



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, December 6, 2016

6:00 PM

100 East Main Street, Suite 500

Special 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. Discuss and consider action

- 3A. [2016-5397](#)** Conduct introductions and take action to make appointments to the Library Board for up to four regular members for two-year terms beginning January 1, 2017; and one alternate member for a one-year term beginning January 1, 2017.
- 3B. [2016-5400](#)** Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2017 and one councilmember for a term ending following the 2017 General Election.
- 3C. [2016-5396](#)** Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to three regular members for two-year terms beginning January 1, 2017.
- 3D. [2016-5398](#)** Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 2 for an unexpired term ending December 31, 2016 and for a two-year term beginning January 1, 2017; Place 4 and Place 6 for two-year terms beginning January 1, 2017; Place 1 for an unexpired term beginning January 1, 2017 and ending December 31, 2017; and Place 3 for an unexpired term ending December 31, 2017.
- 3E. [2016-5399](#)** Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2017; and one alternate member for a one-year term beginning January 1, 2017.

- 3F. [2016-5414](#) Conduct introductions and take action to designate up to five regular members and two alternate members to serve as the Board of Adjustment until December 31, 2016; and discuss and consider action to make appointments to the Board of Adjustment for up to three regular members and one alternate member with two-year terms beginning January 1, 2017 and one alternate member to serve an unexpired term ending December 31, 2017.
- 3G. [2016-5395](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- 3H. [RES-0370](#) Discuss and consider action to approve a Resolution of the City of Pflugerville appointing a City of Pflugerville Representative to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).

4. Discuss only

- 4A. [2016-5412](#) 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.

5. 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.

Brandon Wade, City Manager

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 December 1, 2016, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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