



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
NOVEMBER 15, 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 U.S. Highway 183/Bell Boulevard Roadway Relocation Project.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. The Bell Boulevard Redevelopment Project.
 - b. Valuation And Purchase Of Properties Pursuant To The Texas Water Development Board Flood Mitigation Assistance Project Grant.

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.3 Section § 551.087 Deliberation Regarding Economic Development Negotiations.

- a. Update Regarding Negotiations With Economic Development Prospects For The Bell Boulevard Redevelopment Project.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (5)
- 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: Report On Roadway Median Visibility - Tom Gdala, Sr. Engr. Associate. (Duffy)

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: No Items For Consideration.
- E.1 (Z-18-005) Second Reading And Approval 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.***
- F.1 A Resolution Authorizing A Memorandum Of Understanding With The Upper Brushy Creek Water Control & Improvement District Regarding The Development And Permitting Of The Lakeline Park Project.
- F.2 A Resolution Authorizing An Agreement With Municipal Emergency Services For The Purchase Of Extrication Equipment And Chargers Through The Houston-Galveston Area Council Cooperative Purchasing Contract EE08-17 In An Amount Not To Exceed \$99,913.16.
- F.3 A Resolution Authorizing A Social Service Agency Annual Funding Agreement With Williamson County Children's Advocacy Center For Fiscal Year 2018-2019.
- F.4 A Resolution Authorizing A Release And Indemnification For CPI LJBP 3, LLC And Multi Tenant Management & Construction Services, LLC d/b/a MTI Properties In Conjunction With The 2018 Blue Santa Program.

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- F.5 Authorization To Excuse The Absence Of Mayor Van Arsdale From The Regular Scheduled Meeting Of November 8, 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 Consenting To The Brushy Creek Regional Utility Authority Executing An Agreement With Excel Construction Services, LLC For Construction Of The Phase 1C Raw Water Intake Barge Expansion Project In An Amount Not To Exceed \$4,531,300, With The City Of Cedar Park's Portion In The Amount Of \$1,208,497.71.
- H.2 Consideration Of A Resolution Consenting To The Brushy Creek Regional Utility Authority Executing An Agreement With Excel Construction Services, LLC For Construction Of The Phase 1C Water Treatment Plant Expansion Project In An Amount Not To Exceed \$9,100,270, With The City Of Cedar Park's Portion In The Amount Of \$2,427,042.
- H.3 Discussion Of Cedar Park Public Library Collection Development Policy And Fee Schedule.
- H.4 Discussion And Possible Action On A Proposed Multi-Purpose Pavilion In Lakeline Park.
- H.5 Consideration Of A Resolution Authorizing An Agreement With Artist Matt Glenn of Big Statues LLC In The Amount Of \$116,700 For The Commissioning Of Two Military Statues To Be Installed In Veterans Memorial Park.
- H.6 Consider Action, If Any, On Items Discussed In Executive Session.
- H.7 Mayor And Council Closing Comments.
- H.8 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.

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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