



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, November 9, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession agenda for a list of items for discussion at the Worksession.

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. **Presentation**

- 4A. [2021-1193](#) Presentation of appreciation to Mr. Omar Peña for service to the City as City Councilmember Place 3 from November 2012 to November 2021 and

Mayor Pro Tem from 2016 to 2021, and Mr. Mike Heath for service to the City as City Councilmember Place 5 from November 2015 to November 2021.

- 4B. [2021-1162](#) Mayor's Proclamation declaring November 9, 2021 as John Brotherton day in the City of Pflugerville.
- 4C. [2021-1169](#) Presentation regarding status of the Aspire 2040 Comprehensive Plan and Unified Development Code (UDC) Updates.

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. Ordinance First Reading

- 6A. [ORD-0617](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas Amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 regarding Speed Limits on City Streets (Kelly Lane) to establish prima facie maximum speeds for construction or maintenance work zones; Providing for a penalty for a violation of Chapter 72 as a Class C Misdemeanor; Repealing all Ordinances to the extent they are in conflict for the duration of this ordinance; Providing for severability; and providing an effective date.
- 6B. [ORD-0619](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees Charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.

7. Ordinances Second Reading

- 7A. [ORD-0615](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending ordinance No. 549-99-06-08 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 12.588- acre tract of land

situated in the E. Bebee survey no. 5, Abstract No. 53, Travis County, Texas, from Agricultural/Development Reserve (A) District to Single Family- Mixed Use (SF-MU) District; to be known as the Black Locust Townhomes 2021 rezoning (REZ2108-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

8. Approval of Minutes

- 8A. [2021-1159](#) Approval of the minutes of the October 26, 2021 Worksession and Regular Meeting and October 30, 2021 Special Meeting.

9. Resolutions

- 9A. [RES-0926](#) Approving a resolution authorizing the City Manager to execute an Interlocal Agreement with Travis County regarding the Construction and Fiscal Obligations for the Cameron Road All-Way Stop Project at the intersection of Pecan Street and Cameron Road.
- 9B. [RES-0939](#) Approving a resolution of the City of Pflugerville, Texas authorizing the City Manager to execute an Agreement for a Local On-System Improvement Project (LOSA) with the Texas Department of Transportation (TxDOT) for roadway work associated with the SH 130 at Rowe Lane intersection improvement project.
- 9C. [RES-0935](#) Approving a resolution for an application of participation in Texas Cooperative Liquid Assets Security System program (Texas CLASS)
- 9D. [RES-0936](#) Approving a resolution making revisions to the City's Investment Policy.
- 9E. [RES-0937](#) Approving a resolution authorizing certain city officials to negotiate and execute investment documents.

10. Other Actions

- 10A. [2021-1112](#) Approving the selection of Plummer Associates, Inc. for professional engineering services associated with the wastewater line rehabilitation projects identified within the Wastewater Master Plan and authorizing the City Manager to execute a professional services agreement in the amount of \$61,365.00.
- 10B. [2021-1113](#) Approving the selection of CobbFendley & Associates, Inc. for professional engineering services associated with the water line rehabilitation projects identified within the Water Master Plan and authorizing the City Manager to execute a professional services agreement in the amount of \$95,000.00.
- 10C. [2021-1123](#) Authorizing the City Manager to execute a purchase agreement with Core and Main for the purchase of water meters for Fiscal Year 2022 in the

amount of \$270,000.

- 10D.** [2021-1157](#) Approving two purchase orders totaling \$52,000 for the purchase of physical and electronic library materials from hoopla, and their parent company Midwest Tapes.
- 10E.** [2021-1172](#) Approving Amendment 1 to Capital Area Emergency Communications District Interlocal Contract for Public Safety Answering Point Maintenance, Equipment and Training and authorizing the City Manager to execute same.
- 10F.** [2021-1176](#) Authorizing the City Manager to issue a purchase order to Crafcoc, Inc. for the purchase of a Crack Seal Machine in the amount of \$84,575.04 utilizing the Sourcewell purchasing cooperative contract.
- 10G.** [2021-1120](#) Authorizing the City Manager to execute a purchase agreement and associate conveyance documents between Robin Weiss Faulk, Jackie Weiss Porter, and Randy Charles Weiss (Parcels 4A, 4B, 4C) and the City of Pflugerville as necessary to acquire real property interests for the Weiss Lane and Pecan Street Water Line Projects.
- 10H.** [2021-1191](#) Authorizing the City Manager to execute a purchase agreement and associated conveyance documents between Joe Weiss and Mary E. Weiss (Parcel 5) and the City of Pflugerville as necessary to acquire real property interests for the Weiss Lane and Pecan Street Water Line Projects.

Action on the Consent Agenda

11. Discuss and Consider Action

- 11A.** [2021-1173](#) Discuss and consider action to award a construction contract for the Grand Avenue Reconstruction Project to Terra Path, Inc. the lowest responsible bidder of six (6) accepted bids received on October 21, 2021, in the amount of \$2,756,000 and authorizing the City Manager to execute same.
- 11B.** [2021-1132](#) Discuss and consider action approving a contract with Acadian Ambulance Services for EMS services in the City and extraterritorial jurisdiction (ETJ) and authorizing the City Manager to execute same.
- 11C.** [2021-1174](#) 1). Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to Project Longhorn. 2). Open Session Item: Discuss and consider action regarding purchase, exchange, lease, and/or value of real property related to Project Longhorn.

12. Discuss only

12A. [2021-1108](#) Discussion regarding providing safety for privately owned parks.

12B. [2021-1068](#) Request to place item on future agenda.

13. **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 November 5, 2021 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.

