



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
NOVEMBER 08, 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 - AMENDED

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 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.**
- a. *Nathan A. Cook v. Kristy Whitley And The City Of Cedar Park*, Civil Action No. 1:18-cv-417LY, United States District Court, Western District Of Texas.
- B.2 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 Enforcement Of The Parkland Dedication Fee Ordinance.**

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. Legal Issues Concerning Permissible Expenditures Of Hotel Occupancy Tax Revenues. (Amendment)

c. Legal Issues Concerning Services And Jurisdictional Boundaries. (Amendment)

B.3 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. Property Located Near The Intersection Of RM1431/W. Whitestone And Anderson Mill Road.

The Council Reconvenes into Open Meeting.

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

C.1 Invocation. (4)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)

C.4 Mayor And Council Opening Comments.

C.5 City Manager Report: Employee Recognition For Service With The City Of Cedar Park

a. Joe Spiking, Utility Superintendent, Twenty Years of Service.

C.6 City Manager Report: Update On The Parks And Recreation Upcoming Special Events - Curt Randa, Parks And Recreation Director.

C.7 City Manager Report: Update On City Drainage Review And Permitting. (Kirkland)

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 September 13, 2018.

D.2 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of September 18, 2018.

E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.

F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The PKD Foundation For A Fundraising Walk At Veterans Memorial Park On April 27, 2019.

F.2 A Resolution Authorizing A Release And Indemnification For MTI Properties In Conjunction With The 2018 Blue Santa Program.

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- F.3 A Resolution Authorizing A Landlord Estoppel Concerning The Lease Agreement Between The City Of Cedar Park And B4 Pizza, LLC.

Public Hearings

- G.1 (Z-18-005) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 32.11 Acres From Planned Development (PD) To Planned Development (PD) Located Along The North And South Sides Of Juliette Way, Between Cypress Creek Road And Little Elm Trail, In Williamson County, Texas. ***The Planning And Zoning Commission Voted 7-0 To Recommend The Planned Development (PD) With Conditions.***

Regular Agenda (Non-Consent)

- H.1 Consideration For Re-Appointment Of Ed Strout To The Williamson County And Cities Health District ("WCCHD") Board Of Health.
- H.2 Consideration Of A Resolution Authorizing The Purchase Of Vehicles And Equipment Funded In The Approved FY19 Vehicle And Equipment Services Fund ("VES") Budget, To Authorize The Purchase Of New Vehicles And Equipment Shown In The Approved FY19 Budget, To Authorize The Purchase Of Replacement Vehicles From Insurance Claims, And To Authorize The Sale Of Existing Vehicles And Equipment To Be Retired Or Salvaged, In An Amount Not To Exceed \$2,435,380.
- H.3 Consideration Of A Resolution Authorizing An Agreement With L.J. Power, Inc. For the Purchase And Installation Of An Emergency Generator For The Police Department Phase 2 Expansion Project In An Amount Not To Exceed \$112,194.
- H.4 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Town Center Pedestrian Bridge And Pathway Project With Q.A. Construction Services, Inc. In An Amount Not To Exceed \$371,905.
- H.5 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Veterans Memorial Improvements Project With Smith Contracting Co., Inc. In An Amount Not To Exceed \$370,825.25.
- H.6 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Brushy Creek Regional Trail Connection Project With Yoko Excavating, LLC. In An Amount Not To Exceed \$285,113.50.
- H.7 Consider Action, If Any, On Items Discussed In Executive Session.
- H.8 Mayor And Council Closing Comments.
- H.9 Adjournment.

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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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CITY OF CEDAR PARK

2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture



OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program



SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level



CEDAR PARK



OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce



LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project



STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance

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