



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
MARCH 12, 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.*

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with City Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed.*

**AGENDA - AMENDED**

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:*

*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.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 Stormwater Drainage And Development On Post Oak Creek.
- B.2 Section §551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
  - a. The Bell Boulevard Roadway Relocation Project.
- 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 City Manager Report: Cedar Park Public Library Spring Program Update – Julia Mitschke, Library Director.
- C.6 City Manager Report: FY 2020 1st Quarter Financial Report – Kent Meredith, Finance Director.
- C.7 City Manager Report: FY 2020 1st Quarter Investment Report.

**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 Regular Scheduled City Council Meeting Of January 9, 2020.
- D.2 Approval Of Minutes From The Special Called City Council Meeting Of January 10, 2020.
- D.3 Approval Of Minutes From The Special Called City Council Meeting Of January 11, 2020.
- D.4 Approval Of Minutes From The Regular Scheduled City Council Meeting Of January 23, 2020.

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- D.5 Approval Of Minutes From The Regular Scheduled City Council Meeting Of February 13, 2020.
- D.6 Approval Of Minutes From The Regular Scheduled City Council Meeting Of February 27, 2020.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- F.1 A Resolution Authorizing A Special Exception Pursuant To Cedar Park Code Of Ordinances Article 8.08 Noise Regulations For The Hill Country Bible Church Easter Sunrise Service.
- F.2 A Resolution Ratifying A Joint Election Agreement And Contract For Election Services With Williamson County For The May 2, 2020, General Election.
- F.3 A Resolution Adopting Voting Systems For City Elections As Administered By Williamson County And Travis County Elections Departments.
- F.4 A Resolution Granting A Utility Easement To Pedernales Electric Cooperative, Inc., For Electric Infrastructure For The City Of Cedar Park Pressure Zone #4 Elevated Water Storage Tank, Located At 600 South Vista Ridge Boulevard.
- F.5 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Run One3One LLC For A Half Marathon And 10K Race At Brushy Creek Lake Park On April 19, 2020.
- F.6 Appointment Of Bobbi Hutchinson To Place Six On The Planning And Zoning Commission. (Chavez)

### **Public Hearings**

- G.1 First Reading And Public Hearing Of Ordinances: No Item For Consideration.

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

- H.1 Discussion And Possible Action Regarding City Of Cedar Park Policies, Procedures, And Events And Public Update In Consideration Of The COVID-19 (Coronavirus) Pandemic. (Amendment; Pursuant To Government Code, Section 551.045)
- H.2 (FLU-20-001) Consideration Of A Future Land Use Plan (FLUP) Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To High Density Residential (HDR) For Approximately 9.09 Acres Located At 1004 and 1200 West Whitestone Boulevard.
- H.3 Consideration Of A Resolution Authorizing The Negotiation Of A Professional Services Agreement With Jones | Carter For Design Services Associated With Cedar Park Ranchettes 2 & 3 – Central Drainage Project.
- H.4 Consideration Of A Resolution Authorizing A Professional Services Agreement With Dannenbaum Engineering Company – Austin LLC For Design Services Associated With The Bell Boulevard At Cypress Creek Road Intersection Improvements Project In An Amount Not To Exceed \$75,000.

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- H.5 Consideration Of A Resolution Authorizing A Professional Services Agreement With Alliance Transportation Group, Inc. For Design Services Associated With The 2015 General Obligation Bond Intersections Improvement Project In An Amount Not To Exceed \$190,000.
- H.6 Discussion And Update On City Council Rules Of Procedure. (Van Arsdale)
- H.7 Consideration To Amend The 2020 City Of Cedar Park Meeting Calendar Cancelling The Regular Scheduled Meeting On May 14, 2020 And Moving To May 7, 2020. (Van Arsdale)
- H.8 *\*\* 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.9 Consider Action, If Any, On Items Discussed In Executive Session.
- H.10 Mayor And Council Closing Comments.
- H.11 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