



City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 13, 2022

7:00 PM

1611 Pfennig Lane

Regular 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. Presentation

- 3A. [2022-0193](#) Mayor's proclamation declaring September 15, 2022 to October 15, 2022 as Hispanic Heritage Month in the City of Pflugerville.

4. 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.

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.

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.

6. Consent Agenda

- 6A. [ORD-0669](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2022 Annual Service and Assessment Plan update and 2022 Assessment Roll for Public Improvement District in accordance with chapter 372, Texas Local Government Code, as amended; marking various finding and provisions related to the subject; and providing for an effective date.
- 6B. [ORD-0667](#) Approving an ordinance on second 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.
- 6C. [2022-0832](#) Approving the minutes of the August 23, 2022 Worksession, and August 23, 2022 Regular Meeting.
- 6D. [2022-0839](#) Approving a Participating Agency Agreement between the Capital Area of Texas Regional Advisory Council ("CATRAC") and the City of Pflugerville for participation in the U. S. Health and Human Services, the Office of the Assistant Secretary for Preparedness and Response ("ASPR"), Hospital / Healthcare Preparedness Program ("HPP"), and authorizing the City Manager to execute same.
- 6E. [2022-0840](#) Approving a Memorandum of Understanding between the Travis County District Attorney's Office, Travis County Sheriff's Office, University of Texas Police Department and the Pflugerville Police Department for participation in the Travis County Digital Forensics Unit (TCDFU), and authorizing the City Manager to execute same.
- 6F. [2022-0847](#) Approving a temporary office space lease with Williams Scotsman, Inc. in the amount of \$104,347 using their Omnia Partners purchasing agreement, and authorizing the City Manager to execute same.

- 6G.** [2022-0849](#) Approving a construction contract with Prota, Inc. to perform repairs on the Carmel Lift Station in the amount of \$137,516, and authorizing the City Manager to execute same.
- 6H.** [2022-0850](#) Approving a Professional Service Agreement with Quiddity Engineering, LLC in the amount of \$148,800 for professional engineering services associated with the preparation of a reclaimed water master plan update, and authorizing the City Manager to execute same.
- 6I.** [2022-0854](#) Approving a Professional Services Supplemental Agreement with Burns and McDonnell Engineering Company, Inc., in the amount of \$767,795 for professional engineering services associated with the 2020 Transportation Bond Program Project; Intersection Improvements II (E. Pflugerville Parkway at FM685 and Copper Mine Overpass - SH130 at FM 685), and authorizing the City Manager to execute same.
- 6J.** [2022-0857](#) Approving an Interlocal Agreement with Capital Metropolitan Transit Authority (CMTA) for an update to the Transit Development Plan (TDP), and authorizing the City Manager to execute same.
- 6K.** [RES-1031](#) Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 3.248 acres of land situated in the Sefrim Eiselin Survey No. 1, Abstract No. 265 and the John Davis Survey No. 13, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located at the southeast corner of SH 130 and Pflugerville Parkway, to be known as the SH 130 and Pflugerville Parkway annexation (2022-1-ANX).
- 6L.** [RES-1032](#) Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 11.66 acres of land situated in the Sefrin Eiselin Survey No.4, Abstract No. 265, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located northeast of the East Pecan Street and SH 130 intersection, to be known as the East Pecan Street and SH 130 annexation (2022-2-ANX).
- 6M.** [RES-1033](#) Approving a resolution approving the agreement for a local on-system improvement project (Right turn lane on SH45) associated with the Pfluger Farm Lane Project, and authorizing the City Manager to execute the same.
- 6N.** [RES-1034](#) Approving a resolution authorizing the competitive sealed proposal method for the procurement of equipment and the construction of the Secondary Colorado River Raw Water Line project.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 10.

7. Other Actions

- 7A. [2022-0860](#) Conduct a public hearing on the proposed property tax rate of \$0.4813.
- 7B. [ORD-0666](#) Discuss and consider action to approve an ordinance on first and final reading with the caption reading: an Ordinance of the City of Pflugerville, Texas, Adopting the Fiscal Year 2023 Budget for the City of Pflugerville, Texas.
- 7C. [ORD-0671](#) Discuss and consider action to approve an ordinance on first and final reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Tax Levy Ordinance of the City of Pflugerville, Texas for Fiscal Year 2023
- 7D. [RES-1018](#) Discuss and consider action to approve a Resolution Ratifying the Property Tax Increase Reflected in the City's Fiscal Year 2023 Operating Budget.
- 7E. [RES-1035](#) Discuss and consider action to approve a resolution establishing a rideshare voucher program and service area with rideshare providers UBER and Maruti.

8. Public Hearings and Ordinances

- 8A. [ORD-0663](#) Conduct a public hearing and consider approving on first reading of an ordinance 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 11.84-acre tract of land, out of the Jacob Casner Survey No. 9, Abstract No. 2753, in Pflugerville, TX from Agriculture/Development Reserve (A) District with a base zoning district of Urban Corridor: Level 4 (CL4); to be known as the Fairfield PUD Rezoning (2022-2-PUD); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.
- 8B. [ORD-0664](#) Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 913-07-10-09 of the City of Pflugerville, Texas, as amended, by approving a Specific Use Permit for proposed office/warehouse and industrial uses (light) on Lot 3F of the Renewable Energy Park Replat of Lot 3F, consisting of approximately 24.393-acres zoned Urban Center Corridor Level 5 (CL5) district located generally south of Helios Way, west of Impact Way, and east of Sun Light Near Way to be known as the Lot 3F Specific Use Permit (2022-4-SUP); providing a cumulative and repealer clause; providing for a severability clause; and

providing an effective date.

9. Regular Agenda

- 9A. [RES-1014](#) Discuss and consider action to approve a resolution regarding the revision of the boundaries of the Lakeside Meadows Public Improvement District and increasing the estimated costs of the authorized improvement.
- 9B. [RES-1020](#) Discuss and consider action to approve a resolution authorizing the City Manager to enter into an agreement to dissolve the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code at a future date if assessments are not levied; provide for related matters; and providing an effective date.
- 9C. [2022-0853](#) Discuss and consider action to approve a Professional Services Supplemental Agreement with Freese & Nichols, Inc in the amount of \$3,261,237 for professional engineering services associated with the 2020 General Obligation Bond Transportation Projects, and authorize the City Manager to execute the same.
- 9D. [2022-0882](#) Discuss and consider action to approve the Pflugerville Community Development Corporation (PCDC) FY2023 Budget.
- 9E. [2022-0875](#) Discuss and consider action regarding the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election.
- 9F. [2022-0888](#) Discuss and consider action regarding small business grant program and allocation of remaining American Rescue Plan Act (ARPA) funds.
- 9G. [2022-0848](#) 1.) 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 real estate proposal for expansion of 130 Commerce Park. 2.) Open Session Item: Discuss and consider intent to purchase approximately 17.7034 acres from the Texas Department of Transportation (TxDOT) on the west side of SH130 just south of Pecan Street through the submission of an election statement, and authorizing the City Manager to execute the same.
- 9H. [2022-0852](#) Presentation regarding the project status of the Secondary Colorado River Raw Water Line Project.
- 9I. [2022-0836](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding water rates for various special districts.
- 9J. [2022-0801](#) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

10. Discuss and Consider Items Pulled from Consent Agenda**11. Adjourn**

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.

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 9, 2022 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.