



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, August 27, 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. Presentation

- 4A. [2019-7775](#)** Proclamation recognizing the Pflugerville FC 2008 Girls team as the 2019 Directors Cup State Champions.

- 4B. [2019-7772](#) Presentation of the findings of the 2019 Citizen Survey conducted in partnership with Texas State University.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0465](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance amending the City of Pflugerville Code of Ordinances Title XV Land Usage, Chapter 157 Unified Development Code, Subchapter 14 Parkland Standards, relating to credit for private park area and amenities and making other administrative revisions; replacing all ordinances in conflict; containing severability and repealer clauses; providing for a penalty for a violation of Chapter 157, Subchapter 14 as a class C misdemeanor and a fine in an amount not to exceed \$2,000; and declaring an effective date. (CA1908-02)
- 5B. [ORD-0466](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance amending the City of Pflugerville Code of Ordinances Title XV Land Usage, Chapter 157 Unified Development Code, Subchapter 2 Administration, Section 2.5 regarding the role and responsibility of the Parks and Recreation Commission; replacing all ordinances in conflict; containing severability and repealer clauses; and declaring an effective date. (CA1908-01)
- 5C. [ORD-0467](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, approving the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number One, City of Pflugerville, Texas; authorizing the City Secretary to distribute such plans; containing various provisions related to the forgoing subject.

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. [2019-7761](#) Approval of the minutes of the August 13, 2019 Worksession and Regular Meeting.

8. Ordinances First Reading

- 8A. [ORD-0468](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, approving the Fourth Amendment to the Development Financing Agreement for Reinvestment Zone Number One, City of Pflugerville, Texas, Authorizing the Mayor to execute said amendment; containing various provisions related to the forgoing subject.
- 8B. [ORD-0473](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the Fiscal Year 2019 Budget for the City of Pflugerville; and providing an effective date. (utility system repairs).
- 8C. [ORD-0469](#) 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, by amending the definition of private real property; deleting the requirement to pay a fee for return of a sign placed in the City rights of way; deleting Section 154.110 Political and Campaign Signs; repealing all ordinances to the extent they are in conflict; providing for severability; providing no penalty; and providing an effective date.

9. Resolutions

- 9A. [RES-0642](#) Approving a resolution amending the Youth Advisory Council to allow for automatic appointment of qualified applicants.
- 9B. [RES-0641](#) Approving a resolution approving an agreement for benefits consulting services with HUB International and authorizing the City Manager to execute same.

Action on the Consent Agenda**10. Discuss and consider action**

- 10A. [2019-7769](#) Discuss and consider action to approve a professional services agreement with Johnson Mirmiran Thompson, Inc. (JMT) in the amount not to exceed \$1,157,068.88 for professional engineering services associated with the design of Kelly Lane Phase 2 and Phase 3 from Falcon Pointe Boulevard (East) to Weiss Lane.
- 10B. [RES-0637](#) Discuss and consider action to approve a resolution specifying a proposed maximum FY20 property tax rate and scheduling the dates for the public hearings.

11. Discuss only

11A. [2019-7718](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

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 August 23, 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at aileend@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.

