



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, June 26, 2012

7:00 PM

100 East Main Street, Suite 500

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. Presentations

3A. [2012-1262](#) Appreciation presentation to Mr. Pedro Segura for service to the City as Student Member of Parks and Recreation Commission from June 2011 to May 2012.

3B. [2012-1261](#) Proclamation designating July 2012 as Parks and Recreation Month in the City of Pflugerville.

3C. [2012-1280](#) Pfirecracker Pfestival update.

4. Public Hearing and Ordinance First Readings

4A. [ORD-0110](#) Conduct a public hearing and consider approving an ordinance on first reading with 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, BLOCK 1 OF THE E.W. PFLUGER ADDITION, CONSISTING OF 0.29 ACRES AND LOCALLY ADDRESSED AS 102 S. THIRD ST., FROM RETAIL (R) TO OFFICE 1 (O1) DISTRICT; TO BE KNOWN AS THE 102 S. THIRD ST. REZONING (REZ1205-01), AND PROVIDING AN EFFECTIVE DATE.

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.

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.

6. Approval of Minutes

- 6A. [2012-1276](#) Approval of the minutes of the June 5, 2012 Worksession; and June 12, 2012 Worksession and Regular Meeting.

7. Other Actions

- 7A. [2012-1259](#) Approving a Revised Professional and Utility Services Agreement with Kelly Lane Water Control Improvement District (WCID) No. 2.

Action on the Consent Agenda

8. Discuss and consider action

- 8A. [2012-1254](#) Conduct candidate introductions and discuss and consider action to appoint a student member to the Parks and Recreation Commission for a term ending May 31, 2013.
- 8B. [2012-1274](#) Discuss and consider action regarding future agenda items.
- 8C. [2012-1271](#) Executive Session Item: 1) Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Performance Agreement by and between Pflugerville Community Development Corporation (PCDC) and P.T. Products and Services, Inc. for the expansion and retention of the company. Open Session Item: 2) Discuss and consider action regarding a Performance Agreement by and between Pflugerville Community Development Corporation and P.T. Products and Services, Inc. for the expansion and retention of the company.

9. Discuss only

- 9A. [2012-1275](#) 1.) Executive Session Item: Deliberation regarding real property involving the negotiated terms for a lease and/or sale of property located at 10108 Gregg Lane and/or property located at 102 South Third Street currently owned by the City pursuant to Section 551.072 of the Texas

Government Code and consultation with the City Attorney pursuant to Section 551.071 of the Texas Government Code.

- 9B.** [2012-1277](#) 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.
- 9C.** [2012-1278](#) 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.
- 10.** **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 June 20, 2012, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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