



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
DECEMBER 17, 2020 AT 6:00 PM**

Link For Meeting: <https://councilmtg.cedarparktexas.gov/>

Event Password: CedarPark2020

United States Toll Free: 1-844-992-4726

Access Code: 126 645 9512

Corbin Van Arsdale, Mayor
Tim Kelly, Council Place One
Mel Kirkland, Council Place Two
Eric Boyce, Council Place Four

Anne Duffy, Mayor Pro Tem
Rodney T. Robinson, Council Place Five
Heather Jefts, Council Place Six
Brenda Eivens, City Manager

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with City Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email the entire Council on any issue at Council@cedarparktexas.gov.*

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

I. EXECUTIVE SESSION
To Commence At 6:00 p.m.

In accordance with Chapter 551, Government Code, the City Council will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- B.1 Section § 551.071 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.
- a. Civil Action No. 1:20-CV-00481-RP; In The United States District Court, Western District, Austin Division, *Gregory Raymond Kelley vs. The City Of Cedar Park, Sean Mannix, And Christopher Dailey*.
- B.2 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter:
- a. Legal Issues Concerning The Settlement Agreement Between The City Of Cedar Park, Emerus Holdings, Inc., And ESWCT Cedar Park, LLC.
- B.3 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. The Bell Boulevard Roadway Realignment Project.
- B.4 Section § 551.074 Deliberate The Appointment, Employment, Evaluation, And Duties Of A Public Officer Or Employee.
- a. Brenda Eivens, City Manager.
- b. J.P. LeCompte, City Attorney.
- B.5 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
- a. Update Regarding Negotiations With Economic Development Prospects.

The Council Reconvenes into Open Meeting.

II. OPEN MEETING
To Commence At 7:00 p.m.

- C.1 Invocation. (Myr)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Public Communications. (Regarding items not listed on this Agenda. Three Minutes each. No deliberations with the Council. The Council may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future Agenda.)
- C.4 City Manager Report: Employee Recognition For Service With The City Of Cedar Park.
- a. Randle Blesing, Asst. Fire Chief, Twenty Six Years Of Service And Retirement.

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Consent Agenda

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items D, E, and F.

- D.1 Approval Of Minutes From The Special Called City Council Meeting Of November 17, 2020.
- E.1 (Z-20-012) Second Reading And Approval Of An Ordinance To Rezone Approximately 4.38 Acres From Local Business - Conditional Overlay (LB-CO) To Local Business - Conditional Overlay (LB-CO), Located At 2601 Brushy Creek Road. ***The Planning and Zoning Commission Voted 6-0 To Recommend Local Business – Conditional Overlay (LB-CO) As Requested, With The Additional Conditions Of A 30-Foot Buffer Yard At The Northern Boundary Of The Lot And All Lighting Fixtures Meeting International Dark-Sky Association Requirements.***
- F.1 A Resolution Authorizing An Agreement For Construction Of The City Of Cedar Park Field Operations Parking Lot Expansion Project With Terra Path, Inc., In An Amount Not To Exceed \$209,375.10.
- F.2 A Resolution Authorizing Application For And Acceptance Of A Texas Department of Transportation STEP Grant For Fiscal Year 2022.
- F.3 A Resolution Authorizing A Contract For Public Affairs Consulting Services With Hillco Partners.
- F.4 Approval For Appointment Of Erin Osman To Place Three On The Economic Development Sales Tax (Type A) Corporation Board. (Duffy)
- F.5 Approval For Appointment Of Kevin Harris To Place Four On The Economic Development Sales Tax (Type A) Corporation Board. (Boyce)
- F.6 Approval For Appointment Of Sade Fashokun To Place Six On The Economic Development Sales Tax (Type A) Corporation Board. (Jefts)
- F.7 Approval For Reappointment Of Ginger Goodin To Place Three On The Community Development (Type B) Corporation Board. (Duffy)
- F.8 Approval For Appointment Of Larry Norris To Place Four On The Community Development (Type B) Corporation Board. (Boyce)
- F.9 Approval For Reappointment Of Ryan Wood To Place Six On The Community Development (Type B) Corporation Board. (Jefts)
- F.10 Approval For Appointment Of Christina Legrand To Place Six On The Parks, Arts, And Community Enrichment (“PACE”) Board. (Jefts)
- F.11 Approval For Reappointment Of Sara Groff To Place Three On The Planning And Zoning Commission. (Duffy)
- F.12 Approval For Appointment Of Jonathan Edwards To Place Two On The Tourism Advisory Board. (Kirkland)

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- F.13 Approval For Appointment Of Al K. Shivji To Place Three On The Tourism Advisory Board. (Duffy)
- F.14 Approval For Reappointment Of Malin Daniels To Place Four On The Tourism Advisory Board. (Boyce)

Public Hearings

- G.1 (OA-20-001) First Reading And Public Hearing Of Amendments To Cedar Park Code Of Ordinances Chapter 11 Zoning. ***The Planning And Zoning Commissioner Voted 6-0 To Recommend Approval Of the Amendments As Presented.***

Regular Agenda (Non-Consent)

- H.1 Discussion For Reappointment Of Linda Ayotte To Place Six On The Tourism Advisory Board. (Jefts)
- H.2 Discussion For Reappointment Of Audrey Wernecke To Place Four On The Planning And Zoning Commission. (Boyce)
- H.3 (FLU-20-007) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To High Density Residential (HDR) For Approximately 5.46 Acres Located At 2230 And 2300 East Whitestone Boulevard.
- H.4 (FLU-20-008) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To Low Density Residential (LDR) For Approximately 57 Acres Located North Of County Road 180 And West Of Ronald Reagan Boulevard.
- H.5 Consideration Of A Resolution Authorizing The Execution Of An Agreement For Professional Architectural Services With Lake | Flato Architects, Inc. For The Design Of The New Cedar Park Public Library In An Amount Not To Exceed \$3,110,000.
- H.6 Discussion And Possible Action Regarding Proposed Amendments To The Cedar Park City Charter.
- H.7 Discussion And Possible Action Regarding Proposed Amendments To The City Council Rules Of Procedure.
- H.8 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- H.9 Consider Action, If Any, On Items Discussed In Executive Session.
- H.10 Mayor And Council Closing Comments.
- H.11 Adjournment.

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The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Certain information may be presented to and by the City Council, under the headings of "Citizen Communications", and "Council Comments" however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

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CITY OF CEDAR PARK

2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture



OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program



SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level



CEDAR PARK



OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce



LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project



STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance

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