

City of Pflugerville

Meeting Agenda - Final **City Council**

Tuesday, March 28, 2023 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. **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. **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.

5. Presentation

5A.	2023-0238	Proclamation recognizing Senior Access 30th anniversary.
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5B. 2023-0232 Conduct a presentation on Pf101 Class of 2023 Graduation.

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. Other Actions

6A.	<u>2023-0250</u>	Approving the minutes of the March 14, 2023 Worksession, March 14,
		2023 Regular Meeting, and March 20, 2023 Worksession.

6B.	<u>2023-0277</u>	Approving a professional services supplemental agreement with Plus
		Six Engineering, LLC in the amount of \$293,661 to provide Owner's
		Representative Services associated with the Central Wastewater
		Treatment Plant Expansion Phase 1 project, and authorizing the City
		Manager to execute the same.

6C.	<u>2023-0284</u>	Approving the procurement of water treatment membrane modules in
		the amount of \$672,744, and authorizing the City Manager to execute
		the same

6D.	RES-1083	Approving a resolution accepting the final report for the
		multi-generational recreation center to be located in Downtown East.

6E.	RES-1094	Approving a resolution authorizing the City Manager to apply for and to
		accept, if awarded, a Criminal Justice Program Grant award in the
		amount of \$156,310 from the Office of the Governor for the funding of
		personnel and purchase of equipment.

6F.	RES-1084	Approving a resolution of the City of Pflugerville, Texas, and the state of
		Texas approving Local On-System Improvement Agreement
		(Intersection Improvements at East Pflugerville Parkway and FM 685),
		and hereby authorizing the city manager to execute the agreement.

6G.	RES-1086	Approving a resolution with the caption: Resolution of the City of
		Pflugerville creating an Art in Public Places program; establishing goals
		and policies for the review, consideration, purchase and commissioning
		of public art.

6H. RES-1087 Approving a resolution accepting the Fiscal Year 2022 audit.

Action on the Consent Agenda

Conduct introductions and take action to make appointments to the

Items pulled from the consent agenda will be addressed under Item 8.

7. Regular Agenda

7A. <u>2023-0248</u>

	Deutschen Pfest Committee for up to one regular member with a term ending December 31, 2023, and one regular member with a term ending December 31, 2024.
7B. <u>2023-0280</u>	Discuss and consider action on an event funding request from Pflugerville Pride for Pflugerville Pride Pfestival.
7C. <u>2023-0281</u>	Discuss and consider action on an event funding request from Rotary Club of Pflugerville for Wild West Brew Fest.
7D . <u>2023-0225</u>	Discuss and consider approving an Exclusive Negotiating Agreement (ENA) with Griffin Swinerton and Catellus for the development of Downtown East and authorizing the City Manager to execute the same.
7E . <u>RES-1089</u>	Discuss and consider approving a resolution authorizing the publication of notice of intention to issue combination tax and limited revenue

- of notice of intention to issue combination tax and limited revenue certificates of obligation, in an estimated amount not to exceed \$153 million for public improvements related to the Downtown East Project, designating certain self-supporting debt and other matters related thereto.
- **7F.** 2023-0106 Conduct a presentation on the Police Department.
- **7G.** 2023-0230 Discussion regarding the Transportation Capital Improvement Program.
- 7H. 2023-0266

 1.) Executive Session Item: Deliberation regarding the purchase of real property pursuant to Texas Government Code Section 551.072.
 2.) Open Session Item: Discuss and consider action regarding the purchase of real property.

8. Discuss and Consider Item Pulled from Consent Agenda

9. 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 March 24, 2023 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.