



# City of Pflugerville

## Meeting Agenda - Final

### City Council

---

Tuesday, July 11, 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. 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.

#### 4. Approval of Minutes

- 4A. [2017-5972](#) Approval of the minutes of the June 27, 2017 Worksession and Regular Meeting.

#### 5. Ordinances First Reading

- 5A. [ORD-0359](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2017 BUDGET

FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

**6. Resolutions**

- 6A. [RES-0434](#) Approving a resolution of the City of Pflugerville, Texas in support of Pflugerville area projects being included on proposed Travis County bond.

**7. Other Actions**

- 7A. [2017-5966](#) Approving an Access Easement and Underground Stormwater Detention System Maintenance and Inspection Covenant at O'Reillys Auto Enterprises located northeast of the intersection of FM 685 and Pecan Street and authorizing the City Manager to execute the agreement.
- 7B. [2017-5970](#) Approving an Access Easement and Pervious Cover Maintenance and Preservation Restrictive Covenant at the FM 685 Retail Center southeast of the intersection of FM 685 and Pflugerville Parkway and authorizing the City Manager to execute the agreement.

**Action on the Consent Agenda**

**8. Discuss and consider action**

- 8A. [2017-5893](#) Discuss and consider action regarding the proposed Pflugerville Animal Welfare Services (PAWS) animal intake building scope of work. (Requested by Councilmember Mike Heath)
- 8B. [2017-5986](#) Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) contract and associated budget amendment of \$113,755 with DCS Engineering, LLC regarding re-plat, road and utility construction plans, and other specifications for the extension of Impact Way Road in the 130 Commerce Center Business Park.
- 8C. [2017-5995](#) Discuss and consider action to provide direction to the City Manager regarding the Fiscal Year 2018 budget and/or strategic plan update.
- 8D. [2017-5971](#) Discuss and consider action regarding future agenda items.

**9. Discuss only**

- 9A. [2017-5978](#) Discussion regarding agricultural zoning. (Requested by Councilmember Doug Weiss)
- 9B. [2017-5979](#) Discussion regarding safe routes to school program and an evaluation of school zones and timing. (Requested by Councilmember Doug Weiss)

- 9C.** [2017-5980](#) Discussion regarding an amendment to the sign ordinance. (Requested by Councilmember Doug Weiss)
- 9D.** [2017-5983](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code regarding body cameras.
- 9E.** [2017-5974](#) 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 the Austin RRE Solar non-annexation development agreement.
- 9F.** [2017-5973](#) 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 related to:  
A. Blackhawk Golf Course  
B. Travis County right of way

**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 July 7, 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.