



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, February 13, 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. Presentations

4A. [2024-0036](#) Mayor's proclamation declaring February 2024 as Black History Month in the City of Pflugerville.

4B. [2024-0037](#) Mayor's proclamation declaring February 18, 2024 through February 24, 2024 as National Engineers Week in the City of Pflugerville.

4C. [2024-0161](#) Mayor's proclamation declaring February 2024 as Spay and Neuter Your Pet Month in the City of Pflugerville.

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. [2024-0118](#) Approving the minutes of the January 22, 2024 Worksession, January 23, 2024 Worksession and Regular Meeting, January 26, 2024 Worksession, and January 27, 2024 Worksession.
- 5B. [2023-1153](#) Approving a professional services agreement with Economic & Planning Systems, Inc. in the amount of \$95,000 for professional services associated with a fiscal analysis study to assist with annexation decision making, and authorizing the City Manager to execute the same.
- 5C. [2024-0085](#) Approving a conditional purchase agreement and associated conveyance documents between Wayne R. Moore (Parcel No. 5) and the City of Pflugerville as necessary to acquire real property interests for the Kelly Lane Phase 3 Project, and authorizing the City Manager to execute the same.
- 5D. [2024-0107](#) Approving a conditional purchase agreement and associated conveyance documents between Gawain Investments and Acquisitions, LLC (Parcel No. 49) 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. [2024-0108](#) Approving a conditional purchase agreement and associated conveyance documents between Danny C. Hammett, Aubrey D. Hammett, and Gail Hammett as to a Life Estate (Parcel No. 50) 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.
- 5F. [2024-0119](#) Approving a conditional purchase agreement and associated conveyance documents between Waste Management of Texas Inc., (Parcel No. 25-28) 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.
- 5G. [2024-0123](#) Approving a conditional purchase agreement and associated conveyance documents between OP III ATX 5121 Howard Lane, LP., (Parcel No. 48) 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.
- 5H. [2024-0126](#) Approving a conditional purchase agreement and associated conveyance documents between Michael and Louise Stubblefield (Parcel No. 4) and the City of Pflugerville as necessary to acquire real property interests for the E. Pflugerville Parkway (Colorado Sand Drive to Weiss Lane) Project, and authorizing the City Manager to execute the same.
- 5I. [2024-0101](#) Approving ten-year agreement in the amount of \$356,410 with Paradigm Traffic Systems to provide cellular communication for the city's traffic control system, and authorizing the City Manager to execute the same.

- 5J. [2024-0128](#) Approving a construction contract with E-Z Bel Construction, LLC in the amount of \$287,467 associated with the Heatherwilde Boulevard at Settlers Valley Drive Traffic Signal project, and authorizing the City Manager to execute the same.
- 5K. [2024-0129](#) Approving a construction contract with Austin Traffic Signal Construction Company, Inc. in the amount of \$311,649 associated with the Weiss Lane at Pleasanton Parkway project, and authorizing the City Manager to execute the same.
- 5L. [2024-0130](#) Approving a master service agreement with Ashbritt, Inc. for Storm and Disaster recovery services, and authorizing the City Manager to execute the same.
- 5M. [2024-0131](#) Approving a professional services supplemental agreement with Halff Associates, Inc. in the amount of \$272,420 for professional engineering services associated with the 2024 Public Works Pavement Maintenance Program, and authorizing the City Manager to execute the same.
- 5N. [2024-0133](#) Approving a professional services supplemental agreement with Halff Associates in the amount of \$198,490 for professional engineering services associated with the Drainage Utility Implementation and Utility Rate Implementation Project, and authorizing the City Manager to execute the same.
- 5O. [2024-0153](#) Approving a professional services supplemental agreement #7 with Kimley-Horn and Associates, Inc. in the amount of \$454,282.50 for professional engineering services associated with the Wilbarger Wastewater Interceptor, and authorizing the City Manager to execute the same.
- 5P. [2024-0155](#) Approving an engagement letter with Allensworth Construction Lawyers for as-needed construction law services, and authorizing the City Manager to execute the same.
- 5Q. [2024-0156](#) Approving an engagement letter with Cokinos Young for as-needed construction law services, and authorizing the City Manager to execute the same.
- 5R. [2024-0166](#) Approving a settlement and release with Michael L. McCall for the amount that exceeds the settlement provided by Texas Municipal League.
- 5S. [2024-0164](#) Approving the procurement of a vertical turbine motor in the amount of \$86,805, and authorizing the City Manager to execute the same.
- 5T. [2024-0150](#) Approving an agreement between the Pflugerville Community Development Corporation (PCDC) and the City of Pflugerville regarding administrative and support services.
- 5U. [RES-1189](#) Approving a resolution of the City of Pflugerville, Texas, and the State of

