



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
APRIL 23, 2020 AT 6:00 PM  
BY FREE-OF-CHARGE VIDEOCONFERENCE ONLY**

***IN THE INTEREST OF PUBLIC HEALTH & SAFETY,  
PLEASE DO NOT COME TO THE CITY HALL CAMPUS***

**Link For Meeting:** <https://councilmtg.cedarparktexas.gov/>

**Event Password:** CedarPark2020

**United States Toll Free:** 1-844-992-4726

**Access Code:** 627 872 295

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**

**A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**

*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.*

**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. Construction Contract For City Of Cedar Park Fire Station No. 5.
- 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 The Master Development Agreement For The Bell Boulevard Redevelopment Project.
  - b. Legal Issues Concerning The Fire Protection Services Agreement With Williamson County Emergency Services District #12.
  - c. Legal Issues Concerning Cedar Park Tax Increment Reinvestment Zone #1 And The Development Agreement For Town Center.

The Council Reconvenes into Open Meeting.

**II. OPEN MEETING**  
**To Commence At 7:00 p.m.**

- C.1 Invocation. (5)
- 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 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.)

**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: Refer To Agenda Item H.8.

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- E.1 Second Reading And Approval Of An Ordinance Suspending The Effective Date Proposed By Atmos Energy Corporation – Midtex Division, To Increase Rates Under The Gas Reliability Infrastructure Program For Forty-Five (45) Days And Authorizing The City’s Continued Participation In A Coalition Of Cities Known As The "Atmos Texas Municipalities”.
- F.1 A Resolution Authorizing The Submission Of A Hazard Mitigation Grant Program (HMGP) Application To Texas Division Of Emergency Management (TDEM) For Funding Consideration Of The Block House Creek Channelization Project Utilizing DR-4466 Funds.
- F.2 A Resolution Authorizing The Partial Release Of A Sight Line Easement On Lots 1 And 12 Of Block D, And A Full Release Of The Sight Line Easement On Lot 1 Of Block A, Both Of The West Parke Subdivision Recorded In Document No. 2016118201 Of The Official Records Of Williamson County, Texas.
- F.3 A Resolution Authorizing A First Amendment To The Master Development Agreement For The Bell Boulevard Redevelopment Project.

### **Public Hearings**

- G.1 Public Hearing And Consideration To Approve A Resolution Re-Adopting Guidelines And Criteria Governing Tax Abatement Agreements Pursuant To Chapter 312 Of The Texas Tax Code.
- G.2 Public Hearing And Consideration To Approve A Resolution Amending The FY 2020 Type A Economic Development Fund Budget For The Establishment Of A Small Business Assistance Program In Response To The COVID-19 Pandemic.

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

- H.1 Consideration Of An Ordinance Authorizing The Issuance Of City Of Cedar Park, Texas General Obligation Refunding Bonds; Levying An Ad Valorem Tax In Support Of The Bonds; Approving A Paying Agent/Registrar Agreement, An Official Statement, A Purchase Agreement And An Escrow Agreement; Establishing Procedures For Selling And Delivery Of One Or More Series Of The Bonds; And Authorizing Other Matters Relating To The Bonds.
- H.2 Consideration Of An Ordinance Authorizing The Issuance Of City Of Cedar Park, Texas Limited Tax Notes, Series 2020; Authorizing The Levy Of An Ad Valorem Tax In Support Of The Notes; Approving A Paying Agent/Registrar Agreement, An Official Statement And Other Agreements Related To The Sale And Issuance Of The Notes; Establishing The Procedures For Selling And Delivering The Notes; Authorizing The Reimbursement Of Certain Project Costs Prior To Issuance Of The Notes And Authorizing Other Matters Relating To The Issuance Of The Notes.
- H.3 Consideration Of A Resolution Delaying Action On An Ordinance Authorizing City Of Cedar Park, Texas Combination Tax And Limited Revenue Certificates Of Obligation In An Amount Not To Exceed \$19,155,000; And Other Matters Related Thereto.
- H.4 Consideration Of A Resolution Approving The City Of Round Rock’s Execution Of A Construction Agreement With Thalle Construction Co., Inc., On Behalf Of The Brushy Creek

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Regional Wastewater System, For The East Plant Expansion Project In The Amount Of \$107,351,712., With Cedar Park's Portion Not To Exceed \$22,543,860., And Authorizing Funding Pursuant To The Interlocal Agreement Between The Cities Of Cedar Park, Round Rock, Austin, And Leander.

- H.5 Consideration Of A Resolution Approving The City Of Round Rock's Execution Of An Agreement With Plummer Associates, Inc. For Construction Phase Engineering Services On Behalf Of The Brushy Creek Regional Wastewater System For The East Plant Expansion Project In The Amount Of \$4,931,846., With Cedar Park's Portion Not To Exceed \$1,035,688., And Authorizing Funding Pursuant To The Interlocal Agreement Between The Cities Of Cedar Park, Round Rock, Austin, And Leander.
- H.6 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Cottonwood Creek Wastewater Interceptor Phase C-2 Project With M.A. Smith Contracting Company, Inc. In An Amount Not To Exceed \$4,886,548.
- H.7 Discussion And Possible Action Regarding A Request From Round Rock Mayor And City Attorney To Join Multi-Cities' Letter To Governor Abbott Regarding Additional Date Options For The May 2, 2020 City Of Cedar Park General Election.
- H.8 Consideration Of Approval For The Council Minutes From The Regular Scheduled Meeting Of April 9, 2020.
- H.9 Update On Activities Of The Capital Area Metropolitan Planning Organization ("CAMPO"). (Van Arsdale)
- H.10 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- 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.*

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### **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