



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
JANUARY 23, 2020 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.2 Section §551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

*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. 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. (6)
- 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.

**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 Meeting Of September 12, 2019.
- D.2 Receipt Of Minutes From The Community Development ("Type B") Corporation Meeting Of September 10, 2019.
- D.3 Receipt Of Minutes From The Community Development ("Type B") Corporation Meeting Of November 12, 2019.
- E.1 Second Reading And Approval Of An Ordinance Amending Cedar Park Code of Ordinances Appendix A, Fee Schedule, Article 8.00, Utility Related Fees, Adjusting The Amount Of The Assessment Of Water And Wastewater Impact Fees.
- E.2 Second Reading And Approval Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 9, Human Resources, Article 9.11 Municipal Civil Service, Section 9.11.002(a) Classification And Number Of Positions, Revising The Classification And Number of Positions In The Police Department.
- E.3 Second Reading And Approval Of An Ordinance Suspending The Implementation Of A Gas Utility Rate Increase Filed By Texas Gas Service On December 20, 2019.

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- F.1 A Resolution Ordering And Calling A General Election For May 2, 2020 For The Purpose Of Electing The Mayor, Council Place Two, Council Place Four, And Council Place Six; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.
- F.2 A Resolution Accepting Of Ranch at Brushy Creek North Phase 3 Subdivision Improvements.
- F.3 A Resolution Authorizing An Automatic Aid Agreement Between Emergency Services Districts Of Travis And Williamson Counties And The Cities Of Austin, Leander, Cedar Park, Round Rock And Georgetown.
- F.4 A Resolution Authorizing An Interlocal Purchasing Agreement Between The City Of Cedar Park And The City Of San Marcos.
- F.5 (ANX-20-001) A Resolution Receiving And Accepting A Petition For Full-Purpose Annexation Of Approximately 28.70 Acres Of Land Located Northwest Of The Intersection Of East Whitestone Boulevard And County Road 175, And Setting A Date, Time, And Place For Public Hearings Regarding The Full-Purpose Annexation.
- F.6 A Resolution Authorizing An Agreement With Hilltop Securities Asset Management, LLC To Perform Annual Arbitrage Rebate Compliance Services For A Six Year Period In An Amount Not To Exceed \$95,000.
- F.7 Authorization To Excuse The Absence Of Councilmember Kelly From The Regular Scheduled Meeting Of December 5, 2019.
- F.8 Authorization To Excuse The Absences Of Mayor Van Arsdale And Councilmember Chavez From The Regular Scheduled Meeting Of December 12, 2019.
- F.9 Authorization To Excuse The Absence Of Councilmember Kelly From The Regular Scheduled Meeting Of January 9, 2020.

### **Public Hearings**

- G.1 First Reading And Public Hearing Of An Ordinance: No Items For Consideration.

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

- H.1 (FLU-19-011) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To Heavy Commercial (HC) For Approximately 9.22 Acres Located At 2460 183A Toll Road.
- H.2 Consideration Of A Resolution Authorizing An Agreement With Rossman Enterprises, Inc. dba Clean Air Concepts For The Purchase And Installation Of Vehicle Exhaust Removal Systems For The Cedar Park Fire Stations In An Amount Not To Exceed \$242,556.
- H.3 Consideration Of A Resolution Authorizing An Agreement With Stericycle Environmental Solutions, Inc. For Household Hazardous Waste Collection, Transportation And Disposal Services

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In An Amount Not To Exceed \$80,000 Per Year For Up To 5 Years For A Total Amount Of \$400,000.

- H.4 Discussion And Possible Action Related To Funding And Timing For An Update To The Parks And Open Space Master Plan. (Van Arsdale)
- H.5 Update On Activities Of The Capital Area Metropolitan Planning Organization ("CAMPO"). (Van Arsdale)
- H.6 *\*\* 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.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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