



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
MARCH 14, 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 - 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 (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 Projects.**
  - b. Legal Issues Concerning The Lease Agreement Between the City Of Cedar Park And The Texas Stars, LP.**
  - c. Legal Issues Concerning Deployment Of Private Small Cell Network Nodes In Public Rights-Of-Way.**

*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.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
  - a. The Bell Boulevard Redevelopment And Roadway Relocation Projects.
  - b. Property Located Near The Intersection Of RM1431/W. Whitestone And Anderson Mill Road.
- 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. (5)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: Cedar Park Public Library Foundation Donation Of \$20,000 To The Cedar Park Public Library.
- C.4 Presentation: Update On The Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) – Tino Robledo, RSM USA LLP.
- 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.
- C.7 City Manager Report: Update On The Cedar Park Public Library Spring Programs - Julia Mitschke, Library Director.
- C.8 City Manager Report: Update On The Parks And Recreation Upcoming Special Events - Curt Randa, Parks And Recreation Director.
- C.9 City Manager Report: Fiscal Year 2019 First Quarter Investment Report – Kent Meredith, Finance Director.

**Consent Agenda**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items D, E, and F.*

- D.1 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of January 15, 2019.
- D.2 Receipt Of Minutes From The Cedar Park Economic Development Sales Tax (Type A) Corporation Meeting Of January 28, 2019.

*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.*

- E.1 (OA-18-007) Second Reading And Approval 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.***
- F.1 A Resolution Authorizing A Special Exception Pursuant To Cedar Park Code of Ordinances Article 8.08 Noise Regulations For The Hill Country Bible Church Easter Sunrise Service.
- F.2 A Resolution Authorizing An Agreement With AFMA, Inc. DBA Austin Business Furniture For The Purchase Of Office Furniture For The City Hall Building 3 Remodel In An Amount Not To Exceed \$82,348.78.
- F.3 A Resolution Authorizing A Professional Services Agreement With Halff Associates Inc. For A Feasibility Study Of A Lakeline Park Regional Trail Connection In An Amount Not To Exceed \$60,000.
- F.4 A Resolution Approving A Park Improvement Plan For The First Phase Of Development Of Lakeline Park.
- F.5 A Resolution Approving Amendments To The Cedar Park Grant Policies And Procedures.
- F.6 Authorization To Excuse The Absence Of Councilmember Chavez From The Regular Scheduled Meeting Of February 28, 2019.

### **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 Authorizing A Memorandum Of Understanding Regarding The Indigo Ridge Mixed Use Development Project. *(Amendment)*
- H.2 Update On The 86th Legislative Session.
- H.3 Consider Action, If Any, On Items Discussed In Executive Session.
- H.4 Mayor And Council Closing Comments.
- H.5 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.*

*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.*

*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)*

*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.*

# 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

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.