



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Tuesday, September 11, 2018

7:00 PM

100 East Main Street, Suite 500

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#### 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. Proclamation recognizing September 11, 2018 as a Day of Service and Remembrance.

B. Posting of Colors by Pflugerville Police Department Honor Guard

C. Pledge of Allegiance to the Flag of the United States of America

D. Pledge of Allegiance to the Texas State Flag

E. Moment of Silence

**3. Items of Community Interest**

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. Presentation**

- 4A. [2018-7030](#) Presentation of the Planner of the Year Award for the Central Texas Section of the American Planning Association Texas Chapter.

**5. Public Hearing**

- 5A. [ORD-0423](#) Conduct the first of two public hearings on an ordinance with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS FOR FISCAL YEAR 2019.

**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. [2018-7019](#) Approval of the minutes of the August 28, 2018 Worksession and Regular Meeting.

**8. Ordinances Second Reading**

- 8A. [ORD-0416](#) Approving an annexation ordinance on second reading with the caption: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING, FOR FULL PURPOSES, TWO TRACTS OF LAND TOTALLING APPROXIMATELY 229.992 ACRES OF LAND SITUATED IN THE ALEXANDER WALTERS SURVEY NO. 67, ABSTRACT NO. 791, TRAVIS COUNTY, TEXAS OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY; GENERALLY LOCATED ALONG THE NORTH AND SOUTH SIDES OF E. WELLS BRANCH PARKWAY, EAST OF THE INTERSECTION OF E. WELLS BRANCH PARKWAY AND IMMANUEL ROAD; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE / DEVELOPMENT RESERVE (A); TO BE KNOWN AS THE LISSO TRACT 2018 ANNEXATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY;

APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1806-01)

- 8B.** [ORD-0418](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1203-15-02-24 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF AN APPROXIMATE 6.798 ACRE TRACT OF LAND OUT OF THE THOMAS G. STUART SURVEY ABSTRACT NO. 689, LOCATED GENERALLY NORTHEAST OF THE PFLUGER FARM LN. AND E. PFLUGERVILLE PKWY. INTERSECTION FROM AGRICULTURE/CONSERVATION (A) TO URBAN LEVEL 4 (CL4) DISTRICT; TO BE KNOWN AS THE TIMMERMANN 2018 REZONING (REZ1807-02); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- 8C.** [ORD-0420](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, BY AMENDING TITLE IX (TITLED GENERAL REGULATIONS), CHAPTER 95 (TITLED PARKS AND RECREATION), SECTION 95.30 (TITLED PROTECTION OF LAKE PFLUGERVILLE) BY MODIFYING HOURS OF OPERATION AND USE REGULATIONS; PROVIDING FOR A PENALTY FOR A VIOLATION OF CHAPTER 95 AS A CLASS C MISDEMEANOR AND A FINE IN AN AMOUNT NOT TO EXCEED \$500.00; PROVIDING FOR SEVERABILITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE AND REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE .

## **9. Resolutions**

- 9A.** [RES-0541](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS REVIEWING AND READOPTING THE INVESTMENT POLICY OF THE CITY OF PFLUGERVILLE, TEXAS.
- 9B.** [RES-0542](#) Approving a resolution amending authorized representatives for the Texas Local Government Investment Pool "Texpool".

## **10. Other Actions**

- 10A.** [2018-7024](#) Authorizing the City Manager to execute documents approving Lauri Gillam, Assistant City Manager, Amy Good, Finance Director, and Lauren Henkes, Assistant Finance Director, as authorized signers for the Lone Star Investment Pool.
- 10B.** [2018-7028](#) Review of the Quarterly Investment Report for the quarter ending March 31, 2018.

- 10C.** [2018-7029](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2018.
- 10D.** [2018-7020](#) Authorizing the City Manager to submit the official ballot for election of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 11-14 and to vote for Randy Criswell (Incumbent) for Place 11; Bert Lumbreras for Place 12; Byron Black (Incumbent) for Place 13; and David Harris for Place 14.
- 10E.** [2018-7017](#) Approving a Parkland Encroachment License Agreement associated with the Village on Legacy subdivision development, located generally northeast of the intersection of West Pflennig Lane and Swenson Farm Blvd, and authorizing the City Manager to execute the agreement.
- 10F.** [2018-7022](#) Approving the selection of Kasberg, Patrick and Associates, LP (KPA) for professional engineering services associated with updating the City's Standard Construction Specifications and authorizing the City Manager to enter into an agreement with KPA in the amount of \$97,440.00 for these professional engineering services.
- 10G.** [2018-7027](#) Approving an agreement with Brinkley Sargent Wiginton Architects in the amount of \$69,850 for professional architectural services associated with the Pflugerville Recreation and Senior Center Needs Assessment & Feasibility Study.
- 10H.** [2018-7026](#) Approving an agreement with Kimley-Horn and Associates, Inc. in the amount of \$99,924 for professional engineering services associated with coordination and preparation for the City to assume responsibility for traffic signals currently managed by the Texas Department of Transportation (TxDOT) on state-maintained roadways.
- 10I.** [2018-7031](#) Approving a Use and Dissemination Agreement between the Pflugerville Police Department and the Seguin Police Department allowing Spillman data sharing between the two agencies across the Pflugerville Police Department Spillman Insight System at no cost to the City of Pflugerville and authorizing the City Manager to execute same.

## Action on the Consent Agenda

### 11. 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.

**Sereniah Breland, 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 September 5, 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](mailto: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.

