



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, October 9, 2018

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

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

B. Pledge of Allegiance to the Texas State Flag

C. 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. 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. [2018-7091](#) Approval of the minutes of the September 18, 2018 Special Meeting and September 25, 2018 Worksession and Regular Meeting.

6. Ordinances First Reading

- 6A. [ORD-0403](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 BY SUPPLEMENTING SCHEDULE III REGARDING STOP SIGNS ON CITY STREETS, INCLUDING PRIVATE STREETS IN THE CITY OF PFLUGERVILLE CITY LIMITS, PROVIDING FOR A PENALTY FOR A VIOLATION OF CHAPTER 72 AS A CLASS C MISDEMEANOR AND A FINE IN AN AMOUNT NOT TO EXCEED \$200.00; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

7. Resolutions

- 7A. [RES-0550](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL PURCHASING AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG).
- 7B. [RES-0551](#) Approving a resolution with the caption: RESOLUTION OF THE CITY OF PFLUGERVILLE ADOPTING THE CITY OF PFLUGERVILLE FIELD USE POLICY.
- 7C. [RES-0552](#) Approving a resolution establishing the City of Pflugerville's Legislative Agenda and Priorities for the 86th Session of the Texas Legislature.
- 7D. [RES-0553](#) Adopting a resolution providing for approval of a Pflugerville Community Development Corporation (PCDC) Economic Development Performance Agreement with Essentium, Inc., in Pflugerville, Travis County, Texas.

8. Other Actions

- 8A. [2018-7068](#) Approving an agreement with Halff Associates, Inc. in the amount of \$99,856.00 for professional services associated with the 2018 Lake Pflugerville Park Improvements & Biehle Property Concept Project.
- 8B. [2018-7092](#) Approving a Storm Water Facilities Maintenance Covenant, License and Agreement for the C.A.C.I. Office Building development located southwest of the intersection of Rowe Lane and Algreg Street and authorizing the City Manager to execute the agreement.
- 8C. [2018-7093](#) Authorizing the City Manager to execute an easement purchase agreement and associated conveyance documents between Geraldine Timmermann and the City of Pflugerville as necessary to acquire a drainage easement for the Pfennig Lane Widening Project.
- 8D. [2018-7094](#) Authorizing the City Manager to execute a contract with Brenntag SW, Inc. for the purchase of Chlorine in the amount of \$640.00/ton; Liquid Ammonium Sulfate (water treatment) in the amount of \$0.0885/pound; Liquid Ammonium Sulfate (wells) in the amount of \$170.00/drum; salt in the amount of \$224.00/ton; Aluminum Chlorhydrate (ACH) in the amount of \$.2380/pound; Sulfa-Clear (Colorado Sand lift station) in the amount of \$650.00/drum; Sulfa-Clear (Verona lift station) in the amount of 3,395.00/tote and sodium hyperchlorite in the amount of \$131.00/drum.
- 8E. [2018-7095](#) Authorizing the City Manager to execute a contract with Polydyne Inc. for the purchase of Clarifloc C-6232 Polymer in the amount of \$2,829.00/tote for wastewater treatment.
- 8F. [2018-7096](#) Authorizing the City Manager to execute a contract with Chameleon Industries, Inc. for the purchase of Aluminum Sulfate in the amount of \$0.605/gallon.
- 8G. [2018-7097](#) Authorizing the City Manager to execute a contract with Lonestar Maintenance and Service for the purchase of chlorine for the water wells in the amount of \$110.00/cylinder.

Action on the Consent Agenda

9. Discuss only

- 9A. [2018-7109](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding *Jane Doe v. City of Pflugerville, et al* and *Schaefer v. City of Pflugerville*.

10. 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 October 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 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.

