



# City of Pflugerville

## Meeting Agenda - Final

### City Council

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Wednesday, November 20, 2019

6:00 PM

3801 Helios Way, STE 130

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#### Special Meeting

#### Joint Meeting with the Pflugerville Community Development Corporation Board

1. **Call to order**
2. **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.

3. **Discuss only**

- 3A. [2019-8019](#) Discussion regarding the Pflugerville Community Development Corporation (PCDC) Community Economic Development Strategic Plan 2.0. Presented by Tony DeLisi, Vice President, Avalanche Consulting.
- 3B. [2019-8021](#) Discussion regarding Administrative and Support Services Agreement between the City of Pflugerville and the PCDC.

4. **Discuss and consider action**

- 4A. [2019-7987](#) Discuss and consider action to authorize the City Manager to execute conditional purchase agreements, easement purchase agreements and associated conveyance documents between The Timmerman & Hagn Ltd. for Wastewater Line Easements and Temporary Construction Easements (TCE's) - Parcels 2, 4, 5, 6, 7 and 10, The Timmerman Farms, Ltd. for Wastewater Line Easement and TCE, Parcel 11, The Hagn & Timmerman Ltd. for Buffer Zone Easement, Parcel 8, and The Hagn & Timmerman Ltd. for Wastewater Line Easement, Laydown area/TCE and Water Line Easement. Parcel 8 and the City of Pflugerville as necessary to acquire real property interests for the West SH130 Wastewater Interceptor Phase 1 and Phase 2 projects generally located along Wilbarger Creek between the Central Wastewater Treatment Plant and East Pflugerville Parkway.

5. **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 November 15, 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](mailto: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.

