

City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, March 23, 2021	7:00 PM	100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

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=ee7edddc3cb979598d1648b0f56d337e5

Meeting Code/Number: 187 034 8110

Dial-in number: (US toll): = 1-408-418-9388

Public comment will 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. 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. Name and address must be included. Written comments are limited to 250 words.

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. **Presentations**

- **3A.** <u>2021-0223</u> Graduation of the PF101 Classes of 2020 and 2021.
- **3B.** <u>2021-0256</u> Presentation on the launch of Pflugerville Pickup Transit program
- **3C.** <u>2021-0263</u> Presentation and discussion with Armando Perez, Area Manager, Oncor Electric, regarding winter weather even coordination.

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 will be heard under the public comment item. Each person providing public comment will be limited to 3 minutes.

5. Ordinances First Reading

5A. ORD-0568 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 Title VII Traffic Code, Chapter 72 Traffic Schedules, Section II Speed Limits on City Streets to add provisions for Biltmore Avenue and Helios Way; providing for a penalty for a violation of Chapter 72 as a Class C Misdemeanor and a fine in an

amount not to exceed \$200.00; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

6. Ordinances Second Reading

- **6A.** ORD-0564 Approving an ordinance on second reading with the 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 approving a specific use permit for a multi-family mixed-use development on approximately 15-acres zoned Urban Center Corridor Level 4 (CL4) district located at the southwest corner of the E Pflugerville Parkway and Weiss Lane intersection, to be known as the Tacara at Weiss Ranch Specific Use Permit (SUP2009-01); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.
- **6B.** <u>ORD-0572</u> Approving an ordinance on second with the caption reading: An ordinance of the City of Pflugerville, amending Section 3 Sidewalks, Pedestrian and Bicycle Facilities of 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 a publication and an effective date.
- **6C.** <u>ORD-0573</u> Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville amending Section 2 Street Subsection DG2.4 Pavement Design of 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.

7. Approval of Minutes

7A. <u>2021-0262</u> Approval of the minutes of the March 9, 2021 Worksession and Regular Meeting.

8. Resolutions

8A. <u>RES-0845</u> Approving a resolution with the caption: Resolution of the City of Pflugerville authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement with Hagn & Timmerman, Ltd., providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 1.416 acres situated in the T.S. Barnes Survey No. 46, Abstract No. 67, Travis County, Texas, within the City's extraterritorial jurisdiction.

9. Other Actions

9A. <u>2021-0107</u> Appointing Melissa Call, Crystaleen Guerra, Laura Luther, and Linda

Botello with terms ending December 31, 2022 and Robert Romig with a term ending December 31, 2021 to the Deutschen Pfest Committee.

- **9B.** <u>2021-0257</u> Authorizing the City Manager to execute a contract with Brenntag SW, Inc. for the purchase of aluminum sulfate in the amount of \$0.60/gallon for wastewater treatment.
- **9C.** <u>2021-0268</u> Authorizing the City Manager to execute a conditional purchase agreement and associated conveyance documents between Falcon Pointe Community Association, Inc. (Parcel 4) and the City of Pflugerville as necessary to acquire real property interests for the Kelly Lane Phase 2 Roadway Project.
- **9D.** <u>2021-0269</u> Authorizing the City Manager to execute a Drainage Easement from City parkland located along Kelly Lane for improvements associated with the Kelly Lane Phase 2 Roadway Project.
- **9E.** <u>2021-0270</u> Authorizing the City Manager to execute a Public Utility Easement on City parkland located along Kelly Lane for improvements associated with the Kelly Lane Phase 2 Roadway Project.
- **9F.** <u>2021-0264</u> Approving a Professional Services Supplemental Agreement with Kimley-Horn and Associates in the amount of \$198,614.14 for professional engineering services associated with the Grand Avenue Parkway Pavement Repair Project and authorizing the City Manager to execute the same.

Action on the Consent Agenda

10. Discuss and consider action

10A. <u>2021-0228</u> Discuss and consider action to approve a Professional Services Agreement with Freese & Nichols, Inc in the amount of \$1,574,574.00 for professional engineering services associated with the 2020 General Obligation Bond Transportation Projects and authorizing the City Manager to execute same.

11. Discuss only

- **11A.** <u>2021-0274</u> Discussion regarding Municipal Court collections.
- **11B.** 2021-0284Discussion regarding an emergency generator power system for the Water
Treatment Plant and Lake Pump Station.
- **11C.** <u>2021-0287</u> Discussion with regard to Homeowners Association attack on Pflugerville Independent School District (PfISD) yard signs congratulating children.
- **11D.** <u>2021-0271</u> Executive Session Item: Deliberation regarding economic development

negotiations pursuant to Chapter 551.087 of the Texas Government Code	
regarding a proposed Pflugerville Community Development Corporation	
(PCDC) performance agreement for Project Beeline.	

- **11E.** <u>2021-0265</u> Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.
- **11F.** <u>2021-0285</u> Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.
- **11G.** <u>2021-0283</u> Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to Colorado Sand Drive.
- **11H.** <u>2021-0282</u> Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.
- 12. 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 March 19, 2021 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 Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 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.