



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
MARCH 11, 2021 AT 6:30 PM**

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

Event Password: CedarPark2021

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

Access Code: 182 597 3495

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 6:30 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 § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. Lease City-Owned Properties At 500 Cypress Creek Road And Bell Boulevard.

The Council Reconvenes into Open Meeting.

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

C.1 Invocation. (Robinson)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Presentation: Report On Results Of The Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) Audit And Results Of The Fiscal Year 2020 Single Audit – Joel Perez, RSM USA LLP.

C.4 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.5 City Manager Report: Fiscal Year 2021 First Quarter Financial Report – Kevin Klosterboer, Assistant Finance Director.

C.6 City Manager Report: Fiscal Year 2021 First Quarter Investment Report – Kent Meredith, Finance Director.

C.7 City Manager Report: Capital Improvement Program Progress Report – Randy Lueders, Senior Project Manager.

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 On February 11, 2021.

E.1 Second Reading And Approval Of Ordinances: No Items On Consent Agenda For Consideration.

F.1 A Resolution For City Acceptance Of Park Street Subdivision Improvements.

F.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Patrick Walz For A Healthy Kids Running Series At Milburn Park On April 11, 18, And 25, And May 2 And 9, 2021.

F.3 A Resolution Authorizing An Agreement With Charter Communications Operating, LLC (Spectrum) For The Purchase Of Primary High Speed Internet Services In An Amount Not To Exceed \$82,200 Per Year For Five (5) Years, For A Total Authorized Expenditure Not To Exceed \$411,000.

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- F.4 A Resolution Authorizing An Agreement With Grande Communications Networks, LLC For The Purchase Of Secondary High Speed Internet Services In An Amount Not To Exceed \$78,600 Per Year For Five (5) Years, For A Total Authorized Expenditure Not To Exceed \$393,000.
- F.5 A Resolution Authorizing A Three-Year Agreement With Environmental Systems Research Institute Inc. (“ESRI”) For ArcGIS Software Licenses In A Total Amount Not To Exceed \$110,000.
- F.6 A Resolution Authorizing A Joint Election Agreement And Contract For Election Services With Williamson County For The May 1, 2021, General And Special Elections.
- F.7 Approval For Appointment Of Christine Blair To Place Four On The Parks, Arts, And Community Enrichment Advisory Board. (Boyce)

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance Temporarily Waiving Plumbing-Related Building Permit Fees, Suspending Water And Wastewater Delinquent Fees For Nonpayment, Increasing Water Leak Adjustments, And Suspending Sewer Winter Averaging, In Response To The Severe Winter Weather Of February 2021.
- G.2 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 13 Sign Regulations, Article 13.03 Sign Standards, Section 13.03.007 Temporary Signs, Regarding Temporary Signs On City-Owned Property During Early Voting Periods And Election Days.

Regular Agenda (Non-Consent)

- H.1 Discussion For Appointment Of Elle Albert To Place Seven On The Parks, Arts, And Community Enrichment Advisory Board. (Van Arsdale)
- H.2 Second Reading And Consideration Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 11 Zoning, Regarding Hospital Services Regulations (OA-20-002) ***The Planning And Zoning Commission Voted 5-0 To Recommend Approval Of the Amendments.***
- H.3 (Z-20-014) Second Reading And Consideration 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).***
- H.4 Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To Medium Density Residential (MDR) For Approximately 12 Acres Located At 14300 Ronald Regan Boulevard (FLU-21-003).
- H.5 Consideration Of A Resolution Authorizing The Selection Of J.E. Dunn Construction Group, Inc. as the Construction Manager at Risk For The Cedar Park Library Project And Negotiation Of A Construction Manager-At-Risk Agreement For Pre-Construction and Construction Services.

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- H.6 Consideration Of A Resolution Authorizing An Agreement With Insight Public Sector, Inc. For Meraki Networking Equipment And Related Licenses, Maintenance And Support In An Amount Not To Exceed \$352,345.57.
- H.7 Consideration Of Proposed Amendments To The Rules Of Procedure For City Boards And Commissions.
- H.8 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- H.9 Discussion Of February 2021 Winter Storm And Consideration Of A Resolution Consenting To Continue The Mayor's Local State Of Disaster Declared For The City Of Cedar Park, Texas Pursuant To Texas Government Code Section 418.108(A) Due To Severe Weather For A Period Of More Than Seven (7) Days.
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.
- H.12 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)

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