



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, March 27, 2012

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Presentations

- 3A. [2012-1131](#) Presentation of life saving awards to City employees for water rescue.
- 3B. [2012-1098](#) Mayor's proclamation declaring Monday, April 2, 2012 as Autism Awareness Day and April as Autism Awareness Month in the City of Pflugerville.
- 3C. [2012-1112](#) Mayor's proclamation celebrating 100 years of Girl Scouting.
- 3D. [2012-1099](#) Mayor's proclamation declaring March 30, 2012 as Arbor Day in the City of Pflugerville.
- 3E. [2012-1094](#) Award presentation to the City of Pflugerville for the Tree City USA 5-year award.
- 3F. [2012-1126](#) Presentation on Spring Pfling - its a whole new thing!

4. Public Hearing and Ordinance First Readings

- 4A. [ORD-0099](#) Hold a public hearing and consider an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE FOR PURPOSES OF ADDING REFERENCE TO CHAPTER 158 STORM WATER POLLUTION CONTROL ORDINANCE: AMENDING SUBCHAPTER 3 TO ADD SUBMITTAL REQUIREMENTS FOR SITE DEVELOPMENT; AMENDING SUBCHAPTERS 5, 6 AND 16 TO ADD REFERENCE TO CHAPTER 158; AND AMENDING SUBCHAPTER 15 TO ADD SUBMITTAL REQUIREMENTS FOR PRELIMINARY PLAT AND CONSTRUCTION PLANS; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE. (CA1201-01)
- 4B. [ORD-0098](#) Hold a public hearing and consider an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE AMENDING SUBCHAPTER 7 GENERAL REGULATIONS, SECTION E. TEMPORARY USES TO ADD DONATION CONTAINERS WITH CONDITIONS IN OFFICE, RETAIL, AND COMMERCIAL ZONING DISTRICTS VIA A TEMPORARY PERMIT; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

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. Approval of Minutes

- 6A. [2012-1113](#) Approval of the minutes of the March 13, 2012 Worksession and Regular Meeting.

7. Ordinance Second Reading

- 7A. [ORD-0101](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AUTHORIZING THE RELEASE AND VACATION OF A TURN AROUND EASEMENT ON LOT 68, BLOCK 1 OF FAIRWAYS OF BLACKHAWK PHASE VII, OTHERWISE KNOWN AS 19305 SOTOGRADE DRIVE; CONSISTING OF 0.06 ACRES OF LAND OUT OF THE PHILIP GOLDEN SURVEY NO. 17 IN PFLUGERVILLE, TX, ESTABLISHED IN TRAVIS COUNTY IN VOLUME 12417, PAGE 179; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. (VAC1203-01)

8. Resolutions

- 8A. [RES-0076](#) Approving a resolution of the City of Pflugerville, Texas, accepting the fiscal year 2011 audit.
- 8B. [RES-0079](#) Approving a resolution of the City of Pflugerville, Texas, reviewing and amending the Investment Policy of the City of Pflugerville, Texas.
- 8C. [RES-0080](#) Approving a resolution appointing a Capital Improvement Advisory Committee regarding water and wastewater impact fees.
- 8D. [RES-0081](#) Approving a resolution revising the duties and responsibilities of the Finance and Budget Committee.

9. Other Actions

- 9A. [2012-1110](#) Approving an agreement for the Harlem Legends Basketball Camp to be held at the Pflugerville Recreation Center and authorizing the City Manager to execute same.
- 9B. [2012-1109](#) Approving an agreement with the Williamson County YMCA for Summer 2012 Facility Usage and authorizing the City Manager to execute same.
- 9C. [2012-1122](#) Approving the appointment of Mr. Dan Franz, P.E. as City Engineer.
- 9D. [2012-1124](#) Authorizing the City Manager to execute a contract in the form approved by the City Attorney to engage Focused Advocacy as a consultant to assist the City with strategic legislative lobby services.

Action on the Consent Agenda

10. Discuss and consider action

- 10A. [2012-1114](#) Discuss and consider action regarding future agenda items.
- 10B. [2012-1116](#) 1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.
2.)Open Session Item: Discuss and consider action regarding the provision of public utilities within the City of Pflugerville.
- 10C. [2012-1117](#) 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion and consider action regarding agreements with Manville Water Supply Corporation.

11. Adjourn

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.

Jeff Coleman, Mayor

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 21, 2012, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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