



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
JULY 09, 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: 126 541 5202

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

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.

*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. You may email the entire Council on any issue at Council@cedarparktexas.gov.*

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 § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
- a. Lease For Lots 4, 5 And 6 Of The Commercial Park Subdivision In Cedar Park, Williamson County, Texas.
 - b. Lease Agreement With South Texas Furniture Company D/B/A Texas Discount Furniture For Property Located At 200 S. Bell Blvd., Suite D.
 - c. Proposed Acquisition Of 1302 Doris Ln. For A Stormwater Drainage Management Project.
 - d. 314 Old Highway 183 For The Bell Boulevard Roadway Realignment Project.
- B.2 Section § 551.074 Deliberation Regarding The Evaluation Of The City Attorney. (Kelly)

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (3)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 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 From The Regular Scheduled City Council Meeting Of May 28, 2020.
- D.2 Approval Of Minutes From The Special Called City Council Meeting Of June 1, 2020.
- E.1 Second Reading And Approval Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 18 Utilities, Article 18.06 Regulating Discharge Of Wastes Into Sanitary Sewers, And Adding Appendix A Fee Schedule, Article 8.000 Utility Related Fees, Section 8.1200 Wastewater Discharge Permit Fee.

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- E.2 Second Reading And Approval Of An Ordinance Adopting Standards Of Care For The City Of Cedar Park Employee Elementary-Aged Recreation Programs.
- F.1 A Resolution Authorizing An Agreement With Voice Products Inc. For The Purchase Of NICE Inform Recording Software, Hardware, And Related Services In An Amount Not To Exceed \$149,047.
- F.2 Authorization To Excuse The Absence Of Councilmember Kelly From The Regular Scheduled Meeting Of June 11, 2020.

Public Hearings

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

Regular Agenda (Non-Consent)

- H.1 Market Update Regarding The Issuance Of Debt Approved In The 2015 Bond Program And Debt To Finance Utility, Storm Water, And Other Capital Projects – Dan Wegmiller, Specialized Public Finance, Inc.
- H.2 Consideration Of An Ordinance Authorizing City Of Cedar Park, Texas Utility System Revenue Bonds; Establishing Procedures For Selling And Delivering The Bonds In One Or More Series; And Authorizing Other Matters Related To The Issuance Of The Bonds.
- H.3 Consideration Of An Ordinance Authorizing The Issuance Of City Of Cedar Park, Texas General Obligation Bonds; Series 2020; Levying An Ad Valorem Tax In Support Of The Bonds; Approving A Paying Agent/Registrar Agreement And An Official Statement; Establishing Procedures For Selling And Delivery Of One Or More Series Of The Bonds; And Authorizing Other Matters Relating To The Bonds.
- H.4 Consideration Of An Ordinance Authorizing The Issuance And Sale Of Combination Tax And Revenue Certificates Of Obligation, Establishing The Procedures For Selling And Delivering The Certificates In One Or More Series; And Authorizing Other Matters Related To The Issuance Of The Certificates.
- H.5 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing Eminent Domain Proceedings, If Necessary, For Acquisition In Fee Simple Of A 0.132 Acre (5,570 Sf) Parcel Of Land Situated In The Washington Anderson Survey, Abstract No. 15, Williamson County, And Being A Portion Of The Called 5.00 Acre Tract Of Land Conveyed To William R. Deicher And Heather Deicher, Recorded In Document No. 2012030561 Of The Official Public Records Of Williamson County, Texas.
- H.6 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- H.7 Consider Action, If Any, On Items Discussed In Executive Session.

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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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