

CITY OF CEDAR PARK REGULAR SCHEDULED CITY COUNCIL MEETING CEDAR PARK CITY HALL - COUNCIL CHAMBERS 450 CYPRESS CREEK ROAD, BUILDING FOUR JANUARY 14, 2021 AT 6:00 PM

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

Event Password: CedarPark2021 United States Toll Free: 1-844-992-4726 Access Code: 126 396 2688

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

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:

B.1 NO ITEMS POSTED FOR EXECUTIVE SESSION.

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.

The Council Reconvenes into Open Meeting.

II. <u>OPEN MEETING</u> To Commence At 6:00 p.m.

- C.1 Invocation. (1)
- 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 Presentation: Recognition For The 40th Anniversary Of The Cedar Park Public Library.
- C.5 City Manager Report: Employee Recognition For Service With The City Of Cedar Park
 - a. Chief James Mallinger, Fire Department, Twenty Five Years Of Service.

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 Regular Scheduled City Council Meeting Of November 19, 2020.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of December 3, 2020.
- D.3 Approval Of Minutes From The Regular Scheduled City Council Meeting Of November 17, 2020.
- E.1 (OA-20-001) Second Reading And Approval Of An Ordinance Amending Chapter 11 Zoning. *The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of The Amendments*.
- F.1 Approval For Reappointment Of Audrey Wernecke To Place Four On The Planning And Zoning Commission. (Boyce)
- F.2 Approval For Reappointment Of Linda Ayotte To Place Six On The Tourism Advisory Board. (Jefts)
- F.3 A Resolution Authorizing An Agreement For The Transfer Of Retired Law Enforcement K-9 Officer "Stryker" To Officer Ian White.
- F.4 A Resolution Approving The City of Cedar Park Legislative Platform For The 87th Legislative Session.
- F.5 A Resolution Consenting To The Brushy Creek Regional Utility Authority ("BCRUA") Authorizing An Emergency Agreement With Excel Construction Services, LLC For Repairs To

The 36-Inch Underwater Raw Water Pipeline For The Amount Of \$665,316, With Cedar Park's Portion In The Amount Of \$177,439.78.

Public Hearings

- G.1 (Z-20-014) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 4.56 Acres From Development Reserve (DR) To General Business (GB), Located At The Southeast Corner of W Whitestone Boulevard and Toro Grande Boulevard. *The Planning and Zoning Commission Voted 4-2 To Recommend Denial Of General Business (GB)*.
- G.2 (Z-20-015) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 13.64 Acres From Light Industrial (LI) To Heavy Industrial Conditional Overlay (HI-CO), Located At 1800 Hur Industrial Boulevard. *The Planning and Zoning Commission Voted 6-0 To Recommend Heavy Industrial Conditional Overlay (HI-CO) As Requested.*
- G.3 (OA-20-003) First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 6, Seasonal, Temporary And Mobile Business And Events Regarding Seasonal Businesses And Special Events.
- G.4 First Reading And Public Hearing Of An Ordinance Calling And Ordering A Special Called Election To Be Held On May 1, 2021 For The Purpose Of Considering Amendments To The City Charter; Making Provisions For The Conduct Of The Election, And Resolving Other Matters Related To Such Election.

Regular Agenda (Non-Consent)

- H.1 Discussion For Appointment Of Kimberly Bradford-Brown To Place Six On The Planning And Zoning Commission. (Jefts)
- H.2 Second Reading Of An Ordinance Authorizing An Agreement With Pedernales Electric Cooperative, Inc. Granting Its Legal Representatives, Successors, Lessees And Assigns Certain Powers, Licenses, Rights-Of-Way, Privileges And Franchise To Construct, Maintain, Operate And Use A Transmission And Distribution System In The City Of Cedar Park To Provide Electric Utility Service.
- H.3 Review And Consideration Of Acceptance Of The 2020 Cedar Park Transit Study.
- H.4 Update On The Future Redevelopment Of The Lime Creek Quarry.
- H.5 Consideration Of A Resolution Approving Proposed Amendments To The City Council Rules Of Procedure.
- H.6 Discussion And Possible Action Regarding The City's Revolving Door Policy.
- H.7 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.

- H.8 Consider Action, If Any, On Items Discussed In Executive Session.
- H.9 Mayor And Council Closing Comments.
- H.10 Adjournment.

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)
<u> </u>	wheelchair accessible and accessible parking spaces are available. Requests for ade 48 hours prior to this meeting. Please contact the City Secretary's Office at afformation.
LeAnn M. Quinn, TRMC City Secretary	Notice Removed: Date Stamped (Month, Day, Year, AM/PM, Time)