



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
DECEMBER 05, 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

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*Pursuant to Section 551.007 of the Texas Government Code, as amended by HB 2840 (86<sup>th</sup> 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 (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 +/- 1.159 Acre Parcel Located At 2001 Whitestone Blvd. In Cedar Park, Texas.

*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.*

c. Legal Issues Concerning Amendment #4 To The Brushy Creek Regional Utility Authority Master Agreement.

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. <sup>(2)</sup>

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 Mayor And Council Opening Comments.

C.5 Presentation: Friends Of The Cedar Park Public Library Donation Of \$20,000 To Cedar Park Public Library.

C.6 City Manager Report: FY2019 Fourth Quarter Unaudited Financial Review – Kent Meredith, Finance Director.

C.7 City Manager Report: FY2019 Fourth 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 Approval Of Minutes From City Council Meeting Of August 22, 2019.

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

F.1 A Resolution Authorizing Performance Agreements For The Expenditure Of Hotel Occupancy Tax (HOT) Funds As Approved For Funding For Budget Year 2019-2020 In A Total Amount Not To Exceed \$187,500.

*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.*

- F.2 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.
- F.3 A Resolution Authorizing An Agreement For The Transfer Of Retired Law Enforcement K-9 Officer “Kayro” To Officer Mathew Decker.
- F.4 A Resolution Authorizing A Third Amendment To The Lease Agreement With Texas Stars, LP.

### **Public Hearings**

- G.1 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 1 General Administration, Article 1.08 Municipal Court, Divisions 1 and 4, And Repealing Divisions 2 and 3 and Appendix A Fee Schedule, Article 6.000 Municipal Court Fees.
- G.2 (OA-19-004) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning, Section 11.04.002 Related to Residential Accessory Building Coverage Allowances. ***The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of The Amendment.***
- G.3 (OA-19-005) First Reading And Public Hearing Of An Ordinance Amending Chapter 12 Subdivision Regulations and Chapter 14 Site Development. ***The Planning And Zoning Commission Voted 5-1 To Recommend Approval Of The Amendments, And Retain The Language For Compact Parking.***

### **Regular Agenda (Non-Consent)**

- H.1 Consideration Of A Resolution Authorizing The Purchase And Installation Of Playground Equipment From Fun Abounds, Inc. In An Amount Not To Exceed \$160,493.
- H.2 ***\*\* 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.3 Consider Action, If Any, On Items Discussed In Executive Session.
- H.4 Mayor And Council Closing Comments.
- H.5 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.*

*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.*

*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