



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JUNE 13, 2019 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Tim Kelly, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Mike Guevara, Mayor Pro Tem
Rodney T. Robinson, 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 City Events, Programming, And Use Of City Facilities.

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.

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. 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. (4)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: Recognition From The Commission On Accreditation For Law Enforcement Agencies (CALEA).
- C.4 Presentation: Recognition Of Samantha Cole And Carson Petocz, Hill Country Christian School.
- 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 Upcoming June 19, 2019 A Day In The Bell District Public Engagement Event - Fran Irwin, Community Affairs Director.
- C.8 City Manager Report: FY 2019 Second Quarter Financial Review – Kent Meredith, Finance Director.
- C.9 City Manager Report: FY 2019 Second 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 April 16, 2019.
- D.2 Receipt Of Minutes From The Cedar Park Economic Development Sales Tax (Type A) Corporation Meeting Of April 22, 2019.
- E.1 Second Reading And Approval Of Ordinances: No Item For Consideration.

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- F.1 A Resolution Authorizing A Special Exception Pursuant To Cedar Park Code of Ordinances Article 8.08 Noise Regulations For Hill Country Water Gardens Night At The Ponds Charity Event.
- F.2 A Resolution Authorizing An Agreement With Motorola Solutions, Inc. For The Purchase Of A Dispatch Console And Key Variable Loader In An Amount Not To Exceed \$76,173.
- F.3 A Resolution Authorizing A First Amendment To The Lease Agreement With Swanson Family Trust Regarding 201 S. Bell Boulevard.

Public Hearings

- G.1 (Z-19-005) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 5.40 Acres From General Business (GB) To Light Industrial-Conditional Overlay (LI-CO), Located At 500 Brushy Creek Road. ***The Planning And Zoning Commission Voted 6-0 To Recommend Light Industrial – Conditional Overlay (LI-CO).***
- G.2 (Z-19-006) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 1.69 Acres From Multifamily (MF) To Suburban Residential (SR), Located At 604 Lone Star Drive. ***The Planning And Zoning Commission Voted 6-0 To Recommend Suburban Residential (SR) As Requested.***
- G.3 (Z-19-004) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 7.20 Acres From Suburban Residential (SR) To Semi-Urban Residential-Conditional Overlay (SU-CO), Located At 806 And 900 West Park Street. ***The Planning And Zoning Commission Voted 5-1 To Recommend Semi-Urban Residential–Conditional Overlay (SU-CO) As Requested.***
- G.4 (OA-19-001) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning, Article 11.02 Zoning Districts And Land Uses, Division 3. Land Uses, Section 11.02.064 Nonresidential Uses By Zoning District To Change Daycare Center Use From A Conditional Use To A Special Use. ***The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of The Amendment.***
- G.5 (ANX-18-002) First Reading And Public Hearing Of An Ordinance Regarding Full-Purpose Annexation Of Approximately 4.6 Acres Of Right-Of-Way, Known As County Road 272, Located Between Ronald W. Reagan Boulevard And E. Whitestone Boulevard.

Regular Agenda (Non-Consent)

- H.1 (FLU-19-006) Consideration Of A Future Land Use Plan Amendment Petition Requesting Regional Office/Retail/Commercial (REG) For Approximately 7.48 Acres Located At 2410 E. New Hope Drive, Currently Developed As BMP Specialist.
- H.2 (FLU-19-007) Consideration Of A Future Land Use Plan Amendment Petition Requesting Heavy Commercial (HC) For Approximately 4.86 Acres Located At 2121 S. Bell Boulevard, Adjacent To The Nissan Of Cedar Park Auto Dealership.

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- H.3 Consideration Of A Resolution Authorizing The Negotiation Of A Professional Engineering Services Agreement With MWM DesignGroup Inc. For Design Of The Brushy Creek North Fork Trail Project.
- H.4 Update On The 86th Legislative Session.
- H.5 Consider Action, If Any, On Items Discussed In Executive Session.
- H.6 Mayor And Council Closing Comments.
- H.7 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.

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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