



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, April 23, 2019

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

B. Pledge of Allegiance to the Texas State Flag

C. Moment of Silence

3. Items of Community Interest

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

4. Presentations

4A. [2019-7551](#) Proclamation declaring May 2019 as Motorcycle Safety and Awareness Month in the City of Pflugerville.

4B. [2019-7545](#) Proclamation declaring the week of May 6 - May 10, 2019 as Economic Development Week.

- 4C. [2019-7546](#) Presentation of the American Water Works Association (AWWA) Texas Section's Conservation and Reuse Award for the City of Pflugerville's water conservation program.

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. [2019-7537](#) Approval of the minutes of the April 2, 2019 Quorum and April 9, 2019 Worksession and Regular Meeting.

7. Ordinances Second Reading

- 7A. [ORD-0458](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53 of the City code of ordinances regarding the City's Drought Contingency Plan by amending and updating the public notification policy, and authorizing drip irrigation provisions under stage 2 restrictions; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; providing for a penalty for a violation of Chapter 53, as a class C misdemeanor and fine in an amount not exceed \$2,000.00; and providing an effective date.

8. Resolutions

- 8A. [RES-0613](#) Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement with CE Development Inc., providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 14.09 acres situated in the John Liesse Survey No. 18, Abstract No. 406, Travis County, Texas, generally located along east of Weiss Lane and the Municipal Utility District No. 23, and west of Cameron Road, within the City's extraterritorial jurisdiction.
- 8B. [RES-0615](#) Approving a resolution approving a joinder agreement with East Blackland

Solar Project 1 LLC for a joinder to the City of Pflugerville Amended and Restated Non-Annexation Development Agreement to include additional property within the City's extraterritorial jurisdiction (ETJ) under the terms of the agreement and authorizing the City Manager to execute same.

- 8C. [RES-0616](#) Approving a resolution entering into a lease agreement for 103 N. Railroad Avenue, also known as Wordyisms.

9. Other Actions

- 9A. [2019-7550](#) Approving the appointment of Tyler McCraney as alternate member of the Parks and Recreation Commission for an unexpired term ending December 31, 2019.

Action on the Consent Agenda

10. Discuss and consider action

- 10A. [2019-7458](#) Discuss and consider action regarding street connectivity policies.
- 10B. [2019-7548](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding contractual issues relating to the Weiss Lane Roadway Project. 2.) Open Session Item: Discuss and consider action regarding the Weiss Lane Roadway Project.

11. Adjourn

Executive sessions held during this meeting will take place in Suite 500 or 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.

Sereniah Breland, City Manager

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 April 19, 2019 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 contact Chad Wood, Americans with Disabilities Act (ADA) Coordinator, at chadw@pflugervilletx.gov or 512-990-6400 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.

