



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
NOVEMBER 17, 2022 AT 6:00 PM**

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

Event Password: CedarPark2022

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

Access Code: 2558 541 7211

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
To Commence At 6:00 p.m.**

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:

- 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 Lime Creek Quarry Lease Agreement.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. The Bell Boulevard Redevelopment Project.

The Council Reconvenes into Open Meeting.

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: Update On Programs And Events Being Hosted By The Parks And Recreation Department - Gretchen Hayes, Community Events Coordinator.

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 October 27, 2022.
- E.1 Second Reading And Approval Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter 9, Human Resources, Articles 9.10.009 Granting Additional Benefits; 9.10.011 Increase In Current Service Annuity Reserve; 9.10.017 Increase In Retirement Annuities; And Establishing An Effective Date For The Ordinance.
- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Ladders For Leaders Organization For A 5K Charity Run At Brushy Creek Lake Park On January 29, 2023.
- F.2 A Resolution Authorizing An Interlocal Purchasing Agreement Between The City of Cedar Park And City Of Cedar Hill.

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- F.3 A Resolution Authorizing A Service Agreement With Matrix Consulting Group For A Fire Department Staffing And Strategic Planning Study In An Amount Not To Exceed 78,000.
- F.4 A Resolution Authorizing An Agreement For A Building Automation System For The Recreation Center With Automated Logic Corporation In An Amount Not To Exceed \$102,620.
- F.5 A Resolution Authorizing The Execution Of A Professional Services Agreement Amendment For Professional Engineering Services With MWM DesignGroup, Inc. For The Brushy Creek North Fork Trail Project In An Amount Not To Exceed \$128,906.36.
- F.6 A Resolution Authorizing The Purchase Of Two Solo Rescue – SCBA Decon Washers From Municipal Emergency Services (MES) Through A Sole Source Contract In An Amount Not To Exceed \$68,648
- F.7 A Resolution Authorizing An Assignment Of The Purchase And Sale Agreement For 201 Buttercup Creek Blvd. From The City Of Cedar Park To The Cedar Park Community Development (Type B) Corporation.
- F.8 A Resolution Authorizing A Contingent Fee Legal Services Contract With McKool Smith, P.C., Ashcroft Sutton Reyes LLC, And Korein Tillery LLC For Representation Of The City In Litigation Against Netflix, Inc., Hulu LLC, Disney DTC, LLC, And Other Video Service Providers To Recover Unpaid Franchise Fees.

Public Hearings

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

Regular Agenda (Non-Consent)

- H.1 (2022-8-FLU) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To Regional Office/Retail/Commercial (REG) For Approximately 5.95 Acres Located At 2100 Cypress Creek Road.
- H.2 (2022-7-FLU) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To Medium Density Residential (MDR) For Approximately 14.4 Acres Generally Located Northeast Of The Intersection Of W New Hope Dr And W Whitestone Blvd.
- H.3 Consideration Of A Resolution Authorizing A Guaranteed Maximum Price Amendment To The Existing Construction Manager-At-Risk Agreement With J.E. Dunn Construction Group, Inc. For Construction Of The New Cedar Park Library Project In An Amount Not To Exceed \$18,196,150.
- H.4 Consideration Of A Resolution Authorizing An Agreement With Progressive Commercial Aquatics, Inc. For Pool Resurfacing In An Amount Not To Exceed \$252,000.
- H.5 Discussion Of The Cedar Park Public Library Collection Development Policy And Fee Schedule.

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- H.6 Discussion Of Reduction Measures As Recommended By The Central Texas Clean Air Coalition. (Jefts)
- H.7 Consideration Of The Official Ballot For The Candidate For The Travis Central Appraisal District Board Of Directors And Casting Of Vote.
- H.8 Consideration Of The 2023 City Of Cedar Park Meeting Calendar.
- H.9 Consider Action, If Any, On Items Discussed In Executive Session.
- H.10 Mayor And Council Closing Comments.
- H.11 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)

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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.



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.

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