



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
APRIL 08, 2021 AT 6:00 PM**

Event Password: CedarPark2021
United States Toll Free: 1-844-992-4726
Access Code: 182 106 8853

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 (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 Sale Of Real Property Pursuant To Tex. Local Gov't. Code, Section 253.001.
 - b. Legal Issues Concerning The Proposed Amendment #5 To The Master Contract For The Brushy Creek Regional Utility Authority Regional Treatment And Distribution Project And Related SWIFT Loan Application.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. Lease Of City-Owned Properties At Bell Boulevard:
 - i. Proposed City Library Facility.
 - ii. 200 S. Bell Boulevard.
 - iii. 120 Commercial Parkway.
 - b. The Bell Boulevard Roadway Realignment Project.
- B.3 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. (Van Arsdale)
- 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.)

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 March 11, 2021.
- E.1 Second Reading And Approval Of An Ordinance Suspending The Effective Date Proposed By Atmos Energy Corporation – Midtex Division, To Increase Rates Under The Gas Reliability

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.

Infrastructure Program For Forty-Five (45) Days And Authorizing The City's Continued Participation In A Coalition Of Cities Known As The "Atmos Texas Municipalities".

- E.2 Second Reading And Approval Of An Ordinance Suspending The Implementation Of The Interim Rate Adjustment Under Section 104.301 Of The Texas Utilities Code By Texas Gas Service Within The City Of Cedar Park.
- F.1 A Resolution Authorizing An Agreement With CourTex Construction, Inc. For The Resurfacing Of Park Courts In An Amount Not To Exceed \$74,950.
- F.2 A Resolution Authorizing An Agreement With Insight Public Sector, Inc. For Fortinet Firewall Networking Equipment And Related Maintenance and Support In A Total Amount Not To Exceed \$110,431.92.

Public Hearings

- G.1 (OA-21-001) First Reading And Public Hearing Of An Ordinance To Amend Cedar Park Code Of Ordinances Chapter 12 Subdivision And Chapter 14 Site Development Regarding Lighting Standards. ***The Planning And Zoning Commission Voted 5-1 To Recommend Approval Of The Proposed Amendments.***
- G.2 (FLU-20-005) First Reading And Public Hearing Of An Ordinance To Amend The Future Land Use Plan For Approximately 53.06 Acres From Local Office/Retail/Commercial (LOC) and Medium Density Residential (MDR) To Heavy Commercial (HC) Located Near The Northeast Corner Of 183A Toll Road And New Hope Drive (Related to Z-21-004). ***The Planning And Zoning Commission Voted 5-1 To Recommend The Future Land Use Plan Amendment To HC.***
- G.3 (Z-21-004) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 50.62 Acres From Professional Office (PO), General Business (GB) And Urban Residential (UR) To Light Industrial – Conditional Overlay (LI-CO), Located Near The Northeast Corner Of 183A Toll Road And New Hope Drive (Related to FLU-20-005). ***The Planning and Zoning Commission Voted 5-1 To Recommend Light Industrial – Conditional Overlay (LI-CO) As Requested.***

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing An Agreement For Construction of the 807 Lone Star Drive Pond Rehabilitation And E. Whitestone Blvd (RM 1431) Storm Drain Maintenance Project With Lone Star Sitework, LLC In An Amount Not To Exceed \$138,581.55.
- H.2 Discussion And Possible Action Regarding Support Of The National Wildlife Federation's Monarch Recovery Initiative. (Jefts)
- H.3 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- H.4 Consider Action, If Any, On Items Discussed In 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.

H.5 Mayor And Council Closing Comments.

H.6 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)

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.

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

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.