



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
OCTOBER 04, 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

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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 (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 U.S. Highway 183/Bell Boulevard Roadway Relocation Project.
  - b. Legal Issues Concerning Enforcement Of The Parkland Dedication Fee Ordinance.
  - c. Legal Issues Concerning Enforcement Of Development Regulations In The Extra-Territorial Jurisdiction.
  - e. Legal Issues Concerning The Lime Creek Quarry Lease Agreement.

*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.*

- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. The Bell Boulevard Redevelopment Project.
  - b. Property Located Near The Intersection Of RM1431/W. Whitestone And Anderson Mill Road.
  - c. Lease Of Retail Space Located At 200 S. Bell Boulevard.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. <sup>(2)</sup>
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing October 15 - 19, 2018 As Chamber Of Commerce Week - Tony Moline, Cedar Park Chamber Of Commerce.
- C.4 Presentation: Update On The 2018 General Obligation Bonds And Notes Issuance – Dan Wegmiller, Specialized Public Finance, Inc.
- C.5 Presentation: Report And Update On The Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) – Joel Perez, RSM USA, LLP.
- C.6 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- C.7 Mayor And Council Opening Comments.

**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 Parks, Arts, And Community Enrichment Board Meeting Of August 13, 2018.
- D.2 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of August 21, 2018.
- E.1 (Z-18-014) Second Reading And Approval 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 Eastern City Limits. ***The Planning And Zoning Commission Voted 6-0 To Recommend The Planned Development (PD) With Conditions.***

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- E.2 Second Reading And Approval 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.
- E.3 Second Reading And Approval Of An Ordinance Amending Cedar Park 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.
- F.1 A Resolution Authorizing Performance Agreements For The Expenditure Of Hotel Occupancy Tax (HOT) Funds As Approved For Funding For Budget Year 2018-19 In A Total Amount Not To Exceed \$107,230.
- F.2 A Resolution Authorizing An Agreement With The Austin Steam Train Association, Inc. For A Tourism Marketing And Advertising-Related Sponsorship In An Amount Not To Exceed \$54,235.
- F.3 A Resolution Authorizing An Interlocal Agreement Between The City Of Cedar Park And Williamson County Regarding Improvements To The Brushy Creek Crossing On County Road 272 And A Request From The County For Annexation Of The Roadway And Right-Of-Way.
- F.4 A Resolution Approving An Agreement To Provide Community Development Funds For A Corridor Enhancement Sign Removal And Replacement Program Project To Twin Lakes Fellowship At 1150 S. Bell Boulevard In Cedar Park, Texas In An Amount Not To Exceed \$20,000.
- F.5 Authorization To Excuse The Absence Of Councilmember Chavez From The Regular Scheduled Meeting Of September 27, 2018.

### **Public Hearings**

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

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

- H.1 Consideration Of A Resolution Authorizing The Purchase Of Technology Equipment Approved In The FY 19 Vehicle And Equipment Services Fund (VES) Through Various Purchasing Cooperatives In An Amount Budget Not To Exceed \$1,077,623.
- H.2 Consideration Of A Resolution Authorizing An Agreement With Artist Matt Glenn Of Big Statues, LLC For The Commissioning Of Two Military Sculptures To Be Installed In Veterans Memorial Park In An Amount Not To Exceed \$116,700.
- H.3 Consideration To Nominate A Candidate For The Travis Central Appraisal District Board Of Directors Ballot And Approval Of A Resolution Authorizing The Submission Of Name As A Nominee.

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H.4 Consider Action, If Any, On Items Discussed In Executive Session.

H.5 Mayor And Council Closing Comments.

H.6 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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