



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
FEBRUARY 28, 2019 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Stephen Thomas, Council Place One
Mel Kirkland, Council Place Two
Mike Guevara, Council Place Four

Anne Duffy, 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 And Redevelopment Project.**
 - b. Legal Issues Concerning A Proposed Exclusive Negotiation Agreement With Red Leaf Partners, LLC For The Bell Boulevard Redevelopment Project Master Development Agreement.**
 - c. Legal Issues Concerning Enforcement Of The City's Parkland Dedication 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.

d. Legal Issues Concerning Deployment Of Private Small Cell Network Nodes In Public Rights-Of-Way.

B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. The Bell Boulevard Redevelopment Project.

B.3 Section § 551.087 Deliberation Regarding Economic Development Negotiations.

a. Update Regarding Negotiations With Economic Development Prospects.

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 Presentation: A Proclamation Recognizing March 2019 As National Nutrition Month - Williamson County And Cities Health District.

C.4 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)

C.5 Mayor And Council Opening Comments.

C.6 City Manager Report: Employee Recognition For Service With The City Of Cedar Park

a. Chantele Bluiett, Human Resources Department, Twenty Years of Service.

C.7 City Manager Report: FY2019 First Quarter Financial Review – Kent Meredith, Finance Director

C.8 City Manager Report: Update On The Funding Agreement With Faith In Action Drive A Senior Program - Joshua Robinson, Management Fellow. (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 January 24, 2019.

D.2 Approval Of Minutes From City Council Regular Scheduled Meeting Of February 7, 2019.

D.3 Receipt Of Minutes From The Economic Development Sales Tax Corporation (Type A) Meeting Of October 1, 2018.

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- D.4 Receipt Of Minutes From The Community Development Corporation (Type B) Meeting Of November 13, 2018.
- D.5 Receipt Of Minutes From The Community Development Corporation (Type B) Meeting Of January 8, 2019.
- E.1 Second Reading And Approval Of An Ordinance To Readopt Cedar Park Code Of Ordinances, Chapter 8 Offenses And Nuisances, Article 8.04 Juvenile Curfew.
- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Cedar Park Chamber Of Commerce For A Barbeque Competition At Milburn Park On April 5th And 6th, 2019.
- F.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To EnduraRace LLC For A Mountain Bike Race At Brushy Creek Lake Park On June 15, 2019.
- F.3 A Resolution Authorizing A Limited License Agreement With ChargePoint, Inc. For The Installation, Operation, And Maintenance Of Electric Vehicle Charging Stations On City-Owned Property In An Amount Not To Exceed \$2,400 Per Charging Station Per Year.
- F.4 A Resolution Authorizing A Professional Services Agreement With Kimley-Horn And Associates, Inc. For The Design Of The Bicycle Lanes Phase 1A Project In An Amount Not To Exceed \$55,660.
- F.5 A Resolution Affirming A Joint Election Agreement And Contract For Election Services With Williamson County For The May 4, 2019, General Election.
- F.6 A Resolution Authorizing An Interlocal Agreement With Williamson County For The Establishment Of EMS Ambulance And Personnel Housing At Cedar Park Fire Stations.
- F.7 A Resolution Authorizing The Release Of Two 5-Foot Side Public Utility Easement On Lots 27 And 28, Block 9 Of The Cedar Park Ranchettes Unit Four Recorded In Document No. 196803826G Of The Official Records Of Williamson County, Texas.
- F.8 A Resolution Authorizing The Release Of The Public Drainage Easement Recorded In Document Number 2018072432 Of The Official Records Of Williamson County, Texas And The Public Water Line Easement Recorded In Document Number 2018072433 Of The Official Records Of Williamson County, Texas On Lots 1,2,3,4,5,6 And 7, Block A, Within The Arrow Point Subdivision
- F.9 A Resolution Authorizing An Agreement With Express Services, Inc.; St. Vincent DePaul Rehabilitation Service Of Texas, Inc. (DBA Peak Performers); LC Personnel (DBA Labor Finders); All About People, Inc.; And Howroyd-Wright Employment Agency, Inc. (DBA AppleOne Employment Services) For The Purchase Of Temporary Employment Services.
- F.10 A Resolution Supporting Legislative Action To Expand The Permissible Uses For Which A Municipality May Use Local and State Hotel Occupancy Tax Revenues.

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- F.11 A Resolution Authorizing Application To, And Acceptance Of Funds If Awarded From, The Office Of The Governor, Criminal Justice Division's Violent Crimes Against Women Criminal Justice And Training Projects Program For FY 2020.
- F.12 Authorization To Excuse The Absence Of Councilmember Thomas From The Regular Scheduled Meeting Of February 7, 2019.

Public Hearings

- G.1 (OA-18-007) First Reading And Public Hearing Of An Ordinance To Amend The Cedar Park Code of Ordinances, Chapter 12, Subdivision And Chapter 14, Site Development Regarding Tree And Landscape Requirements And Tree Mitigation Standards. ***The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of The Amendments.***
- G.2 Public Hearing And Consideration To Approve A Resolution Amending The FY 2019 General Fund Budget For Economic Development Activity; Authorizing One Additional Position In The General Fund; Amending The Type A Economic Development Fund For Economic Development Expenses; Establishing The HEB Center At Cedar Park Fund And Appropriating Funds; Amending the Bell Boulevard Redevelopment Project; And Approving Transfers Between Funds.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing An Exclusive Negotiation Agreement With RedLeaf Partners, LLC To Be The Master Developer Of The Bell Boulevard Redevelopment Project.
- H.2 A Resolution Authorizing An Agreement with Unity Contractor Services, Inc. For Tree Trimming Services For \$150,000 Per Year For A Total Possible Term Of Five Years.
- H.3 Discussion and Possible Action Regarding Phasing Options For Lakeline Park.
- H.4 Discussion And Possible Action Regarding Zoning And Development Matters Related To Daycare Centers.
- H.5 Discussion Of Residential Parking Regulations. (Jefts)
- H.6 Update On The 86th Legislative Session.
- 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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