



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 13, 2016

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. Presentation

3A. [2016-5142](#) Presentation of statewide and national communications awards.

4. Public Hearing

4A. [ORD-0325](#) Conduct the first of two public hearings on an ordinance with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS.

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. [2016-5155](#) Approval of the minutes of the August 15, 2016 Special Meeting and August 23, 2016 Worksession and Regular Meeting.

7. Other Actions

- 7A. [2016-5144](#) Authorizing the City Manager to execute a Sidewalk Easement Agreement with Terrabrook Falcon Pointe, LLC, and the City of Pflugerville for a sidewalk easement associated with the Falcon Pointe Section 17, Lot 3 project.
- 7B. [2016-5148](#) Authorizing the City Manager to execute a Special Warranty Deed accepting the conveyance of real property to the City of Pflugerville, to be dedicated as public right of way, legally described as a 4.814 acre tract of land in the Joseph Wiehl Survey, Abstract 802, Travis County, Texas and being out of the remainder of a called 66-3/16 acre tract described in a deed to Timmerman Farms.
- 7C. [2016-5161](#) Receive report on City Council, Commission, Board and Committee expenditures for August 2016.
- 7D. [2016-5162](#) Authorizing the City Manager to enter into an agreement with Texas Longhorn Aquatics (TXLA) for rental of the Gilleland Creek and Windermere Pools.
- 7E. [2016-5172](#) Authorizing the City Manager to execute public utility and drainage easements between Tack Development, Ltd. and the City of Pflugerville for 0.0542, 0.0871, 0.0812, and 0.6035 acre drainage easements, and 0.1583, 0.3503, and 0.4669 acre public utility easements over, across, and through a 75.30 acre tract of land located in the Taylor S. Barnes Survey, Abstract No. 67 and the William Caldwell Survey, Abstract No. 162, Pflugerville, Travis County, Texas (generally located at the southwest corner of Pecan Street and Sun Light Near Way) for the Helios Way Project.
- 7F. [2016-5173](#) Approving supplemental agreement #2 with Cobb, Fendley & Associates Inc. in the amount of \$118,053 for professional services associated with design, bidding and construction administration for the Weiss Lane Water Transmission Main Phase 1 project and authorizing the City Manager to execute the agreement.

Action on the Consent Agenda

8. Discuss and consider action

- 8A. [RES-0351](#) Discuss and consider action to approve a resolution authorizing the competitive sealed proposal (request for proposal) procurement method for the construction of the Stone Hill Park & Pfluger Park Restroom Project.
- 8B. [2016-5165](#) Discuss and consider action regarding appointing members to the

Capital Area Council of Governments (CAPCOG) General Assembly.

- 8C. [2016-5152](#) Discuss and consider action regarding voting in the election for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
- 8D. [2016-5156](#) Discuss and consider action regarding future agenda items.
- 8E. [2016-5166](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding an economic development agreement for Project California.
2.) Open Session Item: Discuss and consider action regarding an economic development agreement for Project California.
- 8F. [RES-0355](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to Project Hastur and any and all agreements concerning the project. 2.) Open Session Item: Discuss and consider action on a Resolution directing the City Attorney to prepare an economic development agreement for Project Hastur to include certain terms to incentivize and promote the commercial economic development on property located within City of Pflugerville Reinvestment Zone Number One (Falcon Pointe TIRZ) boundaries and authorizing the City Manager to execute the agreement, subject to the approval of the agreement as to form by the City Attorney.

9. Discuss only

- 9A. [2016-5157](#) Discussion regarding the fiscal year 2017 budget and associated property tax rate.
- 9B. [2016-5158](#) Discussion regarding the draft strategic plan.
- 9C. [2016-5153](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.
- 9D. [2016-5154](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

9E. [2016-5159](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

9F. [2016-5160](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

10. Adjourn

Executive sessions held during this meeting will generally take place in 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.

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 September 9, 2016, 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 call the City Secretary's Office at 512-990-6101 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.