C. [2011-0895](#) 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

- 3D. [2011-0897](#) 1.) Executive Session Item: Consultation with legal counsel regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation.
- 3E. [2011-0899](#) 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation performance agreement for Project Apollo and a City of Pflugerville Chapter 380 agreement for Project Apollo. 2.) Open Session Item: Discussion regarding a Pflugerville Community Development Corporation performance agreement for Project Apollo and a City of Pflugerville Chapter 380 agreement for Project Apollo.
- 3F. [2011-0815](#) 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. 2.) Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.
- 3G. [2011-0894](#) 1.) Executive Session Item: To evaluate candidates and deliberate upon the appointment/employment of the City Attorney pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discussion regarding the appointment/employment of City Attorney.

4. Adjourn

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 2, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, 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 call the City Secretary's Office at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.