

City of Pflugerville

Meeting Agenda - Final

City Council

Tuesday, September 27, 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.** <u>2022-0905</u> Mayor's proclamation declaring October 9, 2022 through October 15th, 2022 as Fire Prevention Week in the City of Pflugerville.
- **3B.** <u>2022-0621</u> Mayor's proclamation declaring Tuesday, October 4, 2022 as National Night Out 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.** <u>ORD-0664</u> Approving an ordinance on second 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.
- **6B.** <u>2022-0910</u> Approving the minutes of the September 13, 2022 Worksession, September 13, 2022 Regular Meeting, September 19, 2022 Worksession, and September 20, 2022 Quorum.
- **6C.** <u>2022-0822</u> Approving a contract with Trojan Technologies in the amount of \$665,520 for Ultraviolet Disinfection Equipment associated with the Wilbarger Creek Regional Wastewater Treatment Facility Project, and authorizing the City Manager to execute the same.
- **6D.** <u>2022-0851</u> Approving expenditures in accordance with a proposal from Alpha Building Corporation for \$65,683 for renovation of 100 E. Main Street, Suite 500 and authorizing the City Manager to execute necessary documents.
- **6E.** <u>2022-0906</u> Approving a Professional Services Agreement with LJA Engineering, Inc. in the amount of \$258,460 for design engineering services associated with Traffic Signal System Improvement Implementation projects, and authorizing the City Manager to execute the same.
- **6F.** <u>2022-0907</u> Approving a Professional Services Supplemental Agreement with Plus Six Engineering, LLC in the amount of \$399,942 to provide Owner's Representative Services associated with the Central Wastewater

Treatment Plant Expansion Phase 1 project, and authorizing the City Manager to execute the same.

- **6G.** <u>2022-0908</u> Approving a construction contract with 123 Builders, Co. in the amount of \$1,469,614.50 associated with the Gilleland Creek Pool Facilities Project, and authorizing the City Manager to execute the same.
- **6H.** <u>2022-0909</u> Approving a construction contract with HCS, Inc. in the amount of \$349,729 associated with the Green Red Barn Improvements project, and authorizing the City Manager to execute the same.
- **6I.** <u>2022-0913</u> Approving the procurement of vertical turbine pumps in the amount of \$442,880, and authorizing the City Manager to execute the same.
- **6J.** <u>2022-0914</u> Approving a bulk chemical contract with G20 Technologies in the amount of \$290,400 for aluminum chlorhydrate associated with water and wastewater bulk chemicals, and authorizing the City Manager to execute the same.
- **6K.** <u>2022-0915</u> Approving a bulk chemical contract with DPC Industries in the amount of \$276,000 for sodium hypochlorite associated with water and wastewater bulk chemicals, and authorizing the City Manager to execute the same.
- **6L.** <u>2022-0916</u> Approving a bulk chemical contract with DNA Chem Inc. in the amount of \$37,740 for sodium bisulfite associated with water and wastewater bulk chemicals, and authorizing the City Manager to execute the same.
- **6M.** <u>2022-0920</u> Approving a 24-month Full Service Legislative and Regulatory Consulting Services Contract with Focused Advocacy for Legislative and Consulting Services, and authorizing the City Manager to execute the same.

Action on the Consent Agenda

Items pulled from the consent agenda will be addressed under Item 9.

7. Public Hearings and Ordinances

7A. ORD-0672 Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts 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, Abstract No. 231, Travis County, Texas, of the real property records of Travis County, being one tract of land totaling 3.248 acres. Generally located at the southeast corner of SH 130 and Pflugerville Parkway; Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as the SE Corner SH130 and Pflugerville Pkwy 2022 Annexation (2022-1-ANX); Binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for

severability; and providing an effective date.

- **7B.** <u>ORD-0673</u> Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 11.66 acres of land situated in the Sefrin Eiselin Survey No.4, Abstract No. 265, Travis County, Texas, of the real property records of Travis County, Beign one tract of land totaling 11.66 acres. Generally located northwest of the East Pecan Street and SH 130 Intersection. Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as East Pecan and 130 2022 Annexation (2022-2-ANX); Binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.
- **7C.** <u>RES-1038</u> Conduct a public hearing on a resolution authorizing and creating the Meadowlark Preserve Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code; Providing for related matters; and Providing an effective date.

8. Regular Agenda

- **8A.** <u>RES-1037</u> Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of public right-of-way in Pflugerville, Travis County, Texas and directing the city attorney to initiate condemnation proceedings associated with the Historic Colored Addition Infrastructure Improvements Project.
- **8B.** <u>2022-0397</u> Discuss and consider action to approve the City of Pflugerville Retail Recruitment Policy.
- **8C.** <u>RES-1041</u> Discuss and consider action to approve a resolution seeking introduction and passage of legislation relating to relations between cities and Emergency Services Districts.
- **8D.** <u>2022-0924</u> Discussion regarding the City's Automated Metering Infrastructure (AMI) portal.
- **8E.** <u>2022-0661</u> Discussion regarding the Gilleland Creek Pool Facilities Project.
- **8F.** <u>2022-0918</u> Discussion regarding the Downtown East Project Update.

9. Discuss and Consider Items Pulled from Consent Agenda

10. 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 23, 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.