

THE CITY OF CEDAR PARK CITY COUNCIL AND THE CEDAR PARK TOURISM ADVISORY BOARD SPECIAL CALLED JOINT MEETING DECEMBER 11, 2019 AT 6:30 P.M. CEDAR PARK CITY HALL – MULTI PURPOSE ROOM 450 CYPRESS CREEK ROAD, BUILDING THREE

CITY COUNCIL

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

CEDAR PARK TOURISM ADVISORY BOARD

Linda Ayotte, Chair Anne Miller, Place Two David Jacobson, Place Three Malin Daniels, Place Four Robert Schoen, Vice Chair Sean Christopher, Place Five Matthew Olguin, Place Seven

AGENDA

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.

- A. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- B. Welcome/Introductions.

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. 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.)
- D. Discussion Only:
 - 1. Review Of Council Strategic Goals And Vision.
 - 2. Overview Of Tourism Program.
 - 3. Review Of The Tourism Advisory Board Roles, Responsibilities, And Expectations.
 - 4. Potential Tourism Advisory Board Projects And Priorities: Short Term And Long Term.
- E. Closing Comments.
- F. 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.

CERTIFICATE

I certify that the above notice of the Joint Meeting between the City Council and the Tourism Advisory Board 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:		5 AM 10:
Date Stamped (Month, De	ay, Year, AM/PM,	Time)

The Cedar Park City Hall Meeting Rooms 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)

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.

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





OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscallyresponsible 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

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.