



# City of Pflugerville

## Meeting Agenda - Final

### City Council

---

Tuesday, June 27, 2017

7:00 PM

100 East Main Street, Suite 500

---

#### Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

**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.** [2017-5952](#) Proclamation recognizing the One World Soccer 2005 (under 12 years old) girls team as the 2017 South Texas State Cup Champions.
- 3B.** [2017-5960](#) Presentation of the 2016 Economic Development Excellence Award from the Texas Economic Development Council to the Pflugerville Community Development Corporation (PCDC).
- 3C.** [2017-5859](#) Presentation and invitation to enjoy Pfireworks at The Pfield to celebrate Independence Day in the City of Pflugerville.
- 3D.** [2017-5958](#) Proclamation designating July 2017 as Parks and Recreation Month in the City of Pflugerville.

**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.

**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. Approval of Minutes**

- 5A. [2017-5953](#) Approval of the minutes of the June 13, 2017 Worksession and Regular Meeting.

**6. Resolutions**

- 6A. [RES-0433](#) Approving a resolution designating Mayor Pro Tem Omar Peña as the City of Pflugerville representative on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board. (Requested by Mayor Victor Gonzales)

**7. Other Actions**

- 7A. [2017-5949](#) Authorizing the City Manager to execute a conditional purchase agreement and associated conveyance documents between Morris D. Callaway and Sharon K. Callaway and the City of Pflugerville as necessary to acquire real property interests for the Pfennig Lane Roadway Improvements Project.
- 7B. [2017-5959](#) Approving an Access Easement and Underground Stormwater Detention System Maintenance and Inspection Covenant in Paradise Cove, located southwest of the intersection of East Block Locust Drive and West Pfennig Lane, and authorizing the City Manager to execute the agreement.

**Action on the Consent Agenda**

**8. Discuss and consider action**

- 8A. [2017-5950](#) Discuss and consider action to award a construction contract for the Pigeon Forge and Lynn Cove Street Reconstruction Project to Alpha Paving Industries, Inc., the lowest responsible bidder of five (5) bids received on June 15, 2017, in the amount of \$109,946.00 and authorizing the City Manager to execute same.
- 8B. [2017-5808](#) Discuss and consider action regarding future agenda items.
- 8C. [2017-5944](#) 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 regarding a Pflugerville

Community Development Corporation (PCDC) economic development performance agreement with Project Base. 2.) Open Session Item: Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) economic development performance agreement with Project Base.

- 8D. [2017-5956](#) 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 a Lease Agreement and Compromise and Settlement Agreement with Cortec Precision Sheet Metal, Inc. 2.) Open Session Item: Discuss and consider action regarding authorizing the Pflugerville Community Development Corporation (PCDC) to execute both a Lease Agreement and Compromise and Settlement Agreement with Cortec Precision Sheet Metal, Inc.

**9. Discuss only**

- 9A. [2017-5962](#) Discussion regarding update on Transportation Plan. (Requested by Councilmember Mike Heath)
- 9B. [2017-5963](#) Discussion regarding traffic impact fees. (Requested by Councilmember Mike Heath)
- 9C. [2017-5969](#) Discussion regarding staff car allowances. (Requested by Mayor Victor Gonzales)
- 9D. [2017-5954](#) 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 regarding:
1. Project Sydney
  2. Project Rock
  3. Costco
  4. Project Drive (Requested by Councilmember Mike Heath)
  5. Project Ag (Requested by Amy Madison, PCDC Executive Director)
- 9E. [2017-5955](#) 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.
- A. Blackhawk Golf Course

**10. 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.

**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 June 23, 2017 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.