



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
NOVEMBER 14, 2019 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Tim Kelly, Council Place One
Anne Duffy, Council Place Three
Mike Guevara, Council Place Four

Mel Kirkland, Mayor Pro Tem
Rodney T. Robinson, Council Place Five
Dorian Chavez, Council Place Six
Brenda Eivens, City Manager

Pursuant to Section 551.007 of the Texas Government Code, as amended by HB 2840 (86th Legis.), each member of the public who desires to address the Council regarding an item on the agenda shall be allowed to do so before or during the Council's consideration of the item. Please register to speak under the specific agenda item and state whether you desire to speak during Council's consideration of the item or before Council's consideration of the item during Preliminary Public Comment.

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. *Reagan National Advertising of Austin, Inc. v. City of Cedar Park*, Civil Action No. 1:17:cv-00717-SS, Pending In The United States District Court Of The Western District of Texas, Austin Division.

b. Collection Of Parkland Dedication Fees For Juliette North Subdivision.

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 §551.071 (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 The Opinion Issued In *Ex Parte Kelley*; Case No. WR-87,470-01 Pending In The Texas Court Of Criminal Appeals.
 - c. Legal Issues Concerning The Lease Agreement Between The City Of Cedar Park And The Texas Stars, LP.
 - d. Legal Issues Concerning The City's Request For Proposals For Residential Solid Waste & Recycling Collection Services.
- 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.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. (1)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 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.)
- C.4 Presentation: A Proclamation Honoring Cedar Park High School Marching Band As The University Interscholastic League (UIL) Class 5A State Champions.
- C.5 Presentation: Employee Recognition For Service With The City Of Cedar Park
- a. Mark Ellner, Pump And Motor Foreman - Public Works Dept., Twenty Five Years of Service.

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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 Cedar Park Economic Development Sales Tax (Type A) Corporation) Commission Meeting Of August 19, 2019.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing A Parks Special Use Permit To Endurace LLC For A Mountain Bike Race At Brushy Creek Lake Park On February 8, 2020.
- F.2 A Resolution Authorizing The Granting Of A Wastewater Easement To TKress, LLC For The Installation Of A Wastewater Line Across City Of Cedar Park Property.
- F.3 A Resolution Authorizing An Agreement With Motorola Solutions, Inc. For Public Safety Radio System Upgrade, Maintenance, And Technical Support Services In An Amount Not To Exceed \$50,650.31.
- F.4 A Resolution Authorizing The Purchase Of Network Infrastructure Equipment Hardware and Software Maintenance and Support (SMARTnet) In An Amount Not To Exceed \$81,063.75 Purchasing Through An Insight Public Sector And DIR Cooperative.
- F.5 A Resolution Authorizing An Agreement With The Austin Steam Train Association, Incorporated For A Tourism Marketing And Advertising-Related Sponsorship In An Amount Not To Exceed \$59,235.
- F.6 A Resolution Authorizing A Contract With McCreary, Veselka, Bragg And Allen, P.C., For Professional Collection Services For Delinquent Municipal Court Fines, Fees, Court Costs, And Other Amounts Owed And Authorizing A Thirty Percent (30%) Collection Fee.

Public Hearings

- G.1 Second Reading And Approval Of Ordinances: No Items For Consideration.

Regular Agenda (Non-Consent)

- H.1 Consideration Of Reappointment Of Virginia Hernandez To Place One On The Parks, Arts, And Community Enrichment ("PACE") Board. (Kelly)
- H.2 Discussion Of Reappointment Of Sudip Giri To Place One On The Economic Development Sales Tax (Type A) Corporation Board. (Kelly)
- H.3 (FLU-19-010) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting Regional Office/Retail/Commercial (REG) For Approximately 3.65 Acres Located At 3230 Woodall Drive.

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- H.4 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Bell Boulevard Realignment Utility Relocation Project With Austin Underground, Inc In An Amount Not To Exceed \$3,906,205.
 - H.5 Consideration Of A Resolution Designating A Date For A Public Hearing Regarding Amendments To The Land Use Assumptions, Capital Improvements Plan, And Water And Wastewater Impact Fees As Required By Chapter 395 Of The Local Government Code.
 - H.6 Update And Report On The Cedar Park Transit Study.
 - H.7 Discussion Regarding The Assessment Of Electric Vehicle Charging Station Fees At Public Facilities.
 - H.8 Discussion Regarding The Greg Kelley Case And Cedar Park Police Department Policies & Procedures.
 - H.9 Consideration Of A Resolution Authorizing The Official Ballot And Casting Of Votes For The 2019 Board Of Directors Of The Williamson Central Appraisal District Election.
 - H.10 *** Time certain: Item will be called at 8:30 p.m. or upon completion of last agenda item above that began before 8:30 p.m. ***
- 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.)
- H.11 Consider Action, If Any, On Items Discussed In Executive Session.
 - H.12 Mayor And Council Closing Comments.
 - H.13 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:

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.

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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