



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, January 22, 2019

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

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. **Presentations**

- 4A. [2019-7339](#) Presentation of Employee Service Awards.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0444](#) Conduct a public hearing regarding the issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019 and consideration and action with respect to "Ordinance Authorizing the Issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in Support of the Certificates; Approving an Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Certificates." (Transportation and wastewater capital improvements).
- 5B. [ORD-0445](#) Conduct a public hearing regarding the issuance of City of Pflugerville, Texas Limited Tax Bonds, Series 2019 and consideration and action with respect to "Ordinance authorizing the Issuance of City of Pflugerville, Texas Limited Tax Bonds, Series 2019; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, a Purchase Agreement, and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Bonds." (Street Projects 2018 general obligation bond elections)

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. [2019-7320](#) Approval of the minutes of the January 8, 2019 Worksession and Regular Meeting.

8. Other Actions

- 8A. [2019-7306](#) Approving the selection of DTS Engineering, LLC to provide services associated with the City-Wide Pavement Re-Evaluation and Assessment and authorizing the City Manager to enter into negotiations as needed regarding a scope of work and fee proposal.

- 8B. [2019-7323](#) Approving a Storm Water Facilities Maintenance Covenant, License and Agreement for the Vine Creek Subdivision development located northwest of the intersection of Cele Road and Melber Lane and authorizing the City Manager to execute the agreement.
- 8C. [2019-7324](#) Approving a Wastewater Facilities Cost Sharing, Allocation/Reservation and Escrow Agreement for the Vine Creek Subdivision development located northwest of the intersection of Cele Road and Melber Lane and authorizing the City Manager to execute the agreement.
- 8D. [2019-7325](#) Approving the selection of Ovivo USA, LLC as the best value offeror for the Biological Nutrient Removal Process Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 and Phase 2 Projects and authorizing the City Manager to enter into negotiations as needed to finalize purchase agreements.
- 8E. [2019-7326](#) Approving the selection of WesTech Engineering, Inc. as the best value offeror for the Circular Clarifier Sludge Collector Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 and Phase 2 Projects and authorizing the City Manager to enter into negotiations as needed to finalize purchase agreements.
- 8F. [2019-7327](#) Approving the selection of Alfa Laval, Inc. as the best value offeror for the Automatic Backwash Disk Filter Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 Project and authorizing the City Manager to enter into negotiations as needed to finalize a purchase agreement.
- 8G. [2019-7328](#) Approving the selection of Xylem Water Solutions USA, Inc., as the best value offeror for the Ultra Violet Disinfection Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 Project and authorizing the City Manager to enter into negotiations as needed to finalize a purchase agreement.
- 8H. [2019-7331](#) Authorizing the City Manager to execute a Second Amendment to the Facility Use Agreement with Pflugfun Watercraft Rentals for the Kayak/Canoe Rental Concession at Lake Pflugerville.

Action on the Consent Agenda

9. Resolutions

- 9A. [RES-0585](#) Discuss and consider action to approve a resolution authorizing a Teen Court as an alternative at Pflugerville Municipal Court and establishing a fee.
- 9B. [RES-0591](#) Discuss and consider action to approve a resolution creating and making appointments to a Parks & Recreation Advisory Board for the Senior

Center and Recreation Center Needs Assessment & Feasibility Study
Project.

10. Discuss and consider action

10A. [2019-7317](#) Discuss and consider action to award a construction contract for the Pfennig Lane Project to Smith Contracting Co., Inc., the lowest responsible bidder of eight (8) bids received on January 10, 2019, in the amount of \$1,617,594.23 and authorizing the City Manager to execute same.

10B. [2019-7340](#) Discuss and consider a future City Council Special Meeting date, location and topics.

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 January 18, 2019 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 Chad Wood, Americans with Disabilities Act (ADA) Coordinator, at chadw@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.

