



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 10, 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. [2019-7808](#) Building Department annual presentation.

4B. [2019-7800](#) Presentation and discussion regarding Kelly Lane intersections.

- 4C. [2019-7820](#) Presentation and discussion regarding the proposed FY20 budget.

5. Public Hearing

- 5A. [ORD-0478](#) Conduct the first of two public hearings on an ordinance with the caption reading: Tax Levy Ordinance of the City of Pflugerville, Texas for Fiscal Year 2020.

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. [2019-7792](#) Approval of the minutes of the August 27, 2019 Worksession and Regular Meeting and August 28, 2019 Quorum.

8. Ordinances First Reading

- 8A. [ORD-0474](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas granting the amendment to a lease of City property on approximately 27.76 acres, a portion of two tracks of land totaling approximately 48.97 acres of land out of the Joseph Wiehl Survey No. 8, Abstract No. 802, in Travis County, Texas; more specifically described in two deeds to the City of Pflugerville, of record in document numbers 2003038258 and 200303859 of the Official Public Records of Travis County, Texas.

9. Ordinances Second Reading

- 9A. [ORD-0465](#) Approving an ordinance on second 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)

- 9B.** [ORD-0466](#) Approving an ordinance on second 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)
- 9C.** [ORD-0467](#) Approving an ordinance on second 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.
- 9D.** [ORD-0468](#) Approving an ordinance on second 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.
- 9E.** [ORD-0473](#) Approving an ordinance on second 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).
- 9F.** [ORD-0469](#) Approving an ordinance on second 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.

10. Resolutions

- 10A.** [RES-0646](#) Approving a resolution reviewing and readopting the Investment Policy of the City of Pflugerville.
- 10B.** [RES-0647](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville, Texas Adopting a Debt Management Policy of the City of

Pflugerville, Texas.

10C. [RES-0643](#) Approving a resolution with the caption reading: Authorizing the City to participate in the City of Fort Worth's Commercial Card Agreement with JP Morgan Chase and authorizing the City Manager to execute same.

10D. [RES-0649](#) Approving a resolution authorizing Manville Water Supply Corporation to award a construction contract for a twelve inch water line along Pflugerville Parkway to the lowest responsible bidder of 3 bids received on August 28, 2019.

11. Other Actions

11A. [2019-7782](#) Approving a three-year commercial lease renewal with Vista West Properties, LLC for 203 W. Main Street, Suite C and Suite E and authorizing the City Manager to execute same.

11B. [2019-7803](#) Approving a Supplemental Agreement to the Professional Services Agreement with Johnson Mirmiran Thompson, Inc. in the amount not to exceed \$44,255.00 for professional engineering services associated with an alignment alternatives analysis of the eastern terminus of Kelly Lane at Weiss Lane.

11C. [2019-7768](#) Approving supplemental agreement #1 with Halff Associates, Inc. in the amount of \$410,505.00 for professional engineering services associated with design and construction of Lake Pflugerville Phase 1 Project and authorizing the City Manager to execute the agreement.

Action on the Consent Agenda

12. Discuss and consider action

12A. [RES-0650](#) Approving a resolution with the caption reading: A resolution setting a public hearing under Chapter 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone within the City of Pflugerville, Texas; Authorizing the issuance of notice by the City Secretary of the City of Pflugerville, Texas regarding the public hearing; and directing the City to prepare a preliminary reinvestment zoning financing plan.

12B. [2019-7790](#) Discuss and consider action to appoint a delegate to participate at the 2019 Texas Municipal League Annual Business Meeting on behalf of the City of Pflugerville.

12C. [2019-7791](#) Discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.

13. Discuss only

13A. [2019-7801](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to

Section 551.071 of the Texas Government Code to receive legal advice regarding recent legislative changes to the Texas Open Meetings Act.

13B. [2019-7807](#)

1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for Project Charm and Project Highlands.

14. 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 September 6, 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.

