



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
NOVEMBER 30, 2023 AT 6:00 PM**

**Link For Meeting:** <https://councilmtg.cedarparktexas.gov/>

**Event Password:** CedarPark2023

**United States Toll Free:** 1-844-992-4726

**Access Code:** 2558 025 5770

**Phone Password:** 23327727

Jim Penniman-Morin, Mayor  
Bobbi Hutchinson, Council Place One  
Mel Kirkland, Council Place Two  
Eric Boyce, Place Four

Anne Duffy, Mayor Pro Tem  
Kevin Harris, Council Place Five  
Heather Jefts, Council Place Six  
Brenda Eivens, City Manager

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*The public may comment and attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. For more information on how to participate remotely please refer to the City's website at [www.cedarparktexas.gov/councilagenda](http://www.cedarparktexas.gov/councilagenda).*

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with City Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email the entire Council on any issue at [Council@cedarparktexas.gov](mailto:Council@cedarparktexas.gov).*

**AGENDA**

**A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**

**I. EXECUTIVE SESSION  
To Commence At 6:00 p.m.**

*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.*

*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. *Prodir Services, LLC v. Teal Construction Company and North America Specialty Insurance Company*; Cause No. 20-0537-C26 Pending In The 26<sup>th</sup> Judicial District Of Williamson County, Texas Related To The City of Cedar Park Fire Station No. 5.

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 And Section § 551.074 Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee.

a. Legal Issues Concerning The Meet And Confer Agreement With The Cedar Park Professional Firefighters Association.

The Council Reconvenes into Open Meeting.

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

C.1 Invocation. (Hutchinson)

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

C.3 Presentation: A Proclamation Recognizing November 2023 As Native American Heritage Month.

C.4 Public Communications. (Regarding items not listed on this Agenda. Three Minutes each. No deliberations with the Council. The Council may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future Agenda.)

**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 Community Development ("Type B") Corporation Meeting Of October 10, 2023.

E.1 Second Reading And Approval Of Ordinances: No Items For Consideration On The Consent Agenda.

F.1 A Resolution Authorizing An Agreement With AJR Media Group, LLC For Tourism Digital Marketing Services For Visit Cedar Park.

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- F.2 A Resolution Approving An Agreement With AJR Media Group, LLC. For Tourism Advertisement Placement Services For Visit Cedar Park.
- F.3 A Resolution Approving The Compensation Of Joseph Michael Oswald As The Presiding Municipal Judge And Daniel R. Gonzalez As The Associate Judge Of The City Of Cedar Park In Accordance With Section 4.02(b) Of The City Charter.
- F.4 A Resolution Authorizing An Agreement With NAFECO For The Purchase Of Bunker Pants And Bunker Coats Through The Houston-Galveston Area Council Cooperative Purchasing Contract EE08-19 In An Amount Not To Exceed \$130,000.
- F.5 A Resolution Authorizing A Service Agreement With US Digital Designs, Inc. For Software Maintenance And Hardware Repair Services For The G2 Fire Station Alerting System In An Amount Not To Exceed \$117,912 Over Five (5) Years.
- F.6 A Resolution Authorizing A Professional Services Agreement With Dial Development Services, Ltd. For Third-Party Construction Inspection and Observation Services On The Bell Park Project In An Amount Not To Exceed \$77,550.
- F.7 A Resolution Authorizing A Master Intergovernmental Cooperative Purchasing Agreement With The GOVMVMT Purchasing Cooperative.
- F.8 A Resolution Authorizing The Purchase Of A Towable Emergency Generator In An Amount Not To Exceed \$150,000.
- F.9 A Resolution Approving Amendments To The Investment Policy, Strategy Guidelines, And Authorized Broker Dealer List For The City Of Cedar Park.
- F.10 A Resolution Authorizing Application To, And Acceptance Of Funds If Awarded From, Texas Department Of Transportation's STEP Comprehensive Grant For TxDOT Fiscal Year 2024.

### **Public Hearings**

- G.1 (2023-11-Z) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 9.56 Acres From Planned Development-General Business (PD-GB) To General Business (GB) Generally Located At 1005 South Bell Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Rezoning Request As Presented.***
- G.2 (2023-4-SUP) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement, Minor Use On Approximately 4.18 Acres Located At 1320 East New Hope Drive. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request As Presented.***
- G.3 (2023-5-SUP) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow A Gasoline Service Station Use On Approximately 1.01 Acres Located At 1325 E New Hope Drive. ***The Planning And Zoning Commission Voted 5-2 to Recommend Approval Of The Request As Presented.***

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- G.4 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances Appendix A, Fee Schedule, Article 8.00, Utility Related Fees, To Adjust The Amount Of The Rates Charged For Water And Sewer Service.
- G.5 First Reading And Public Hearing Of An Ordinance Authorizing Execution Of A Quitclaim Deed And Any Other Necessary Documents To Convey Previously Abandoned, Vacated, And Closed County Road 178 Right-Of-Way To Abutting Property Owner RR Whitestone LP.
- G.6 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2023 Budget.

