



City of Pflugerville

Minutes - Final

City Council

Tuesday, March 21, 2017

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director.

2. Ordinance First Reading

2A. [ORD-0342](#)

Approving an ordinance on first reading with the caption: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING, FOR FULL PURPOSES, FIVE TRACTS OF LAND TOTALING 170.63 ACRES SITUATED IN THE E. KIRKLAND SURVEY NO. 7, ABSTRACT NO. 458, OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY; GENERALLY LOCATED ALONG E. PFLUGERVILLE PARKWAY SOUTH OF LAKE PFLUGERVILLE, EAST OF N. SH 130, WEST OF WEISS LANE, AND NORTH OF E. PECAN STREET; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION (A); BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1701-01)

Mayor Gonzales opened and read the item to include the caption of the ordinance. Ms. Barron provided information and stated that the second reading of the ordinance is scheduled for the regular Council meeting on March 28, 2017. Mr. Weiss made a motion to approve the ordinance on first reading. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

3. Resolution

3A. [RES-0403](#)

Discuss and consider action to approve a Resolution providing a 120-day extension to the Resolution approved on September 27, 2016 directing the City Attorney to prepare an economic development agreement for Project Hastur to include certain terms to incentivize

and promote the commercial economic development on property located within City of Pflugerville Reinvestment Zone Number One (Falcon Pointe TIRZ) boundaries and authorizing the City Manager to execute the agreement, subject to the approval of the agreement as to form by the City Attorney.

Mayor Gonzales opened and read the item. Mr. Hyde and Mr. Wade provided information and discussion followed with the Council. Mr. Weiss made a motion to approve the resolution with an amendment to add a condition to provide a copy of a fully executed contract of sale of property within 30 days and to provide an extension of 150 days from today. Mr. Hyde read the amended section: "SECTION 2. City Council authorizes the extension of time provided under paragraphs (1)(e) and (f) of the Original Resolution as requested by the property owner, as defined in Original Resolution, for a period of one hundred and fifty (150) additional days, hereby establishing a date certain of August 22, 2017, conditional upon the city obtaining proof of a binding contract for sale of the related real property within 30 days of the approval of this Resolution; and that all other terms of the Original Resolution shall remain unaffected." Mr. Weiss confirmed his motion to approve as amended. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

4. Discuss only

- 4A. [2017-5699](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

Mayor Gonzales announced that the City Council was retiring to executive session for discussion under the item. He read the item and retired to executive session. The time was 6:10 p.m. Mayor Gonzales reconvened in open session at 6:29 p.m. No action was taken.

5. Adjourn

Ms. Sattler made a motion to adjourn. Mayor Gonzales seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 11, 2017.