

## City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, June 8, 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. Presentations

**4A.** 2021-0589 Presentation and discussion on the American Rescue Plan Act (ARPA).

#### 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.

## 6. Public Hearings

Each person providing public comment at the public hearing will be limited to 3 minutes

**6A.** RES-0880 Conduct a public hearing regarding the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2021.

## 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.

## 7. Ordinances First Reading

**7A.** ORD-0586

Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville Amending Chapter 153 of the Code of Ordinances for the City of Pflugerville, Texas, by amending the fourth policy chapter of the 2030 Comprehensive Plan to update the elements of the overall plan and adopt the revised Water Master Plan dated March 2021 and updated Wastewater Master Plan dated March 2021; providing for severability; and providing an effective date.

## 8. Ordinances Second Reading

**8A.** ORD-0585

Approving an ordinance on second reading with the caption reading: an ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 4.724 acres, of unplatted land situated in the Joseph Wiehl Survey, Abstract No. 802, in Travis County, Texas, from Agriculture/Development Reserve (A) district to Retail (R) district; to be known as the Weiss Lane Commercial Rezoning (REZ2104-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

8B. ORD-0588

Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City's Code of Ordinances, Chapter 33 Finance and Taxation by adding a new Section 32.23, Telecommunication Services Tax relating to taxation of

Telecommunications Services; repealing the application of the exemption provided for in Section 321.210 of the Texas Tax Code; providing for notification to the Comptroller of the State of Texas; providing that no such tax provided for hereunder shall serve as an offset to or to reduce any amount payable by any provider of Telecommunications Services pursuant to any franchise, street use ordinance, statute or any other imposition of the City of Pflugerville; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings, providing for severability; providing for engrossment and enrollment; and providing an effective date.

**8C.** ORD-0584

Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, approving athletic field lighting per Subchapter 13.9 of the Unified Development Code to be installed at Park Crest Middle School located at 1500 N. Railroad Ave.; Approving variations from Subchapter 13.9 of the Unified Development Code in that the athletic field lighting is proposed to exceed the maximum light fixture height and maximum foot candle allowances in order to meet the University Interscholastic League (UIL) standards for a football field; providing for repeal of conflicting Ordinances; providing for severability; and providing an effective date.

## 9. Approval of Minutes

**9A.** <u>2021-0575</u>

Approval of the minutes of the May 18, 2021 Worksession and May 25, 2021 Worksession and Regular Meeting.

#### 10. Resolutions

**10A.** RES-0881

Approving a resolution establishing a City of Pflugerville Stage Rental Policy.

### 11. Other Actions

**11A.** <u>2021-058</u>7

Authorize the City Manager to approve a purchase and software agreement with HydroPro Solutions Inc. for software and integration services in the amount of \$70,425 associated with the Automated Meter Infrastructure (AMI) project.

**11B.** <u>2021-0550</u>

Authorize the City Manager to approve the purchase of replacement Cisco network switches for an amount not to exceed \$80,000 from Presidio Networked Solutions Group, LLC.

## **Action on the Consent Agenda**

## 12. Ordinances Second Reading

12A.	ORE	0-0587
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Discuss and consider action to approve an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY21 Budget for the City of Pflugerville; and providing an effective date.

#### 13. Discuss and consider action

<b>13A.</b> <u>2021-0553</u>	Discuss and consider action to award a construction contract for the	
	2019/2020 Community Development Block Grant (CDBG) Pavement	
	Rehabilitation Project on Yellow Sage to Smith Paving, Inc the lowest	
	responsible bidder of three (3) accepted bids received on May 20, 2021,	
	in the amount of \$267,062,16 and authorizing the City Manager to execute	

same.

**13B.** RES-0882 Discuss and consider action to approve a resolution with the caption

reading: "Resolution authorizing the publication of Notice of Intention to Issue City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2021, and other matters related thereto"

(Clty Hall and Public Safety in support of EMS services)

**13C.** <u>2021-0554</u> Discuss and consider action regarding the reallocation of funds from the

2016 Certificate of Obligation Bond Program currently allocated for the Gilleland Creek Pool Bathhouse and considering options proposed by staff

as to potential projects.

**13D.** 2021-0576 Discuss and consider action regarding adding Charter amendment

propositions to the November 2, 2021 special election ballot.

## 14. Discuss only

**14A.** 2021-0439 Discuss land use and economic development elements for the Aspire

Pflugerville 2040 Comprehensive Plan.

**14B.** 2021-0570 Discussion regarding the future of composting at the Central Wastewater

Treatment Plant.

**14C.** 2021-0461 Discuss Kelly Lane Major Investment Study (MIS).

**14D.** 2021-0574 Request to place item on future agenda.

## 15. 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 June 4, 2021 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 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.