



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, May 28, 2019

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. Presentation

4A. [2019-7604](#) Youth Advisory Council presentation.

5. Public Hearing and Ordinance First Readings

5A. [ORD-0454](#) Conduct a public hearing and consider approving the first reading of an

ordinance with a 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 40.360-acre unplatted tract in the Thomas G. Stuart Survey, Abstract No. 689 of the real property records of Travis County, from Corridor Urban Level 4 (CL4) District to Planned Unit Development (PUD), to be known as the Pflugerville Farms PUD Rezoning (REZ1810-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

- 5B.** [ORD-0460](#) Conduct the second public hearing and consider an annexation ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately 14.09 acres of land situated in the John Liesse Survey No. 18, Abstract No. 406, Travis County, Texas of the Real Property Records of Travis County and annexing a tract of land totaling approximately 6.57 acres of land being a portion of a 43.52 acre-tract of land out of the John Liesse Survey No. 18, Abstract No. 496, in Travis County, Texas, described as Tract 1 in Document No. 2017099889 of the Real Property Records of Travis County, Texas less and except property previously annexed as described in annexation Ordinance No. 899-07-08-14; both tracts being generally located south of Jesse Bohls Road, east of Weiss Lane, and north and west of Cameron Road; extending the boundaries of the City to include the land; and to be zoned Agriculture/ Development Reserve (A); to be known as the Carmel West Addition 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. (ANX1904-01)

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.** [2019-7602](#) Approval of the minutes of the May 7, 2019 Worksession and May 14, 2019 Worksession and Regular Meeting.

8. Ordinances Second Reading

- 8A.** [ORD-0459](#) Approving an ordinance on second 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.
- 8B.** [ORD-0461](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the Fiscal Year 2019 Budget for the City of Pflugerville; and providing an effective date. (tenant improvements, merit redistribution).

9. Resolutions

- 9A.** [RES-0622](#) Approving a resolution approving the Amended and Restated Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5 and authorizing the City Manager to execute the agreement.

10. Other Actions

- 10A.** [2019-7603](#) Approving a Pflugerville Community Development Corporation (PCDC) FY2019 budget amendment of \$130,000 to purchase up to \$150,000 in specialized equipment to meet the necessary criteria to receive a matching Workforce Solutions Capital Area Board High Demand Job Training grant award of up to \$150,000 to enhance an existing emergency medical technician training program operated by the Pflugerville Independent School District and the Pflugerville Fire Department Emergency Services District #2.
- 10B.** [2019-7600](#) Approving the appointment of Suzette Robinson as Public Works Director.
- 10C.** [2019-7601](#) Approving the appointment of James Hartshorn as Assistant City Manager.

Action on the Consent Agenda**11. Discuss and consider action**

- 11A.** [RES-0621](#) Discuss and consider action to approve a resolution denying application for approval of a rate change submitted by Oncor Electric Delivery Company, LLC and providing authorization to participate in proceedings at the Public Utility Commission of Texas.
- 11B.** [2019-7558](#) Discuss and consider action to authorize the City Manager to execute a purchasing agreement with Public Restroom Company in the amount of \$128,469.00 for the furnishing and installation of a restroom facility for the Wilbarger Creek Park project.

- 11C. [RES-0624](#) Discuss and consider action to approve a resolution establishing a code of conduct for elected and appointed officials.

12. 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 May 24, 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.

