



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
FEBRUARY 10, 2022 AT 6:00 PM
THIS MEETING IS A HYBRID IN-PERSON/VIDEOCONFERENCING FORMAT***

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

Event Password: CedarPark2022

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

Access Code: 255 037 10656

Phone Password: 23327727

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

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

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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 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.
 - a. Collection Of Franchise Fees From Streaming Services.
- B.2 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 Zoning Authority And Property Owners Associations.
- B.3 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. Acquisition Of Property For The Ranchettes 2 And 3 Drainage Project.
 - b. Exchange Of Right-Of-Way For US 183/Bell Boulevard.
- B.4 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: Update On The Fire Department Auto Aide.

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- C.5 City Manager Report/Consideration Of: The COVID-19 Declaration Of Local State Of Disaster And Impact To The City Of Cedar Park - John Cummins, Emergency Management Coordinator.

Consent Agenda

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items D, E, and F.

- D.1 Receipt Of Minutes From The Tourism Advisory Board Meeting Of November 17, 2021.
- E.1 Second Reading And Approval Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 18 Utilities, Article 18.01 Cedar Park Water Rates, Charges, And Services Regulations; And Appendix A, Fee Schedule, Article 8.000 Utility Related Fees.
- E.2 Second Reading And Approval Of An Ordinance To Readopt Cedar Park Code Of Ordinances, Chapter 8 Offenses And Nuisances, Article 8.04 Juvenile Curfew.
- F.1 A Resolution Ordering And Calling A General Election For May 7, 2022 For The Purpose Of Electing The Mayor, Council Place Two, Council Place Four, And Council Place Six; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.
- F.2 A Resolution Approving An Election Agreement With Travis County For Election Services For The May 7, 2022 General And Special Elections.
- F.3 A Resolution Authorizing An Agreement With Simpleview, LLC For Cedar Park Tourism Department Website Redesign, Consulting, And Hosting Services In A Total Amount Not To Exceed \$90,700 Over A Three Year Term.
- F.4 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Patrick Walz For A Healthy Kids Running Series At Milburn Park On March 20 And 27, April 3 And 24 And May 1, 2022.
- F.5 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Brave Alliance Organization For A 5K Charity Run At Brushy Creek Lake Park On April 30, 2022.
- F.6 A Resolution Authorizing An Agreement With IronForge Systems, Inc. For Installation Of Access Controls Equipment And Related Software Migration Services, Approved In The FY 2022 Vehicle And Equipment Services Fund (VES) Budget In An Amount Not To Exceed \$103,212.52.
- F.7 A Resolution Authorizing An Agreement With Riverside 58, Ltd. And RR Whitestone, LP For The Right-Of-Way Dedication, Design And Construction Of The Extension Of Toro Grande Drive From Whitestone Blvd To Parmer Lane.
- F.8 Approval For Re-Appointment Of Ginger Goodin To Place Three On The Community Development (Type B) Corporation Board. (Duffy)

Public Hearings

- G.1 (Z-21-021) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 110.434 Acres From Development Reserve (DR) To Planned Development-General Business

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(PD-GB) Located At The Southeast Corner Of The Intersection At Ronald W Reagan Boulevard And County Road 272. ***The Planning And Zoning Commission Voted (7-0) To Recommend Approval Of Planned-Development-General Business (PD-GB) As Requested.***

- G.2 (SUP-21-006) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow A Daycare Center Use On Approximately 4.46 Acres Located At 2118 South Lakeline Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The SUP Request.***
- G.3 (Z-21-013) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 6.9 Acres From Neighborhood Business (NB) To Planned Development-Mixed Use (PD-MU) Located At 400 W Park St. ***The Planning And Zoning Commission Voted 6-1 To Recommend Approval With Conditions Of PD-MU.***
- G.4 (ANX-21-002) (Related To FLU-21-005 And Z-21-018) First Reading And Public Hearing Of An Ordinance Regarding The Full-Purpose Annexation Of Approximately 57.94 Acres Of Land In The Williams S. Parker Survey, Abstract 9, And A Portion Of CR 180, A Right-Of-Way Of Varying Width Of Record Described To Williamson County, Texas, Generally Located Within The 300 And 400 Blocks Of CR 180, West Of Its Intersection With Ronald W. Reagan Blvd.
- G.5 (FLU-21-005) (Related To ANX-21-002 And Z-21-018) First Reading And Public Hearing Of An Ordinance For A Future Land Use Plan (FLUP) Amendment For Approximately 57.4 Acres From Local Office/Retail/Commercial (LOC) To Low Density Residential (LDR) Generally Located Within The 300 And 400 Blocks Of CR 180, West Of Its Intersection With Ronald W. Reagan Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of Low Density Residential (LDR).***
- G.6 (Z-21-018) (Related To ANX-21-002 And FLU-21-005) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 57.4 Acres From Development Reserve (DR) To Planned Development-Semi-Urban Residential (PD-SU) Generally Located Within The 300 And 400 Blocks Of CR 180, West Of Its Intersection With Ronald W. Reagan Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of PD-SU.***
- G.7 (FLU-20-007) (Related To Z-21-008) First Reading And Public Hearing Of An Ordinance For A Future Land Use Plan (FLUP) Amendment For Approximately 5.46 Acres From Local Office/Retail/Commercial (LOC) To High Density Residential (HDR) Generally Located Southwest Of The Intersection Of East Whitestone Blvd And N Vista Ridge Blvd. ***The Planning And Zoning Commission Voted 6-1 To Recommend Approval Of High Density Residential (HDR).***
- G.8 (Z-21-008) (Related To FLU-20-007) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 21.49 Acres From General Business (GB) To Planned Development-Mixed Use (PD-MU) Located Southwest Of The Intersection Of East Whitestone Blvd And North Vista Ridge Blvd. ***The Planning And Zoning Commission Voted 6-1 To Recommend Approval Of PD-MU.***

