



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
APRIL 11, 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 Projects.**
 - b. Legal Issues Concerning Workers Compensation Claims Under Civil Service.**
 - c. Legal Issues Concerning The Lease Agreement Between The City Of Cedar Park And The Texas Stars, LP.**

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 Agreement Between The City Of Cedar Park And The City Of Leander Regarding Texas Water Code Section 13.248, Retail Water Certificate.
- 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. (Myr)
- 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. Lt. Jonathan Morris, Fire Department, Twenty-Five Years of Service.
 - b. Battalion Chief Bruce Herms, Fire Department, Twenty-Five Years of Service.
 - c. Asst. Chief Randle Blesing, Fire Department, Twenty-Five Years of Service.
- C.6 City Manager Report: Capital Improvement Program Progress Report – Randy Lueders, Senior Project Manager.

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 Cedar Park Economic Development Sales Tax (Type A) Corporation Meeting Of January 28, 2019.
- D.2 Receipt Of Minutes From The Cedar Park Community Development (Type B) Corporation Meeting Of February 12, 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 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 (ANX-18-002) A Resolution Receiving And Accepting A Petition For Full-Purpose Annexation Of Approximately 4.6 Acres Of Right-Of-Way, Known As County Road 272, Located Between Ronald Reagan Boulevard And E. Whitestone Boulevard, And Setting A Date, Time, And Place For Public Hearings Regarding The Full-Purpose Annexation.
- F.2 A Resolution Authorizing An Advance Funding Agreement With The Texas Department Of Transportation For The New Hope Drive (Ronald Reagan Boulevard To Sam Bass Road) Extension Project.
- F.3 A Resolution Authorizing A Professional Services Agreement With WSB & Associates, Inc. For Design Of The County Road 272 Creek Crossing Project In An Amount Not To Exceed \$98,000.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter 18 Utilities, Article 18.11, Water Conservation Plan.
- G.2 First Reading And Public Hearing Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter 18 Utilities, Article 18.08, Drought Contingency And Water Emergency Plan.

Regular Agenda (Non-Consent)

- H.1 Consideration Of Transportation Projects For Possible Williamson County Bond Election In November 2019.
- H.2 Consideration Of A Resolution Authorizing A Professional Services Agreement With Kimley-Horn and Associates, Inc. For Design of Anderson Mill Road Phase 2 (Gaspar Bend to RM 1431) Project In An Amount Not To Exceed \$575,000.
- H.3 (FLU-19-005) Consideration Of A Future Land Use Plan Amendment Petition Requesting Heavy Commercial (HC) For 19.0 Acres Located At 5600 183A Toll Road, Currently Developed As The Toyota Of Cedar Park Auto Dealership.
- H.4 Consideration Of A Resolution Authorizing A Professional Services Agreement With Parkhill, Smith & Cooper, Inc. For The Design Of The City Hall Building 1 Remodel In An Amount Not To Exceed \$150,000.
- H.5 Update On The 86th Legislative Session.
- H.6 Consider Action, If Any, On Items Discussed In Executive Session.
- H.7 Mayor And Council Closing Comments.
- H.8 Adjournment.

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.

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)

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.