



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
AUGUST 12, 2021 AT 6:00 PM
BY FREE-OF-CHARGE VIDEOCONFERENCE ONLY**

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

Event Password: CedarPark2021

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

Access Code: 182 546 0927

Phone Password: 23327727

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 - AMENDED

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Consideration To Suspend City Council Rules Of Procedure, Rule 3.22 Participation By Video Conference Pursuant To Rule 3.24 Temporary Suspension Of Rules.

I. EXECUTIVE SESSION
To Commence At 6:00 p.m.

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.

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 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 City Of Cedar Park's Authority In Responding To The COVID-19 Pandemic.
 - b. Legal Issues Concerning The Meet And Confer Process And Ground Rules. (Police)
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. Approximately 112 Acres Of Real Property Located Near The Northeast Corner Of RM 1431/Whitestone Blvd. And Ronald Reagan Blvd.
- 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. (Penniman-Morin)
- 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/Consideration Of: The COVID-19 Declaration Of Local State Of Disaster And Impact To The City Of Cedar Park.

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 June 24, 2021.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of July 8, 2021.

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- D.3 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of June 8, 2021.
- D.4 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of June 16, 2021.
- D.5 Receipt Of Minutes From The Economic Development (Type A) Sales Tax Corporation Meeting Of June 21, 2021.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing An Agreement With Mechanical Technical Services, Inc. For The Replacement Of The City Of Cedar Park Recreation Center Computerized Lighting Control System In An Amount Not To Exceed \$67,185.
- F.2 A Resolution Authorizing An Interlocal Agreement Between The City Of Cedar Park And Williamson County For The Transfer Of Ownership Of A School Zone Flashing Beacon Assembly Located On Anderson Mill Road South Of Zeppelin Drive To The City Of Cedar Park.
- F.3 A Resolution Authorizing An Agreement For The Purchase Of School Zone Flashing Beacon System Upgrades From Paradigm Traffic Systems, Inc. In An Amount Not To Exceed \$79,695.
- F.4 A Resolution Authorizing A Purchase Order For The Procurement Of Traffic Signal Battery Backup Systems From Mobotrex, Inc. In An Amount Not To Exceed \$99,000.
- F.5 A Resolution Authorizing An Agreement With L.J. Power, Inc. For The Purchase And Installation Of An Emergency Generator For Cedar Park Fire Station #1 In An Amount Not To Exceed \$94,823.
- F.6 A Resolution Authorizing An Agreement With L.J. Power, Inc. For The Purchase And Installation Of An Emergency Generator For Cedar Park Fire Station #4 In An Amount Not To Exceed \$84,386.
- F.7 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Patrick Walz For A Healthy Kids Running Series At Milburn Park On October 24 And 31, November 7 And 14 And December 5, 2021.
- F.8 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Central Texas SPCA For A Fundraising Event At Brushy Creek Lake Park On October 23, 2021.
- F.9 A Resolution Approving Reimbursement To The City Of Cedar Park For Land Acquisition Earnest Money In An Amount Not To Exceed \$100,000.
- F.10 Approval Of The Parks, Arts, And Community Enrichment (PACE) Advisory Board's Recommendations For The Cedar Park Community Sculpture Garden For The 2021-2022 Display Year.

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- F.11 Approval For Appointment Of Jim Cooper To Place Four On The Cedar Park Economic Development (Type A) Board. (Boyce)
- F.12 Approval Of Appointments To The 2021 Bond Advisory Task Force.

Public Hearings

- G.1 First Reading And Public Hearing Of Ordinances: No Items For Consideration.

Regular Agenda (Non-Consent)

- H.1 Update Regarding The Issuance Of Certificates of Obligation For The New Library, Limited Tax Notes For City Hall Building Improvements, And A Recommended Refunding – Dan Wegmiller, Specialized Public Finance, Inc.
- H.2 Consideration Of An Ordinance Authorizing The Issuance Of The City Of Cedar Park, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2021; Levying An Ad Valorem Tax And Pledging Certain Surplus Revenues In Support Of The Certificates; Approving An Official Statement, A Paying Agent/Registrar Agreement And Other Agreements Relating To The Sale And Issuance Of The Certificates; And Ordaining Other Matters Relating To The Issuance Of The Certificates.
- H.3 Consideration Of An Ordinance Authorizing The Issuance Of City Of Cedar Park, Texas Limited Tax Notes, Series 2021; Approval Of An Official Statement And Paying Agent/Registrar Agreement; Prescribing The Form Of The Note; Levying An Ad Valorem Tax To Pay The Note; Awarding The Sale Thereof; And Enacting Other Provisions Relating Thereto.
- H.4 Discussion Of The Proposed Fiscal Year 2022 Budget And Consideration Of Setting A Maximum Tax Rate For Tax Year 2021 And Fiscal Year 2022 And Scheduling Two Public Hearings.
- H.5 Consideration Of A Resolution Authorizing The Execution Of A Professional Services Agreement Amendment For Professional Architectural Services With Lake | Flato Architects, Inc. For The Design Of The New Cedar Park Public Library In An Amount Not To Exceed \$506,500.
- H.6 Consider Action, If Any, On Items Discussed In Executive Session.
- H.7 Mayor And Council Closing Comments.
- H.8 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.

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.

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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