



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, May 14, 2024

7:00 PM

1611 Pfennig Lane

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. 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.

4. Presentation

- 4A. [2024-0047](#) Mayor's proclamation declaring May 12th through May 18, 2024, as Police Week in the City of Pflugerville.
- 4B. [2024-0048](#) Mayor's proclamation declaring May 2024 as Asian American and Pacific Islander Heritage Month in the City of Pflugerville.
- 4C. [2024-0049](#) Mayor's proclamation declaring May 16 through May 22, 2024 as Search and Rescue Week in the City of Pflugerville.
- 4D. [2024-0459](#) Mayor's proclamation declaring May 2024 as Water Safety Month in the City of Pflugerville.
- 4E. [2024-0051](#) Mayor's proclamation declaring May 19 through May 25, 2024 as National Public Works Week in the City of Pflugerville.
- 4F. [2024-0401](#) Conduct a presentation on the Public Works Department.

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.

5. Other Actions

- 5A. [ORD-0771](#) Approving an ordinance on second reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvements to property in and for the Lakeside Meadows Public Improvement District Improvement Area #1 and Improvement Area #2; Fixing a charge and lien against all properties within the Improvement Area #1 and Improvement Area #2 in the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Providing for penalties and interest on delinquent assessments; Making a finding of special benefit for property in the district and the real and true owners thereof; Approving a service and assessment plan; Approving a Lakeside Meadows Public Improvement District Financing Agreement; Providing a severability clause; and Providing an effective date.
- 5B. [2024-0417](#) Approving the minutes of the April 23, 2024 Joint Special Meeting and Regular Meeting, May 2, 2024 Quorum, and May 6, 2024 Worksession.
- 5C. [2024-0402](#) Approving a construction contract with G2 CSi in the amount of \$940,000 for construction services associated with the Pflugerville Police Department Parking Lot Expansion Project, and authorizing the City Manager to execute the same.
- 5D. [2024-0406](#) Approving a conditional purchase agreement and associated conveyance documents between Blackburn Homes, LLC (Parcel No. 51a, 51b and 51c) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- 5E. [2024-0414](#) Approving a conditional purchase agreement and associated conveyance documents between Fuchs Grove, LLC (Parcel No.9) and the City of Pflugerville as necessary to acquire real property interests for the Wilbarger Creek Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- 5F. [2024-0451](#) Approving a memorandum of understanding with Pflugerville Independent School District to participate in a Skilled Trades Academy, and authorizing the City Manager to execute the same.
- 5G. [2024-0452](#) Approving an encroachment agreement with Oncor Electric Delivery Company, LLC associated with the Secondary Colorado River Raw Water Line project, and authorizing the City Manager to execute the same.

- 5H. [2024-0455](#) Approving the procurement of a Computer Aided Dispatch (CAD) and Record Management Software (RMS) from Integrated Computer Systems (ICS) utilizing the HGACBuy purchasing cooperative, in the amount of \$1,254,825, to be paid in annual installments over 5 years, and authorizing the City Manager to execute the same.
- 5I. [2024-0457](#) Approving the purchase of new restroom fixtures and facility improvements from T.F. Harper & Associates LP at Scott Mentzer Pool, located at 901 Old Austin Hutto Road, in the amount of \$64,914.15, and authorizing the City Manager to execute the same.
- 5J. [2024-0458](#) Approving the purchase and installation of an Ultra-Violet (UV) sanitization system from Progressive Commercial Aquatics, Inc. at Scott Mentzer Pool, located at 901 Old Austin Hutto Road, in the amount of \$50,907.69, and authorizing the City Manager to execute the same.
- 5K. [RES-1217](#) Approving a resolution authorizing payment to the City of Austin for tree mitigation fees in the amount of \$567,700 associated with the Secondary Colorado River Raw Water Pipeline project.
- 5L. [RES-1213](#) Approving a resolution of the City of Pflugerville, Texas adopting a goal of zero traffic deaths and serious injuries by 2035, pursuing the completion of a Safe Streets and Roads for All action plan, and supporting and approving the submittal of an application to the United States Department of Transportation's Safe Streets and Roads for all Funding (SS4A) grant program.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under item 7.

6. Regular Agenda

- 6A. [2024-0454](#) Conduct introductions and take action to make appointments to the Deutschen Pfest Committee.
- 6B. [2024-0421](#) Discussion regarding a contract for Advanced Life Support EMS Services within the City of Pflugerville.
- 6C. [RES-1212](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for right of way in Pflugerville, Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the East Pflugerville Parkway Roadway Expansion Project.
- 6D. [2024-0461](#) Discuss and consider action on a fiber infrastructure provider.

- 6E. [2024-0462](#) Discussion regarding the 5-year Capital Improvement Plan for FY 2025-2029 related to drainage, information technology, facilities, parks, transportation, reclaimed water, water, and wastewater projects.
- 6F. [2024-0464](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Gilleland Creek Pool. 2.) Open Session Item: Discuss and consider action regarding Gilleland Creek Pool.

7. Discuss and Consider Items Pulled from Consent Agenda

8. Adjourn

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.

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 May 10, 2024 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.