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- G.9 (Z-21-020) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 2.94 Acres From Suburban Residential (SR) To Semi-Urban Residential (SU), Located At 605 Marquis Lane. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of Semi-Urban Residential (SU).***
- G.10 (2022-1-OA) First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 3 Building Regulations, Section 3.01.001 Building Codes Adopted For The Purpose Of Adopting The 2021 Series Of International Codes And Selected Appendices With Local Amendments, Adopting The 2020 National Electrical Code; And Amending Cedar Park Code Of Ordinances Chapter 5 Fire And Emergency Management, Article 5.01 Fire Code For The Purpose Of Adopting The 2021 Fire Code And Selected Appendices With Local Amendments.

Regular Agenda (Non-Consent)

- H.1 Consideration And Action With Respect To Resolution Calling A Bond Election For May 7, 2022; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.
- H.2 Consideration Of A Resolution Adopting A City Facility Naming Policy.
- H.3 Consider Action, If Any, On Items Discussed In Executive Session.
- H.4 Mayor And Council Closing Comments.
- H.5 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.

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LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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CITY OF CEDAR PARK

2021-2023 Strategic Goals



Livability & Sense of Place

Preserve a community that encourages connectedness, has a unique sense of place and commits to a high quality of life for all.

- **Strong community connections:** Foster a sense of community and engage residents.
- **Bell District:** Advance the significant public-private partnership through the successful commencement of Phase 1 development.
- **Recreation Opportunities:** Strengthen our portfolio of recreation and learning programs, events and facilities.
- **Capital Projects:** Dedicate the resources to design and construct the capital projects necessary.
- **Redevelopment Initiatives:** Develop redevelopment strategies that align with the community's long-term vision and add value to the surrounding area.
- **Placemaking:** Focus on aesthetics and public art to create a positive aesthetic experience, instilling pride and creating a unique identity.
- **Comprehensive Plan:** Adhere to the City's Comprehensive Plan.



Economic Vitality

Cultivate a vibrant business community and increase business investments in the community with successful commercial centers, additional employers, active destinations and support of existing businesses.

- **Economic Development Strategic Initiatives:** Attract targeted businesses to diversify and grow the tax base and increase primary job opportunities.
- **Projects that Make Cedar Park a Destination:** Attract regional destination development and entertainment centers.
- **Business Community:** Actively support existing business community
- **Tourism:** Expand and support tourism program to increase visitors and local commerce.
- **Hotel/Conference Center:** Identify partners to advance Hotel/Conference Center project.



Service & Fiscal Excellence

Deliver high-value public services in a fiscally prudent and sound manner to meet the needs and expectations of our community, enhance the quality of life and continue being one of the safest cities in Texas.

- **Government Operations:** Ensure operations, practices and procedures result in high quality and resident-focused services.
- **Public Safety:** Prioritize and enhance public safety services so that our community feels safe and secure.
- **Financial Strength:** Maintain and enhance strong financial management to capitalize on City's fiscal strength and provide value for tax dollars.
- **Workforce:** Invest in the recruitment and retention of a talented and professional workforce.
- **Technology:** Ensure technology systems and resources to support and enhance reliable 24/7 operations.



Mobility & Connectivity

Safely and efficiently move people throughout the City and improve connectivity by adding alternate routes of travel to businesses, neighborhoods, jobs, parks, entertainment and services.

- **Comprehensive Mobility Master Plan:** Develop a clear vision for a diverse transportation system and adopt a Master Plan for improving multimodal connectivity.
- **Roadways:** Construct additional roadways or expand existing roadways to increase capacity.
- **Bike, Pedestrian & Trail:** Expand the City's network of trails, sidewalks, and bicycle lanes to provide more opportunities for trips on foot or bike.
- **Traffic Operations:** Invest in the use of technology to increase the efficiency of the existing roadway system.



Infrastructure & Environment

Preserve and enhance the tools and resources necessary to support critical infrastructure and sustainability initiatives.

- **Infrastructure:** Prioritize investments that support the quality and reliability of critical infrastructure.
- **Sustaining Infrastructure and Assets:** Invest in the maintenance of infrastructure and assets.
- **Environmental Stewardship:** Demonstrate responsible stewardship of community and natural resources.

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