



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JULY 25, 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 – 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 City Events, Programming, And Use Of City Facilities.
 - c. Legal Issues Concerning Solid Waste Collection Franchises.
 - d. Legal Issues Concerning The Town Center Development Agreement And Cedar Park Tax Increment Reinvestment Zone Number One.

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.3 Section § 551.074 Deliberate The Appointment, Employment, Evaluation, And Duties Of A Public Officer Or Employee. (Amendment)
 - a. City Manager.
 - b. City Attorney.
- B.4 Section § 551.076 Deliberations Regarding Security Devices or Security Audits.
 - a. Cybersecurity Devices And Measures.
- B.5 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
 - a. Update Regarding Negotiations With Economic Development Prospects.
 - b. Master Development Agreement For The Bell Boulevard Redevelopment Project.

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 Presentation: Introduction Of Derrick Neal, Executive Director, Williamson County And Cities Health District. (Kirkland)
- C.4 Presentation: StormReady Community Designation From The National Weather Service.
- C.5 Presentation: Update On The Cedar Park 2019 National Citizen Survey - National Research Center.
- C.6 Presentation: A Proclamation Recognizing August 6, 2019 As National Night Out - Cedar Park Police Department.
- C.7 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- C.8 Mayor And Council Opening Comments.
- C.9 City Manager Report: Employee Recognition For Service With The City Of Cedar Park

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- a. Curt Randa, Parks and Recreation Department, Twenty Years of Service.

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 Capital Improvement Advisory Committee Meeting Of June 18, 2019.
- D.2 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of June 18, 2019.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution For City Acceptance Of The Ranch at Brushy Creek Section 9E Subdivision Improvements.
- F.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Bodies Race Company For A 5K Charity Fun Run At Brushy Creek Sports Park On August 31, 2019.
- F.3 A Resolution Authorizing An Agreement With SHI Government Solutions, Inc. For Microsoft Volume Enterprise Software Licensing In An Amount Not To Exceed \$66,779.98 Per Year For Three Years, For A Total Authorized Expenditure Not To Exceed \$200,339.94.
- F.4 Authorization To Excuse The Absence Of Councilmember Guevara From The Regular Scheduled Meeting Of July 11, 2019.

Public Hearings

- G.1 (FLU-19-005) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 19.01 Acres From Regional Office/Retail/Commercial (REG) To Heavy Commercial (HC) For Property Located at 5500, 5520 and 5600 183A Toll Road. ***The Planning And Zoning Commission Voted 6-0 To Recommend Heavy Commercial (HC).***
- G.2 (Z-19-007) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 19.01 Acres From General Business (GB) to Heavy Commercial - Conditional Overlay (HC-CO), Located At 5500, 5520 And 5600 183A Toll Road. ***The Planning And Zoning Commission Voted 6-0 To Recommend Heavy Commercial – Conditional Overlay (HC-CO).***
- G.3 (SUP-19-001) First Reading And Public Hearing Of A Special Use Permit (SUP) To Allow Automobile Sales On Approximately 19.01 Acres Located At 5500, 5520 and 5600 183A Toll Road. ***The Planning And Zoning Commission Voted 6-0 To Recommend The SUP With Conditions.***

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing Agreements For The Purchase Of Library EContent Systems With Bibliotheca, LLC; Midwest Tape, LLC And OverDrive Inc. For One (1) Year

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Terms With Four (4) Optional Annual Renewals In An Amount Not To Exceed \$200,000 Per Agreement; And Authorizing An Interlocal Agreement With Other Texas Public Libraries For Mutual Access To CloudLibrary Digital Resources Through Bibliotheca, LLC's CloudLink Program.

- H.2 Consideration Of A Resolution Authorizing An Agreement With Achilles Shield, Inc. For The Purchase Of Managed Security And Vulnerability Management Services In An Amount Not To Exceed \$100,000 Per Year For Up To Five Years, For A Total Authorized Expenditure Not To Exceed \$500,000.
- H.3 Stormwater Capital Projects Update and Recommendations.
- H.4 Consideration Of Homeowner Association Violations And Status As Criteria For Board/Commission Appointments.
- 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.

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.

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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