



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, August 10, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Special Meeting starting at 6:00 p.m. Please see the Special Meeting agenda for a list of items for discussion and consideration at the Special Meeting.

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.** [2021-0802](#) Proclamation declaring August 10, 2021 as Karen Thompson Day in the

City of Pflugerville.

4B. [2021-0744](#) Presentation and discussion of the FY21 3rd quarter financial results.

4C. [2021-0827](#) Presentation of the 2021 Utility Rate Study.

5. 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.

6. Public Hearings

6A. [ORD-0598](#) Conduct a public hearing on an ordinance with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the Fiscal Year 2022 Budget for the City of Pflugerville, Texas.

7. Discuss and consider action

7A. [2021-0814](#) Discuss and consider action to provide direction for any additional modifications to the FY22 proposed budget.

8. Resolutions

8A. [RES-0908](#) Discuss and consider action to approve a resolution specifying a proposed maximum FY22 property tax rate and scheduling the date for the public hearing.

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.

9. Ordinances First Reading

9A. [ORD-0599](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees Charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.

9B. [ORD-0600](#) Approving an ordinance on first reading with the caption reading: An ordinance amending Chapter 53 of the City of Pflugerville, Texas, Title V

Public Works, Chapter 53 Industrial Wastes, by adding sections 53.070 through 53.083 to comply with Federal and State regulations; providing for a violation as a Class C misdemeanor and a fine amount not to exceed \$2,000.00; providing for severability and repealer; and providing an effective date.

- 9C. [ORD-0601](#) Approving an ordinance on first reading with the caption reading: An ordinance amending Chapter 53 of the City of Pflugerville, Texas, Title V Public Works, Chapter 53 Industrial Wastes, by repealing sections 53.040 through 53.061 and replacing with sections 53.040 through 53.052 to comply with Federal and State regulations; providing for a violation as a Class C misdemeanor and a fine amount not to exceed \$2,000.00; providing for severability and repealer; and providing an effective date.

10. Ordinances Second Reading

- 10A. [ORD-0594](#) 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 changing the zoning designation of approximately 0.29 acres being Lot 4 Block 3 of the George Pfluger Addition, in Pflugerville, Texas, from Office (O) district to Neighborhood Services (NS) district; to be known as the 201 W Main St Rezoning (REZ2106-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 10B. [ORD-0592](#) 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 changing the zoning designation of approximately 43.013 acres of land out of the J. Van Winkle Survey Abstract No. 787, the WM. Barker Survey Abstract No. 109, and the P. Conrad Survey Abstract No. 200 all located generally northeast of the New Meister Ln and Meister Ln intersection, portions of Meister Ln, and land generally west of Meister Ln from Urban Level 4 (CL4) to Campus Industrial (CI); to be known as the Longhorn Rezoning (REZ2106-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

11. Approval of Minutes

- 11A. [2021-0804](#) Approval of the minutes of the July 27, 2021 Worksession and Regular Meeting and the July 30, 2021 Worksession.

12. Resolutions

- 12A. [RES-0891](#) Approving a resolution to approve the Community Development Block Grant (CDBG) Amended Annual Action Plan for Program Year 2020.
- 12B. [RES-0880](#) Approving a resolution to approve the Community Development Block

Grant (CDBG) Annual Action Plan for Program Year 2021.

- 12C. [RES-0910](#) Approving a resolution confirming the policy direction received during the July 30, 2021 City Council worksession regarding the Aspire Pflugerville 2040 Comprehensive Plan.

13. Other Actions

- 13A. [2021-0743](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2021.
- 13B. [2021-0826](#) Authorizing the City Manager to award a construction contract for the Weiss Lift Station Riser Column Repairs to Prota, Inc. in the amount of \$247,700.

Action on the Consent Agenda

14. Discuss and consider action

- 14A. [RES-0902](#) Discuss and consider action to approve a resolution authorizing the City to participate as part of the Coalition of Cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520.
- 14B. [2021-0818](#) Discuss and consider action authorizing the City Manager to award a construction contract for the Lake Pump Station Emergency Generator to McDonald Municipal and Industrial in the amount of \$1,149,469.
- 14C. [2021-0825](#) Discuss and consider action to set a joint meeting with the Pflugerville Independent School District (PflISD) Board of Trustees.
- 14D. [2021-0843](#) Discuss and consider action regarding the Fire & EMS Assessment / Service Options for the City report prepared by AP Triton.
- 14E. [2021-0842](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding expansion of Travis County Emergency Services District (ESD) No. 17. 2.) Open Session Item: Discuss and consider action regarding expansion of Travis County Emergency Services District (ESD) No. 17.
- 14F. [2021-0808](#) 1. 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. 2.) Open Session Item: Discuss and consider action regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.

15. Discuss only

- 15A. [2021-0817](#) Discussion regarding COVID-19 regarding City operations, Travis County Stage 5 risk-based guidelines, testing, vaccination and other community

resources, including but not limited to the Pflugerville Pfund.

15B. [2021-0648](#) Request to place item on future agenda.

16. **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 6, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, 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.

