



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, July 23, 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 salutory 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 salutory 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. [2019-7692](#) Presentation of a Mayor's proclamation declaring July 23, 2019 as Rene Otero Day in the City of Pflugerville honoring his first place finish in the

2019 National Speech and Debate Association's National Tournament.

- 4B. [2019-7708](#) Mayor's introduction of the Deutschen Pfest Court - Miss Pflugerville Pageant winners.
- 4C. [2019-7704](#) Presentation of appreciation to Sebastian Carzola for service to the City of Pflugerville as student member of the Parks and Recreation Commission for a term ending May 31, 2019.
- 4D. [2019-7696](#) Presentation recognizing the Pflugerville Community Development Corporation (PCDC) as an Accredited Economic Development Organization, for receiving a Workforce Excellence Award and for Amy Madison, PCDC Executive Director, receiving the Advanced Master Practitioner of Economic Development Certification.
- 4E. [2019-7693](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program.

5. 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.

6. Approval of Minutes

- 6A. [2019-7663](#) Approval of the minutes of the July 9, 2019 Worksession and Regular Meeting.

7. Resolutions

- 7A. [RES-0631](#) Approve a resolution with the caption reading: Resolution by the City of Pflugerville, Texas, ("City") responding to the application of Atmos Energy Corporation - MidTex Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
- 7B. [RES-0625](#) Approve a resolution of the City of Pflugerville, Texas approving a

Community Development Block Grant (CDBG) 5 year Consolidated Plan for 2019-2024 and an Annual Action Plan for Program Year 2019.

- 7C. [RES-0635](#) Approving a resolution approving the Mayor's nomination and appointment of Darryl Houston to Position 2 of the City of Pflugerville Reinvestment Zone No. One Board of Directors (TIRZ Board) for an unexpired term ending December 31, 2019.

8. Other Actions

- 8A. [2019-7675](#) Approving an Interlocal Cooperation Agreement between the City of Cedar Park, the City of Georgetown, the City of Leander and the City of Pflugerville for the participation in the Central Texas Regional S.W.A.T (CTRS) and authorizing the City Manager to execute same.
- 8B. [2019-7648](#) Approving a professional services agreement with Pape-Dawson Engineers in the amount of \$84,536.00 for professional engineering services associated with the Rowe Lane at FM 685 project

Action on the Consent Agenda

9. 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 July 19, 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.

