



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 27, 2018 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three
Mike Guevara, Council Place Four

Stephen Thomas, Mayor Pro Tem
Heather Jefts, Council Place Five
Dorian Chavez, Council Place Six
Brenda Eivens, City Manager

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 Residential Homestead Property Tax Exemptions.
 - b. Legal Issues Concerning The Lime Creek Quarry Lease Agreement.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. Acquisition Of Property For The Cottonwood Creek Wastewater Interceptor Project.

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.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (1)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing September 2018 As Suicide Prevention Awareness Month.
- C.4 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- C.5 Mayor And Council Opening Comments.
- C.6 City Manager Report: Update On The Fiscal Year 2018 Quarterly Investment Report - Ronald Ross, Patterson and Associates.
- C.7 City Manager Report: Update On The Fiscal Year 2018 Third Quarter Financial Report – Kent Meredith, Finance Director.
- C.8 City Manager Report: Update On The Capital Area Planning Council Of Governments ("CAPCOG") Emergency Notification System - Daron Butler, Managing Director.
- C.9 City Manager Report: Update On The Implementation Of Recommendations From The Independent Review Of The Cedar Park Police Department's Policies And Procedures - Chief Mannix, Police Department.

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 Community Development (Type B) Corporation Meeting Of July 10, 2018
- D.2 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of August 14, 2018.
- E.1 (Z-18-011) Second Reading And Approval Of An Ordinance To Rezone Approximately 0.18 Acres From Open Space Greenbelt (OG) To Semi-Urban Residential (SU) Located At 3308 Hidden Hills Lane. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Semi-Urban Residential (SU).***
- E.2 (Z-18-012) Second Reading And Approval Of An Ordinance To Rezone Approximately 10.62 Acres From Semi-Urban Residential (SU) And General Business (GB) To Local Business (LB)

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Located At 12114 FM 620 N. And 3510 Hatch Road. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Local Business (LB).***

- E.3 Second Reading And Approval Of An Ordinance Amending The Cedar Park Code Of Ordinances To Revise Chapter 9 Human Resources, Article 9.06 Revolving Door Policy; Relocate Such Provisions To Chapter 7 Personal Financial Disclosures, Article 7.02 Revolving Door Policy; And Retitle Chapter 7 Code of Conduct.
- E.4 Second Reading And Approval Of An Ordinance Denying A Proposed Increase Sought By Atmos Energy-Midtex Division In Connection With The Rate Increase Filing It Made On About June 1, 2018; Approving An Alternative Increase In Rates; Directing Atmos To File Conforming Tariffs And To Reimburse The City's Rate Case Expenses; Declaring An Effective Date.
- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Central Texas SPCA For A 5K Fundraising Event At Brushy Creek Lake Park On October 20, 2018.
- F.2 A Resolution Authorizing An Interlocal Cooperation Contract Between The City Of Cedar Park And The Texas Department Of Public Safety, Texas Division Of Emergency Management, For Staffing At The State Operations Center.
- F.3 A Resolution Authorizing Adoption Of The 2018 Cedar Park Emergency Operations Plan.
- F.4 A Resolution Approving Amendments to the Purchasing Policy and Procedures Manual For The City Of Cedar Park.
- F.5 A Resolution Approving Amendments To The Investment Policy, Strategy Guidelines, And Authorized Broker Dealer List For The City Of Cedar Park.
- F.6 Authorization To Excuse The Absence Of Councilmember Guevara From The Regular Scheduled Meeting Of September 13, 2018.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 9, Human Resources, Article 9.11 Municipal Civil Service, Section 9.11.002(a) Classification And Number Of Positions, Revising The Classification And Number of Positions In The Police Department.
- G.2 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 9, Human Resources, Article 9.11 Municipal Civil Service, Section 9.11.002(b) Classification And Number Of Positions, Revising The Number Of Positions In The Fire Department.
- G.3 (Z-18-014) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 96.84 Acres From Development Reserve (DR) And Planned Development (PD) To Planned Development (PD) Located South Of East Whitestone Boulevard And County Road 178 At The

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Eastern City Limits. ***The Planning And Zoning Commission Voted 6-0 To Recommend The Planned Development (PD) With Conditions.***

- G.4 A Public Hearing Regarding The Lakeline 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 Lakeline Park Project.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing Defeasance And Redemption Of Certain Of The City's Outstanding Bonds And Other Related Matters.
- H.2 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings If Necessary For Acquisition Of A Permanent Easement Of 0.880 Acres And A Temporary Workspace Easement Of 0.861 Acres, Both Easements Being Out Of That Certain 129.28 Acres Conveyed By Special Warranty Deed Dated December 31, 1992 And Recorded At Volume 2241, Page 62, Deed Records Of Williamson County, Texas.
- H.3 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings If Necessary For Acquisition Of A Permanent Easement Of 0.849 Acres And A Temporary Workspace Easement Of 0.839 Acres, Both Easements Being Out Of A 0.121 Acre Tract And A 39.73 Acre Tract Conveyed To Lansford Family Limited Partnership On December 27, 2015 And Recorded At Document Number 2016001259 Of The Official Public Records Of Williamson County, Texas.
- H.4 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings If Necessary For Acquisition Of A Permanent Easement Of 0.045 Acres And A Temporary Workspace Easement Of 0.039 Acres, Both Easements Being Out Of And A Part Of Lot 2, Block A, Replat Of Edgewater, Recorded In Document 201605266 Of The Official Public Records Of Williamson County, Texas.
- H.5 Discussion Of Public Notification Procedures For Zoning And Development Matters. (Jefts)
- H.6 Discussion And Possible Action Of The Clean Air Coalition And The Development Of The 2019-2023 Austin-Round Rock Metropolitan Statistical Area ("MSA") Regional Air Quality Plan. (Jefts/Van Arsdale)
- H.7 Consideration Of A Cedar Park Specialty License Plate. (Mayor)
- H.8 Consideration Of Joint Meetings With Boards And Commissions. (Van Arsdale)
- H.9 Consideration Of Training For Board/Commission Members. (Kirkland)
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.

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H.12 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.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; 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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