



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
OCTOBER 25, 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 *State Of Texas v. Gregory Raymond Kelley*, Cause No. 13-1367-K26 Pending In The Court Of Criminal Appeals.

b. Legal Issues Concerning Enforcement Of Development Regulations In The Extra-Territorial Jurisdiction.

The Council Reconvenes into Open Meeting.

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.

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

- C.1 Invocation. (3)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing Friends Of The Library Week, October 21-27, 2018, And Check Presentation.
- C.4 Presentation: A Proclamation Recognizing October 2018 As National Chiropractic Health Month.
- C.5 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- C.6 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 Approval Of Minutes From City Council Regular Scheduled Meeting Of August 9, 2018.
- D.2 Approval Of Minutes From City Council Regular Scheduled Meeting Of August 23, 2018.
- D.3 Approval Of Minutes From City Council Special Called Meeting Of September 6, 2018.
- D.4 Receipt Of Minutes From The Parks, Arts, And Community Enrichment ("PACE") Advisory Board Meeting Of September 10, 2018.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing An Agreement With RSM US, LLP To Provide Independent Audit Services For The 2018 Fiscal Year In An Amount Not To Exceed \$95,000.
- F.2 A Resolution Authorizing An Agreement With Insight Public Sector For Hardware And Software Support Maintenance For Network Infrastructure Equipment In An Amount Not To Exceed \$76,332.66.
- F.3 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Christian Resource Center –Twin Lakes For Fiscal Year 2018-2019.
- F.4 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Williamson Burnet County Opportunities, Inc. For Fiscal Year 2018-2019.
- F.5 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Hope Alliance For Fiscal Year 2018-2019.

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- F.6 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Faith In Action Drive A Senior Northwest For Fiscal Year 2018-2019.
- F.7 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With CASA Of Williamson County For Fiscal Year 2018-2019.
- F.8 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Sacred Heart Community Clinic Inc. For Fiscal Year 2018-2019.
- F.9 A Resolution Authorizing An Application To The United States Department of Homeland Security FEMA Assistance To Firefighters Grant For Vehicle Exhaust Removal Systems At Fire Stations 2 & 3.

Public Hearings

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

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Approving A Resolution By The Board Of Directors Of The Brushy Creek Regional Utility Authority, Inc. Authorizing The Issuance Of "Brushy Creek Regional Utility Authority Inc. City of Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment And Distribution Project), Series 2018; Establishing The Procedures For Selling And Delivering The Bonds And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale And Delivery Of Such Bonds.
- H.2 Consideration Of A Resolution Consenting To The Brushy Creek Regional Utility Authority ("BCRUA") Executing Supplemental Contract No. 4 To The Contract For Engineering Services For The Design Of The Phase 1C Water Treatment Plant Expansion Project To Provide For The Addition Of Construction Phase Services In An Amount Not To Exceed \$897,200, With Cedar Park's Portion In The Amount Of \$239,283.24.
- H.3 Consideration Of A Resolution Authorizing An Interlocal Agreement Between Cedar Park, Round Rock, Austin, And Leander For The Expansion Of The East Wastewater Treatment Plant Of The Brushy Creek Regional Wastewater System.
- H.4 Consideration Of A Resolution Approving Supplemental Contracts Number 1 and Number 2 To The Contract For Engineering Services For Expansion Of The East Wastewater Treatment Plant Of The Brushy Creek Regional Wastewater System ("BCRWWS") With Alan Plummer Associates, Inc. In An Amount Not To Exceed \$8,409,514., With Cedar Park's Portion In The Amount Of \$1,765,997.94.
- H.5 Update On The Bell Boulevard Realignment Project.
- H.6 Discussion And Possible Action Of Public Notification Procedures For Zoning And Development Matters. (Jefts)

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- H.7 Consideration Of A Resolution Adopting The City Council Strategic Goals For 2018-2020.
- H.8 Discussion Of Minutes For Council Meetings And Retreats.
- H.9 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.
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.
- 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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