Texas approving an Advance Funding Agreement with the Texas Department of Transportation associated with the Kelly Lane at F.M. 685 Northbound/Southbound Frontage Roads Improvements, and authorizing the City Manager to execute the same.

Action on the Consent Agenda

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

6. Public Hearings and Ordinances

- 6A.** [ORD-0764](#) Conduct a public hearing and consider approving the first reading of an ordinance with a 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 243.7-acre tract of land situated in the William Caldwell Survey No. 66, Abstract No. 162 and the John Liesse Survey No. 18, Abstract No. 18, locally addressed 16430 Cameron Road from Agriculture/Development Reserve (A) to Parks Facilities and Open Space (PF); to be known as 1849 Park Rezoning (REZ2023-00240). Providing for Repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 6B.** [ORD-0765](#) Conduct a public hearing and consider approving the first reading of an ordinance with a 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 153.239-acre tract of land known as Lot 1, Block 1 of the Wilbarger Creek Regional Wastewater Treatment Facility subdivision, locally addressed 10100 Gregg Lane from Agriculture/Development Reserve (A) to Parks Facilities and Open Space (PF); to be known as the Wilbarger Creek Rezoning (REZ2023-00233).

7. Regular Agenda

- 7A.** [2024-0148](#) Conduct introductions and take action to make appointments to the Deutschen Pfest Committee.
- 7B.** [2024-0149](#) Conduct introductions and take action to make appointments to the Planning and Zoning Commission.
- 7C.** [RES-1179](#) Discuss and consider action to approve a resolution approving the Mayor's nominations and appointments for the City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Board of Directors.
- 7D.** [RES-1180](#) Discuss and consider action to approve a resolution approving the Mayor's nomination for Chair of Reinvestment Zone No. One (TIRZ) for a one-year term beginning January 1, 2024.

- 7E. [RES-1188](#) Discuss and consider action to approve a resolution appointing a City Council legislative subcommittee.
 - 7F. [2024-0109](#) Discuss and consider action regarding approving a construction contract with SKE Construction in the amount of \$2,145,818 for the Pflugerville Estates Water Line Rehabilitation Project, and authorizing the City Manager to execute the same.
 - 7G. [2024-0111](#) Discuss and consider action regarding approving the PCDC Executive Director to enter a contract with TIP Strategies in the amount of \$75,000, and authorizing PCDC expenditures, not to exceed \$50,000, to match an additional \$25,000 grant award from Texas Workforce Commission for purposes of conducting a Pflugerville Workforce Study.
 - 7H. [2024-0157](#) Discuss and consider action regarding canceling a council meeting in 2024.
 - 7I. [2024-0125](#) Discuss and consider action regarding the PCDC Comprehensive Economic Development Strategic Plan 3.0 (CEDs).
 - 7J. [2024-0190](#) Discuss and consider action regarding the City of Pflugerville Retail Recruitment Policy.
 - 7K. [2024-0169](#) Discussion regarding Pflugerville Community Development Corporation (PCDC) budget priorities.
 - 7L. [2024-0124](#) Discussion and presentation regarding the Pflugerville Community Development (PCDC) Quarter 1 Financial Report.
8. **Discuss and Consider Action on Items 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 February 9, 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.