



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
AUGUST 08, 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.
 - c. Legal Issues Concerning The Cedar Park Community Development Corporation Economic Development Performance Agreement And Property Tax Abatement Agreement With Dana Limited.

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 The Development Application Process And Regulation Of Building Materials.

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 §551.087 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 Presentation: Recognition Of The Cedar Park Parks And Recreation Department Aquatics Division For Their Achievements In The Texas Public Pool Council 2019 State Lifeguard Skills Competition.

C.4 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)

C.5 Mayor And Council Opening Comments.

C.6 City Manager Report: Update On The National Wildlife Federation's Monarch Recovery Initiative - Curt Randa, Parks And Recreation Director. (Kirkland)

Consent Agenda

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

D.1 Approval Of Minutes From The City Council Regular Scheduled Meeting Of May 23, 2019.

D.2 Approval Of Minutes From The City Council Regular Scheduled Meeting Of June 13, 2019.

D.3 Receipt Of Minutes From The Economic Development Sales Tax (Type A) Corporation Meeting Of May 20, 2019.

D.4 Receipt Of Minutes From The Special Called Tourism Advisory Board Meeting Of June 25, 2019.

D.5 Receipt Of Minutes From The Tourism Advisory Board Meeting Of June 25, 2019.

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- E.1 (FLU-19-005) Second Reading And Approval 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).***
- E.2 (Z-19-007) Second Reading And Approval 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).***
- E.3 (SUP-19-001) Second Reading And Approval 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.***
- F.1 A Resolution Authorizing A Novation Agreement Between The City Of Cedar Park, The Texas Department Of Public Safety, And The Texas Division Of Emergency Management, A Part Of The Texas A&M University System (TDEM TAMUS), To Amend The Interlocal Cooperation Contract For Staffing At The State Operations Center.
- F.2 A Resolution Authorizing An Interlocal Agreement Between The City Of Cedar Park, The City Of Georgetown, The City Of Leander, And The City Of Pflugerville For The Central Texas Regional SWAT Team ("CTRS").
- F.3 A Resolution Rescinding The Selection Of The City Flag Design Adopted September 22, 2016.
- F.4 A Resolution Approving The Adoption Of The Public Agencies Post-Retirement Health Care Plan Trust Administered By Public Agency Retirement Services (PARS).
- F.5 A Resolution Amending Policy C-2, Wage And Hour Administration, Of The City Of Cedar Park Human Resources Policy Manual To Amend Shift Firefighter Work Periods.
- F.6 A Resolution Authorizing An Agreement With L.J. Power, Inc. For the Purchase And Installation Of An Emergency Generator For Public Works Building 1 In An Amount Not To Exceed \$64,583.

Public Hearings

- G.1 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2019 Capital Budget; Establishing Three Storm Water Capital Projects; Approving Transfers Between Funds; And Realigning Budgeted Personnel Expenditures In The General Fund And Utility Fund.
- G.2 (ANX-18-001) First Reading And Public Hearing Of An Ordinance Regarding Full-Purpose Annexation Of Approximately 1.83 Acres Of Land Known As Reagan Storage, LLC, Located At 14301 Ronald W. Reagan Boulevard.

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- G.3 (SUP-19-002) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement On Approximately 14.73 Acres, Located At 1717 Scottsdale Drive. ***The Planning And Zoning Commission Voted 7-0 To Recommend The SUP With Conditions.***
- G.4 (OA-19-003) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning, To Add Outdoor Commercial Amusement, Minor And Outdoor Commercial Amusement, Major As Uses And Establish Conditional Standards And Definitions For These Uses. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Amendment.***
- G.5 (OA-19-002) First Reading And Public Hearing Of An Ordinance Amending Chapters 1 Through 7 Of The City Of Cedar Park Comprehensive Plan. ***The Planning And Zoning Commission Voted 5-0 To Recommended Approval Of The Proposed Amendments.***
- G.6 (FLU-19-002) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 42.47 Acres From Regional Office/Retail/Commercial (REG) And Local Office/Retail/Commercial (LOC) To 39.44 Acres to Recreation/Open Space (REC) And 3.03 Acres to Local Office/Retail/Commercial (LOC) For Property Located West of South Bell Boulevard Near Lakeline Park. ***The Planning And Zoning Commission Voted 5-0 To Recommend Recreation/Open Space (REC) and Local Office/Retail/Commercial (LOC).***
- G.7 (FLU-19-003) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 12.34 Acres From Regional Office/Retail/Commercial (REG) To 3.64 Acres to High Density Residential (HDR) And 8.70 Acres to Local Office/Retail/Commercial (LOC) For Property Located North Of 620 On El Salido Parkway. ***The Planning And Zoning Commission Voted 5-0 To Recommend High Density Residential (HDR) and Local Office/Retail/Commercial (LOC).***
- G.8 (FLU-19-004) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 30.66 Acres From Planning Area (PA), Medium Density Residential (MDR), Public/Semi-Public (PUB) And Local Office/Retail/Commercial (LOC) To 21.30 Acres Of Public/Semi-Public (PUB) And 9.36 Acres Of Regional Office/Retail/Commercial (REG) For Property Located West of South Bell Boulevard/183 And North of Little Elm Trail. ***The Planning And Zoning Commission Voted 5-0 To Recommend Public/Semi-Public (PUB) and Regional Office/Retail/Commercial (REG).***
- G.9 First Reading And Public Hearing Of An Ordinance Renewing The City's Gas Franchise Agreement With Atmos Energy Corporation For Five (5) Years.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Consenting To The Brushy Creek Regional Utility Authority ("BCRUA") Executing Supplemental Contract No. 6 To The Contract For Engineering Services For The Phase 2 Land Rights and Stakeholder Coordination Project In An Amount Not To Exceed \$1,084,900, With Cedar Park's Portion In The Amount Of \$314,187.04.

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- H.2 Consideration Of A Resolution Authorizing A Professional Services Agreement With Huitt-Zollars, Inc. For The Design Of The East Park Street Rail Modification Project In An Amount Not To Exceed \$169,420.
- H.3 Consideration Of A Resolution Authorizing An Agreement For Construction Of The 2019 Thin Overlay Project With Austin Materials, LLC In An Amount Not To Exceed \$464,882.75.
- H.4 Consideration For Appointment Of The Voting Member To The Capital Area Council Of Governments Central Texas Clean Air Coalition.
- H.5 Discussion Regarding Boards And Commissions Including Qualifications, Requirements, Application And Appointment Process, And Term Expiration Dates. (Kirkland, Van Arsdale)
- H.6 Consideration To Amend The 2019 City Of Cedar Park Meeting Calendar Cancelling The Special Called Meeting On September 5, 2019 And Adding A Special Called Meeting For September 19, 2019.
- 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.

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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