



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 23, 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: 255 821 16604

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

**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.*

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 Master Contract For The Brushy Creek Regional Utility Authority Regional Treatment And Distribution Project.

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

a. Lease Agreement With Yellow House Foundation Regarding 108 And 120 Commercial Parkway.

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. (Harris)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Presentation: A Proclamation Recognizing September 2021 As Childhood Cancer Awareness Month. (Kirkland)

C.4 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.5 City Manager Report: Employee Recognition For Service With The City Of Cedar Park

a. Dalyn McDougle, Municipal Court, Ten Years Of Service. (Video)

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.

- C.6 City Manager Report/Consideration Of: The COVID-19 Declaration Of Local State Of Disaster And Impact To The City Of Cedar Park.
- C.7 City Manager Report: Overview Of Public Art And Selection Processes.

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 August 26, 2021.
- D.2 Approval Of Minutes From The Special Called City Council Meeting Of September 2, 2021.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing The City Manager To Approve Amendments To The City's Human Resources Policy Manual, As Needed, In Accordance With The Budget And Not In Violation Of The City Charter And Local, State, And Federal Laws.
- F.2 A Resolution Authorizing An Agreement With RSM US, LLP To Provide Independent Audit Services For The 2021 Fiscal Year In An Amount Not To Exceed \$118,500.
- F.3 A Resolution Authorizing The Execution Of An Amendment To The Professional Services Agreement For Professional Architectural Services With Parkhill, Smith And Cooper, Inc. For The Design Of The City Hall Campus And Municipal Court Remodel In An Amount Not To Exceed \$65,000.
- F.4 A Resolution Authorizing An Amendment To The 2019-2022 Meet And Confer Agreement With The Cedar Park Professional Firefighters Association To Commence The 2021-2022 Pay Schedule With Fiscal Year 2022.
- F.5 A Resolution Authorizing A New Automatic Aid Agreement Between Emergency Services Districts (ESDs) Of Travis And Williamson Counties And The Cities Of Austin, Leander, Cedar Park, Round Rock, And Georgetown.
- F.6 A Resolution Authorizing A Second Amendment To The Lease Agreement With Yellow House Foundation Regarding 108 And 120 Commercial Parkway, Changing The Leased Premises To 111 S. Bell Boulevard.
- F.7 Approval For The Purchase Of Two Sculptures From the Cedar Park Community Sculpture Garden As Recommended By The Parks, Arts, And Community Enrichment (PACE) Advisory Board In An Amount Not to Exceed \$7,855.
- F.8 Approval For The Appointment Of Brian Rice To Place Five On The Cedar Park Economic Development Sales Tax (Type A) Board. (Harris)
- F.9 Approval For The Appointment Of Cynthia Sneed To Place Five On The Planning And Zoning Commission. (Harris)

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.

- F.10 Authorization To Excuse The Absence Of Councilmember Penniman-Morin From The Regular Scheduled Meeting Of September 9, 2021.

Public Hearings

- G.1 Public Hearing Regarding The Bell Park Project And Its Development In The Floodplain And Consideration Of A Resolution Authorizing An Application To Texas Parks And Wildlife For Grant Funding For The Bell Park Project.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing: (1) A Community & Economic Development Performance Agreement Between The Cedar Park Community Development (Type B) Sales Tax Corporation And PG Cedar Park Group, LLC, Including A Lease Agreement With PG Cedar Park Group, LLC, (2) An Economic Development Performance Agreement Between The Economic Development Sales Tax Corporation Of Cedar Park And PG Cedar Park Group, LLC; And (3) A Partial Assignment & Declaration Of Restrictions Of The Purchase And Sale Agreement For A Land Acquisition By The Cedar Park Community Development (Type B) Sales Tax Corporation To PG Cedar Park Group, LLC.
- H.2 Consideration And Possible Action With Respect To A Resolution Authorizing Defeasance And Redemption Of Certain Of The City's Outstanding Bonds And Other Related Matters.
- H.3 Consideration Of A Resolution Authorizing An Agreement For Construction Of The 2021 Thin Asphalt Overlay Project With Asphalt Inc., LLC dba Lone Star Paving Company In An Amount Not To Exceed \$490,798.50.
- H.4 Consideration Of A Resolution Authorizing A Supplemental Agreement To The Professional Services Agreement With Scheibe Consulting, LLC For The Phase 2 Block House Creek Channelization Project In An Amount Not To Exceed \$657,000.
- H.5 Discussion And Consideration Of A Report By The Planning And Zoning Commission To City Council Regarding Recommended Amendments To The Comprehensive Plan.
- H.6 Consideration Of A Resolution Adopting The City Council Strategic Goals For 2021-2023.
- H.7 Consideration Of A Resolution To Nominate A Candidate For The Williamson Central Appraisal District Board Of Directors And Approval For Submission Of Nomination.
- 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. 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.

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