

CITY OF CEDAR PARK REGULAR SCHEDULED CITY COUNCIL MEETING CEDAR PARK CITY HALL - COUNCIL CHAMBERS 450 CYPRESS CREEK ROAD, BUILDING FOUR JUNE 24, 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: 182 921 8271

Corbin Van Arsdale, Mayor Jim Penniman-Morin, Council Place One Mel Kirkland, Council Place Two Anne Duffy, Council Place Three

Heather Jefts, Mayor Pro Tem Eric. Boyce, Council Place Four Kevin Harris, Council Place Five 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.

EXECUTIVE SESSION I. 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 The Meet And Confer Process And Ground Rules.

B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. Not More Than 150 Acres Of Real Property Located In The Northeast Quadrant Of Cedar Park.

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. <u>OPEN MEETING</u> To Commence At 7:00 p.m.

- C.1 Invocation. (Harris)
- 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. Ilija Preocanin, Information Services, Ten Years of Service.
 - b. Jared Rapp, Information Services, Ten Years of Service.
 - c. Jennie Huerta, Community Affairs, Ten 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 May 13, 2021.
- D.2 Approval Of Minutes From The Special Called City Council Meeting Of May 20, 2021.
- D.3 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of April 13, 2021.
- D.4 Receipt Of Minutes From The Tourism Advisory Board Meeting Of April 27, 2021.

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- E.1 (Z-21-007) Second Reading And Approval Of An Ordinance To Rezone Approximately 5.02
 Acres From Development Reserve (DR) And Suburban Residential (SR) To General Business
 (GB) And Open Space Greenbelt (OG), Located South Of East Whitestone Boulevard And East
 Of Arrow Point Drive. *The Planning And Zoning Commission Voted 5-0 To Recommend Approval Of General Business (GB) And Open Space Greenbelt (OG).*
- E.2 (FLU-21-006) (Related To Z-21-010) Second Reading And Approval Of An Ordinance Amending The Future Land Use Plan (FLUP) For Approximately 11.18 Acres From Regional Office/Retail/Commercial (REG) To Heavy Commercial (HC) Located At 1619, 1621, 1631 And 1641 Scottsdale Drive. *The Planning And Zoning Commission Voted 5-0 To Recommend The Future Land Use Plan Amendment To HC*.
- E.3 (Z-21-010) (Related To FLU-21-006) Second Reading And Approval Of An Ordinance To Rezone Approximately 9.11 Acres From General Business – Conditional Overlay (GB-CO) To Light Industrial – Conditional Overlay (LI-CO) Located At 1619, 1621 And 1631 Scottsdale Drive. *The Planning And Zoning Commission Vote 5-0 To Recommend Approval Of Light Industrial -Conditional Overlay (LI-CO)*.
- F.1 A Resolution Authorizing An Agreement With Vest For Life, Inc. For The Transfer Of Expired Bullet Resistant Vests.
- F.2 A Resolution Authorizing Acceptance Of American Rescue Plan Act Funds Awarded From The Office Of The Department Of The Treasury Coronavirus State and Local Fiscal Recovery Funds For Fiscal Year 2021.
- F.3 A Resolution Authorizing An Agreement With Qumpus, Inc., DBA Better World Books, For The Resale, Donation, And Recycling Of Surplus Library Books And Other Materials.

Public Hearings

G.1 (Z-21-005) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 2.51
 Acres From Urban Residential (UR) To Local Business (LB) Located At 1601 East New Hope
 Drive. *The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of Local Business (LB)*.

Regular Agenda (Non-Consent)

- H.1 (FLU-21-002) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) And Regional Office/Retail/Commercial (REG) To Low Density Residential (LDR) For Approximately 35.5 Acres Located North And South Of East New Hope Drive, West Of Ronald W Reagan Boulevard.
- H.2 (FLU-21-004) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To High Density Residential (HDR) For Approximately 9.41 Acres Located At The Northwest Corner Of South Bell Boulevard And Little Elm Trail

- H.3 (FLU-21-007) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Low Density Residential (LDR) To Medium Density Residential (MDR) For Approximately 3.61 Acres Located At 1202 Lone Star Drive.
- H.4 Consideration Of A Resolution Adopting Particulate Matter Reduction Measures As Recommended By The Central Texas Clean Air Coalition.
- H.5 Discussion On Utility Billing Customer Application Process. (Jefts)
- H.6 Discussion Regarding An Update On Major Water And Wastewater Projects, Review Of Utility Rates, And Funding Options.
- H.7 Consideration To Establish A Bond Advisory Task Force.
- 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)

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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2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

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





OPERATIONAL & FISCAL EXCELLENCE PURPOSE

Deliver high-quality services in a fiscallyresponsible 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

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 communityEvaluate and enhance current
- engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

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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