### **Regular Agenda (Non-Consent)**

- H.1 (2022-3-ANX) Consideration Of A Resolution Authorizing An Annexation And Development Agreement For Approximately 46.9 Acres Generally Located Southeast Of W Whitestone Blvd And Power Ln In Travis County.
- H.2 Consideration Of A Resolution Authorizing Agreements To Furnish And Install Interior And Exterior Furniture And Furnishings At The New Library In An Amount Not To Exceed \$1,675,003.53.
- H.3 Consideration Of A Resolution Authorizing An Agreement With Tech Logic Corporation For The Purchase Of Radio Frequency Identification Equipment For The New Library In An Amount Not To Exceed \$352,891.
- H.4 Consideration Of A Resolution Abandoning, Vacating, And Closing A 1.311 Acre Portion Of County Road 178 Right-Of-Way.
- H.5 Consideration Of A Resolution Authorizing An Amended Meet And Confer Agreement With The Cedar Park Professional Firefighters Association For The Term Of October 1, 2022 Through September 30, 2025.
- H.6 Consideration Of The 2024 City of Cedar Park Meeting Calendar.
- H.7 Consider Action, If Any, On Items Discussed In Executive Session.
- H.8 Mayor And Council Closing Comments.
- H.9 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.*

*Certain information may be presented to and by the City Council, under the headings of "Citizen Communications", and "Council Comments" 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.*

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*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

## 2021-2023 Strategic Goals



### Livability & Sense of Place

Preserve a community that encourages connectedness, has a unique sense of place and commits to a high quality of life for all.

- **Strong community connections:** Foster a sense of community and engage residents.
- **Bell District:** Advance the significant public-private partnership through the successful commencement of Phase 1 development.
- **Recreation Opportunities:** Strengthen our portfolio of recreation and learning programs, events and facilities.
- **Capital Projects:** Dedicate the resources to design and construct the capital projects necessary.
- **Redevelopment Initiatives:** Develop redevelopment strategies that align with the community's long-term vision and add value to the surrounding area.
- **Placemaking:** Focus on aesthetics and public art to create a positive aesthetic experience, instilling pride and creating a unique identity.
- **Comprehensive Plan:** Adhere to the City's Comprehensive Plan.



### Economic Vitality

Cultivate a vibrant business community and increase business investments in the community with successful commercial centers, additional employers, active destinations and support of existing businesses.

- **Economic Development Strategic Initiatives:** Attract targeted businesses to diversify and grow the tax base and increase primary job opportunities.
- **Projects that Make Cedar Park a Destination:** Attract regional destination development and entertainment centers.
- **Business Community:** Actively support existing business community
- **Tourism:** Expand and support tourism program to increase visitors and local commerce.
- **Hotel/Conference Center:** Identify partners to advance Hotel/Conference Center project.



**CEDAR PARK**



### Service & Fiscal Excellence

Deliver high-value public services in a fiscally prudent and sound manner to meet the needs and expectations of our community, enhance the quality of life and continue being one of the safest cities in Texas.

- **Government Operations:** Ensure operations, practices and procedures result in high quality and resident-focused services.
- **Public Safety:** Prioritize and enhance public safety services so that our community feels safe and secure.
- **Financial Strength:** Maintain and enhance strong financial management to capitalize on City's fiscal strength and provide value for tax dollars.
- **Workforce:** Invest in the recruitment and retention of a talented and professional workforce.
- **Technology:** Ensure technology systems and resources to support and enhance reliable 24/7 operations.



### Mobility & Connectivity

Safely and efficiently move people throughout the City and improve connectivity by adding alternate routes of travel to businesses, neighborhoods, jobs, parks, entertainment and services.

- **Comprehensive Mobility Master Plan:** Develop a clear vision for a diverse transportation system and adopt a Master Plan for improving multimodal connectivity.
- **Roadways:** Construct additional roadways or expand existing roadways to increase capacity.
- **Bike, Pedestrian & Trail:** Expand the City's network of trails, sidewalks, and bicycle lanes to provide more opportunities for trips on foot or bike.
- **Traffic Operations:** Invest in the use of technology to increase the efficiency of the existing roadway system.



### Infrastructure & Environment

Preserve and enhance the tools and resources necessary to support critical infrastructure and sustainability initiatives.

- **Infrastructure:** Prioritize investments that support the quality and reliability of critical infrastructure.
- **Sustaining Infrastructure and Assets:** Invest in the maintenance of infrastructure and assets.
- **Environmental Stewardship:** Demonstrate responsible stewardship of community and natural resources.

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