



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
AUGUST 25, 2022 AT 7:00 PM**

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

Event Password: CedarPark2022

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

Access Code: 2555 881 6655

Phone Password: 23327727

Jim Penniman-Morin, Mayor
Stephen Thomas, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Kevin Harris, Mayor Pro Tem
Eric Boyce, Council Place Four
Heather Jefts, Council Place Six
Brenda Eivens, City Manager

The public may comment and attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. For more information on how to participate remotely please refer to the City's website at www.cedarparktexas.gov/councilagenda.

*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.*

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

I. EXECUTIVE SESSION

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.

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:

NO EXECUTIVE SESSION TO BE CONDUCTED.

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

- C.1 Invocation. (Duffy)
- 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: Fiscal Year 2022 Third Quarter Financial And Investment Report - Kevin Klosterboer, Asst. Finance Director

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 Special Called City Council Meeting (Retreat) Of August 1, 2022.
- D.2 Approval Of Minutes From The Special Called City Council Meeting (Retreat) Of August 2, 2022.
- D.3 Approval Of Minutes From The Special Called City Council Meeting Of August 4, 2022.
- D.4 Receipt Of Minutes From The Tourism Advisory Board Meeting Of April 26, 2022.
- D.5 Receipt Of Minutes From The Cedar Park Community Development (Type B) Corporation Meeting Of July 12, 2022.
- E.1 (2022-9-Z) Second Reading And Approval Of An Ordinance To Rezone Approximately 3.01 Acres From Planned Development–Heavy Commercial (PD-HC) To General Business-Conditional Overlay (GB-CO) Located At The Southwest Corner Of W. Whitestone Blvd And Power Lane. ***The Planning And Zoning Commission Voted (4-1) To Recommend Approval Of General Business (GB).***
- F.1 A Resolution Authorizing An Agreement With Motorola Solutions, Inc. For WatchGuard Evidence Library Storage Cloud Hosting Services In A Total Amount Not To Exceed \$86,625 Over One (1) Year.

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.2 A Resolution Authorizing An Agreement With JMW Associates For Cave Preserve Management Services In An Amount Not To Exceed \$59,700 Per Year For Five (5) Years, In An Amount Not To Exceed \$298,500.
- F.3 Reappointment Of Barbara Shaffer To Place Two On The Cedar Park Community Development (Type B) Board.
- F.4 Reappointment Of Bob Ingraham To Place Two On The Planning And Zoning Commission.
- F.5 Reappointment Of John Galella To Place Two On The Board Of Adjustments And Building Standards Commission.
- F.6 Authorization To Excuse The Absence Of Councilmember Thomas From The Regular Scheduled Meeting Of August 11, 2022.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance To Amend Cedar Park Code Of Ordinances Appendix A Fee Schedule, Article 12.000 Park Related Fees, Section 12.300 Pavilion And Building Related Fees.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing An Agreement With Pedernales Electric Cooperative, Inc., For Relocation Of Electric Infrastructure To Support Construction Of The New Hope Drive Extension Project (Ronald Reagan To Sam Bass), And Authorizing Reimbursement In An Amount Not To Exceed \$375,000.
- H.2 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.3 Update On The City Of Cedar Park Hazard Mitigation Plan.
- H.4 Update On The Brushy Creek Regional Utility Authority ("BCRUA") Underwater Pipeline Repair.
- H.5 Consideration For The Purchase Of One (1) Sculpture 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 \$7,500.
- H.6 Consideration Of The Parks, Arts, And Community Enrichment (PACE) Advisory Board's Recommendations For The Cedar Park Community Sculpture Garden For The 2022-2023 Display Year.
- H.7 Consider Action, If Any, On Items Discussed In Executive Session.

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.

H.8 Mayor And Council Closing Comments.

H.9 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.

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 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.



CEDAR PARK



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.

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.