

# **City of Pflugerville**

## **Meeting Agenda - Final**

## **City Council**

Tuesday, June 9, 2020	7:00 PM	100 East Main Street, Suite 500
Tuesuay, June 9, 2020	7.00 FM	Too East Main Street, Suite 500

## Regular Meeting (Telephone/Video Conference)

The City Council is scheduled to hold a Worksession starting at 5:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession and how to connect to the Worksession telephone/video conference meeting.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at https://pflugerville.legistar.com

This telephonic/video meeting will be hosted through WebEx. Meeting Link: https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php? MTID=ed50b9cdc966d3b6f6ce1348c0e5483ba

Meeting Code/Number: 146 616 8226 Dial-in number: (US toll): = +1-408-418-9388

Public comment will only be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m.. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. All public comment will occur during the Regular Meeting under the public comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PfTV on the City website: https://www.pflugervilletx.gov/city-government/communications/pftv

1. Call to order

## 2. 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.

## 3. Presentation

**3A.** <u>2020-8426</u> Youth Advisory Council end of program year presentation.

## 4. 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.

## 5. Ordinances Second Reading

5A. ORD-0502 Approving an ordinance on second reading 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 24.86 acre tract from Agriculture/Development Reserve (A) District to Suburban (Level 3: CL3) District and an approximate 131.55 acre tract from Agriculture/Development Reserve (A) District to Urban (Level 4: CL4) District, all out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 of the

real property records of Travis County, Texas; to be known as the Timmerman 2020 Rezoning (REZ1911-04); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

- 5B. ORD-0519 Approving an ordinance on second reading 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 base zoning designation of the north 60 feet of south 80 feet of east 90 feet of Lot 4, Block 10 Pflugerville Subdivision, an approximate 5,400 sq. ft. lot locally addressed as 306 N. First Street, located generally southwest of the N. First Street and E. Wilbarger Street intersection from Single Family Suburban (SF-S) to Office (O) District; to be known as the 306 N. First Street Rezoning (REZ2004-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- **5C.** <u>ORD-0524</u> Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the fourth amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (Membranes, Truck, WWTP Repairs, Solid Waste).

#### 6. Approval of Minutes

**6A.** <u>2020-8434</u> Approval of the minutes of the May 21, 2020 Special Meeting and May 26, 2020 Worksession and Regular Meeting.

#### 7. Other Actions

**7A.** <u>2020-8436</u> Approving the appointment of Jeremiah Gorman as student member of the Parks and Recreation Commission for a term ending May 31, 2020.

## Action on the Consent Agenda

#### 8. Ordinances First Reading

- **8A.** <u>ORD-0521</u> Discuss and consider approving an ordinance on first reading with the caption reading: An Ordinance repealing and replacing the Code of Ordinances of the City of Pflugerville, Texas, Chapter 96, "Streets and Sidewalks", and renaming Chapter 96 to "Right-of-Way Management", in order to administer and regulate the use of Public Rights-of-Way for the public interest, health, safety and welfare; providing for the issuance and regulation of permits; establishing fees; providing for a penalty in an amount in accordance with Code of Ordinances, Section 10.99 General Penalty, for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
- **8B.** <u>ORD-0522</u> Discuss and consider approving an ordinance on first reading with the

caption reading: An Ordinance of the City of Pflugerville adding Section 11 Wireless Services Design for Network Nodes, Node Support Poles and Transfer Facilities to the 2014 Engineering Design Manual and Construction Standards, replacing all Engineering and Construction Standards in conflict; Containing a savings clause; Containing a severability clause; and providing for publication and an effective date.

### 9. Discuss and consider action

**9A.** <u>2020-8333</u> Discuss and consider action regarding an ordinance establishing an Equity Commission.

#### 10. Discuss only

- **10A.** <u>2020-8435</u> Discuss proposed pilot for implementation of the transit development plan (TDP).
- **10B.** <u>2020-8432</u> Discussion regarding potential City of Pflugerville elections to be held on November 3, 2020.
- **10C.** <u>2020-8449</u> Discussion regarding future public meeting formats.

## 11. Adjourn

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 June 5, 2020 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.