



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, May 8, 2018

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.

C. Moment of Silence.

3. City Council Announcements

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

4. Presentations

- 4A. [2018-6751](#) Proclamation declaring May 2018 as Motorcycle Safety and Awareness Month in the City of Pflugerville.
- 4B. [2018-6743](#) Proclamation declaring May 13 to May 19, 2018 as National Police Week in the City of Pflugerville.
- 4C. [2018-6752](#) Presentation of the book, Images of Modern America: Pflugerville, by co-authors Audrey Dearing, Vernagene Mott, Lois Shrout and Pam Stephenson.
- 4D. [2018-6742](#) Presentation about Pflugerville's Deutschen Pfest May 18-20, 2018.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0404](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE READOPTING CODE OF ORDINANCES TITLE IX GENERAL REGULATIONS, CHAPTER 95 PARKS AND RECREATION SUBCHAPTER 95.50 YOUTH PROGRAMS STANDARDS OF CARE; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

6. 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.

7. Approval of Minutes

- 7A. [2018-6753](#) Approval of the minutes of the March 22, 2018 Quorum; April 16, 2018 Worksession; April 17, 2018 Worksession; and April 24, 2018 Worksession and Regular Meeting.

8. Ordinances First Reading

- 8A. [ORD-0405](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2018 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE

DATE (second quarter amendments).

9. Other Actions

- 9A.** [2018-6739](#) Authorizing the Interim City Manager to terminate the Financial Advisory Agreement with First Southwest Company, LLC (now Hilltop Securities, Inc).
- 9B.** [2018-6755](#) Authorizing the Interim City Manager to execute a professional services agreement with Post Oak Municipal Advisors, LLC.
- 9C.** [2018-6762](#) Authorizing the City Manager to approve the purchase and installation of playground equipment for the 1849 Park project from We Build Fun, Inc. in the amount of \$300,374.50 utilizing the Texas Association of School Boards (TASB) cooperative purchasing contract (BuyBoard).

Action on the Consent Agenda

10. Resolutions

- 10A.** [RES-0513](#) Discuss and consider action to approve a resolution expressing appreciation to the Texas Transportation Commission, the Texas Department of Transportation and our regional partners for supporting regional transportation improvements to State Highway 130.
- 10B.** [RES-0514](#) Discuss and consider action to approve a resolution supporting the appointment of an additional councilmember to the Capital Area Regional Transportation Planning Organization (CARTPO).
- 10C.** [RES-0512](#) Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas authorizing amendment of the non-annexation development agreement by and between the City of Pflugerville and RRE Austin Solar LLC, its successors and assigns, to extend deadlines.

11. Ordinances Second Reading

- 11A.** [ORD-0401](#) Discuss and consider action to approve an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING AND RESTATING ORDINANCE 1062-10-11-23 DESIGNATING A CERTAIN AREA AS THE PFLUGERVILLE RENEWABLE ENERGY REINVESTMENT ZONE FOR THE CITY OF PFLUGERVILLE, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Discuss only

- 12A. [2018-6771](#) Discussion regarding development activity, annexation plan and five-year capital improvement plan.
- 12B. [2018-6778](#) Discuss professional services opportunities for enhanced transportation funding opportunities, strategies and resources utilizing local and non-local funding sources.
- 12C. [2018-6764](#) Discuss and provide direction to staff regarding potential bond election items for the November 6, 2018 ballot.

13. Discuss and consider action

- 13A. [2018-6765](#) Discussion and possible action regarding The Pecan District Tax Increment Reinvestment Zone (TIRZ) proposal.
- 13B. [2018-6761](#) Discuss the April 19, 2018 town hall meeting and consider action to provide direction to City staff regarding plans to hold future town hall meetings.
- 13C. [2018-6754](#) Discuss and consider action regarding future agenda items.

14. Adjourn

Executive sessions held during this meeting will take place in Suite 500 or 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.

Trey Fletcher, Interim 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 May 2, 2018 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 contact Amy Giannini, Americans with Disabilities Act (ADA) Coordinator, at amymg@pflugervilletx.gov or 512-990-6400 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.

