



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
SEPTEMBER 09, 2021 AT 6:00 PM  
THIS MEETING IS A HYBRID IN-PERSON/VIDEOCONFERENCING FORMAT\***

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

**Event Password:** CedarPark2021

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

**Access Code:** 255 864 54919

**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

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*\*This meeting is a hybrid in-person/videoconferencing format. While some City staff and some City Council Members will attend in-person, other City Council Members, outside consultants and some presenters will join remotely. Seating will be socially distanced in Council Chambers and there will be an overflow viewing room should additional seating be necessary. The public is encouraged to take advantage of the option to attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. This hybrid in-person/videoconference public meetings format will continue until further notice. For more information on how to participate remotely.*

*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).*

*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.*

## **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:*

- 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 Interlocal Agreement With Williamson County Emergency Services District #12 For Fire Protection, Fire Suppression, EMS First Responder And Rescue Services.
  - b. Legal Issues Concerning The Master Development Agreement With RedLeaf Bell, LLC.
  - c. Legal Issues Concerning The Proposed Meet And Confer Agreement With The Cedar Park Police Association.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (Boyce)
- 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. Darwin Marchell, Director Of Engineering, Twenty Five Years Of Service.
- C.5 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.*

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- D.1 Approval Of Minutes From The Regular Scheduled City Council Meeting Of July 22, 2021.
- D.2 Approval Of Minutes From The Special Called City Council Meeting Of August 5, 2021.
- D.3 Approval Of Minutes From The Regular Scheduled City Council Meeting Of August 12, 2021.
- E.1 (FLU-20-005) Second Reading And Approval Of An Ordinance To Amend The Future Land Use Plan For Approximately 50.62 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.***
- E.2 (Z-21-004) Second Reading And Approval 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.***
- E.3 (Z-21-005) Second Reading And Approval 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).***
- F.1 A Resolution Authorizing An Interlocal Agreement Between The City Of Cedar Park And The City Of Leander For The Operation Of The Traffic Signal At The Intersection Of US Highway 183 And Osage Drive By The City Of Cedar Park.
- F.2 A Resolution Authorizing A Professional Services Agreement With Dandy Planning, LLC DBA Gap Strategies For Bond Advisory Task Force Facilitation Services In An Amount Not To Exceed \$75,000.
- F.3 A Resolution Amending Chapter E Of The Human Resources Policy Manual Adding Policy E-13 *Quarantine Leave.*

### **Public Hearings**

- G.1 Second Reading/Public Hearing And Approval Of An Ordinance Adopting A Municipal Budget For The Fiscal Year Beginning October 1, 2021, And Ending September 30, 2022.
- G.2 Second Reading/Public Hearing And Approval Of An Ordinance To Adopt A Tax Rate of \$0.432000 And Levy Taxes For The Fiscal Year Beginning October 1, 2021, And Ending September 30, 2022.

### **Regular Agenda (Non-Consent)**

- H.1 Consideration Of A Motion To Ratify The Property Tax Revenue Increase Reflected In The Fiscal Year 2021-2022 Budget In Accordance With The Texas Local Government Code.

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- H.2 Discussion And Consideration Of Community Support Funding For Fiscal Year 2022.
- H.3 (FLU-21-010) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To Medium Density Residential (MDR) For Approximately 19.6 Acres, Regional Office/Retail/Commercial (REG) To Medium Density Residential (MDR) For Approximately 4.8 Acres, And From Local Office/Retail/Commercial (LOC) To Regional Office/Retail/Commercial (REG) For Approximately 10.2 Acres Located North And South Of East New Hope Drive, West Of Ronald W Reagan Boulevard.
- H.4 (FLU-21-011) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To Medium Density Residential (MDR) For Approximately 5.22 Acres Located North Of East New Hope Drive And East Of Lakeline Boulevard.
- H.5 Consideration Of A Resolution Authorizing Agreements With AETNA For Self-Funded Medical Services - Third Party Administrative Services, Stop-Loss Coverage, And Pharmacy Benefit Manager Services; AETNA for Vision Insurance; Blue Cross Blue Shield For Group Dental Insurance; Deer Oaks For Employee Assistance Program; OCHS, Inc. For Long Term Disability, Basic Term Life And Accidental Death And Dismemberment.
- H.6 Consideration Of A Proposed Meet And Confer Agreement With The Cedar Park Police Association For Fiscal Years 2022-2024.
- H.7 Discussion For Appointment Of Brian Rice To Place Five On The Cedar Park Economic Development Sales Tax (Type A) Board. (Harris)
- H.8 Discussion For Appointment Of Cynthia Sneed To Place Five On The Planning And Zoning Commission. (Harris)
- H.9 Discussion and Possible Action On The 2021 Bond Advisory Task Force.
- H.10 Consideration Of A Resolution To Nominate A Candidate For The Williamson Central Appraisal District Board Of Directors And Approval For Submission Of Nomination.
- H.11 Consider Action, If Any, On Items Discussed In Executive Session.
- H.12 Mayor And Council Closing Comments.
- H.13 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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