



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
MAY 13, 2021 AT 7:00 PM**

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

**Event Password:** CedarPark2021

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

**Access Code:** 182 346 4809

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

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*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](mailto:Council@cedarparktexas.gov).*

**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (Duffy)
- A.3 Pledges Of Allegiance (U.S. and Texas).
- A.4 Presentation: Recognition Of Outgoing Councilmembers.
- A.5 Ceremonial Swearing In Of Elected Officials From The General Election Of May 1, 2021.
  - a. Council Place One - Jim Penniman-Morin.

*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. Council Place Three - Anne Duffy.

c. Council Place Five - Kevin Harris.

A.6 Recess For Installation Of Council On The Dais.

A.7 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 B, C, and D.*

B.1 Approval Of Minutes From The Regular Scheduled City Council Meeting Of March 25, 2021.

B.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of April 8, 2021.

B.3 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of February 9, 2021.

B.4 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of March 9, 2021.

B.5 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of March 24, 2021.

C.1 Second Reading And Approval Of Ordinances: No Items For Consideration.

D.1 A Resolution Authorizing A License Agreement With Oaks At Park Street Residential Community, Inc. For Installation And Maintenance Of Landscaping And Hardscape Within The West Park Street Right Of Way At 900 West Park Street At 900 West Park Street.

D.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Cedar Park Chamber Of Commerce For A Barbeque Competition At Milburn Park On Friday, June 4 And Saturday, June 5, 2021.

D.3 A Resolution Authorizing A Development Agreement For A Wastewater Line Extension Between The City of Cedar Park And Becky Ltd In An Amount Not To Exceed \$400,183.

D.4 A Resolution Authorizing An Agreement With Alpha Omega Wireless, Inc. For Wireless Connectivity Equipment and Related Installation Services In A Total Amount Not To Exceed \$67,570.67.

D.5 A Resolution Authorizing An Agreement For Construction Of The Police Department And Municipal Court Fire Alarm Replacement Project With Bulwark Fire Protection, LLC In An Amount Not To Exceed \$65,000.

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- D.6 A Resolution Authorizing An Additional Services Agreement With Jim Whitten Roof Consultants, LLC For Design Services Related To The Police Department And Municipal Court Roof And HVAC Replacement Project In An Amount Not To Exceed \$50,000.
- D.7 A Resolution Of The City Of Cedar Park Economic Development (Type A) Corporation Authorizing The Acquisition Of Property For Project Bank.

### **PUBLIC HEARINGS**

- E.1 Public Hearing And Consideration To Approve A Resolution Amending The FY 2021 Economic Development (Type A) Corporation Fund Budget By \$280,000 For Project Bank.

### **REGULAR AGENDA (NON-CONSENT)**

- F.1 Consideration Of A Resolution Declaring The Adoption Of Amendments To The City Of Cedar Park Home Rule Charter.
- F.2 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.

### **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:*

- G.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 The Master Development Agreement With RedLeaf Bell, LLC For The Bell Boulevard Redevelopment Project.
- G.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.
  - b. Acquisition Of Property For The New Hope Drive Extension Project.
- G.3 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
  - a. Update Regarding Negotiations With Economic Development Prospects.

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The Council reconvenes into Open Meeting.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

H.1 Consider Action, If Any, On Items Discussed In Executive Session.

H.2 Mayor And Council Closing Comments.

H.3 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

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