



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
OCTOBER 03, 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 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.**
- a. Collection Of Parkland Dedication Fees For Juliette North Subdivision.
 - b. *Reagan National Advertising of Austin, Inc. v. City of Cedar Park*, Cause No. 17-0692-C395, Pending in the 395th Judicial District Court of Williamson County, Texas.
- 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:**

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.

- a. Legal Issues Concerning U.S. Highway 183/Bell Boulevard Roadway Relocation And Redevelopment Projects.
 - b. Legal Issues Concerning The Adopt-A-Park Program.
- B.3 Section §551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. The Bell Boulevard Redevelopment And Roadway Relocation Projects.
 - b. Proposed License Agreement With The Town Center Home Owners Association.
- B.4 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. (5)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Mayor And Council Opening Comments.
- C.4 Presentations: Employee Recognition For Service With The City Of Cedar Park
 - a. Chris Copple, Development Services Director, Five Years Of Service.
 - b. Osman Ward, Finance Department, Five Years Of Service.
- 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 Preliminary Public Comment. (Regarding items listed on this agenda. Pursuant to Government Code, Section 551.007, the public may address the Council before or during the Council's consideration of the item, subject to the Council Rules of Procedure.)

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 July 25, 2019.
- D.2 Receipt Of Minutes From The Community Development Corporation (Type B) Meeting Of July 9, 2019.

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- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The BYU Alumni – Austin Chapter For A 5K Run At Brushy Creek Lake Park On November 16, 2019.

Public Hearings

- G.1 Public Hearing And Consideration Of Resolution To Change The Name Of County Road 272 To Krienke Ranch Road.
- G.2 (FLU-18-004) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation Of Approximately 12.60 Acres Located at 1510 South Bell Boulevard From 5.50 Acres Of Local Office/Retail/Commercial (LOC) And 7.10 Acres Of Medium Density Residential (MDR) To 2.51 Acres Of Local Office/Retail/Commercial (LOC) And 10.09 Acres Of Medium Density Residential (MDR). ***The Planning And Zoning Commission Voted 7-0 To Recommend 2.51 Acres Of Local Office/Retail/Commercial (LOC) And 10.09 Acres Of Medium Density Residential (MDR).***
- G.3 (Z-19-002) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 10.09 Acres From General Business (GB) To Planned Development (PD) Located At 1510 South Bell Boulevard. ***The Planning And Zoning Commission Voted 6-1 To Recommend Planned Development (PD) As Requested.***
- G.4 (FLU-19-007) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 4.86 Acres From Regional Office/Retail/Commercial (REG) To Heavy Commercial (HC) For Property Located at 2121 South Bell Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend Heavy Commercial (HC).***
- G.5 (Z-19-008) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 4.86 Acres From Planned Development (PD) to Planned Development (PD), Located At 2121 South Bell Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend Planned Development (PD) As Requested.***
- G.6 (SUP-19-003) First Reading And Public Hearing Of A Special Use Permit (SUP) To Allow Automobile Sales On Approximately 4.86 Acres Located At 2121 South Bell Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend The SUP With Conditions.***
- G.7 First Reading And Public Hearing Of An Ordinance Of The City Council Of The City Of Cedar Park, Texas, Amending Cedar Park Code Of Ordinances Chapter 12 Subdivision Regulations, Article 12.03 Procedures, Section 12.03.006 Procedures For Determinations Of Municipal Infrastructure Cost Apportionment Determination And Appeals For Such Determinations, And Chapter 14 Site Development, Article 14.03 Nonresidential And Multifamily Development, Section 14.04.001 Approval Requirements.

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- G.8 First Reading And Public Hearing Of An Ordinance Of The City Council Of The City Of Cedar Park, Texas, Amending Cedar Park Code Of Ordinances Chapter 16 Transportation Regulations, Article 16.03 Use Of Right-Of-Way, Section 16.03.019 Seal Of Professional Engineer Required.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing An Agreement With Artist Matt Glenn of Big Statues LLC In The Amount Of \$116,700 For The Commissioning Of A Military Nurse Corp Statue To Be Installed In Veterans Memorial Park.
- H.2 Discussion And Possible Action On A “Pathway Of Heroes” Sidewalk Insert At Veterans Memorial Park Proposed By The Parks, Arts, And Community Enrichment (PACE) Advisory Board.
- H.3 Discussion Of Permits For Cedar Park Code Of Ordinances, Article 4.09, Food Establishment Regulations. (Kirkland).
- H.4 Consideration For The Nomination Of Candidate(s) For The Williamson Central Appraisal District Board Of Directors And Approval Of A Resolution For Submission Of Nomination.
- H.5 Consideration Of Reappointment Of Audrey Wernecke To Place Four On The Planning And Zoning Commission. (Guevara)
- H.6 Consideration Of Reappointment Of Kelly Brent To Place Seven On The Economic Development Sales Tax Corporation (Type A) Board. (Van Arsdale)
- H.7 Consideration Of Appointment Of Cliff Anderson To Place Three On The Parks, Arts, And Community Enrichment (PACE) Board. (Duffy)
- H.8 Consideration Of Appointment Of Kevin Harris To Place Four On The Community Development Corporation (Type B) Board. (Guevara)
- H.9 Consideration Of Appointment Of Mark Ayotte To Place Five On The Community Development Corporation (Type B) Board. (Robinson)
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.
- H.12 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.

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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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