



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
AUGUST 13, 2020 AT 7:00 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:** 126 917 0670

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. You may email the entire Council on any issue at [Council@cedarparktexas.gov](mailto: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.*

- A.2 Invocation. (5)
- A.3 Pledges Of Allegiance (U.S. and Texas).
- A.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 B, C, and D.*

- B.1 Approval Of Minutes From The Regular Scheduled City Council Meeting Of June 25, 2020.
- B.2 Receipt Of Minutes From The Cedar Park Economic Development Sales Tax (Type A) Corporation Meeting Of May 18, 2020.
- B.3 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of March 11, 2020.
- B.4 Receipt Of Minutes From The Planning And Zoning Commission Special Called Meeting Of May 5, 2020.
- B.5 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of May 19, 2020.
- C.1 Second Reading And Approval Of Ordinances: No Items For Consideration.
- D.1 A Resolution Authorizing A License Agreement With The Ranch At Cypress Creek Municipal Utility District (MUD) Concerning Installation And Maintenance Of A New Sign And Other Landscaping Improvements Located At The Northwest Corner of Cypress Creek Road and Sun Chase Boulevard.
- D.2 A Resolution Authorizing The Release Of The City of Cedar Park's Interest In A Sight Line Easement On Lot 1 Block B Of The Post Oak Estates, Recorded In Document No. 1996040296 Of The Official Records Of Williamson County, Texas.
- D.3 A Resolution Authorizing An Agreement With WLE, LLC. For Construction Of The Cedar Bark Park Improvement Project In An Amount Not To Exceed \$146,361.53.
- D.4 A Resolution Appointing Jackson Brockway, Assistant To The City Manager, As Board Member And Re-Appointing Katherine Caffrey, Assistant City Manager, As An Alternate Board Member For The City of Cedar Park To The Williamson County Regional Animal Shelter (WCRAS) Board.
- D.5 A Resolution Authorizing A One-Year Agreement With Two Annual Renewals With Insight Public Sector, Inc. For Cisco Cloud Services Enterprise Subscriptions And Related Services In A Total An Amount Not To Exceed \$167,428.80.

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- D.6 A Resolution Authorizing An Amendment To The 125 Cafeteria Plan Administered By First Financial Group Of America.
- D.7 Authorization To Excuse The Absences Of Councilmembers Duffy And Guevara From The Regular Scheduled Meeting Of July 23, 2020.

### **PUBLIC HEARINGS**

- E.1 (Z-20-005) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 5.22 Acres From General Business (GB) To Mixed Use – Conditional Overlay (MU-CO), Located At 107 South Bell Boulevard. ***The Planning and Zoning Commission Voted 6-1 To Recommend Mixed Use – Conditional Overlay As Requested, With The Condition Of Limiting The Building To No More Than 6 Stories.***

### **REGULAR AGENDA (NON-CONSENT)**

- F.1 Consideration Of Recommendation From The Parks, Arts, And Community Enrichment (PACE) Advisory Board For The Cedar Park Community Sculpture Garden For The 2020-2021 Display Year.
- F.2 Consideration Of A Resolution Authorizing Agreements With Aetna For Self-Funded Medical Services - Third Party Administrative Services, Stop-Loss Coverage, And Pharmacy Benefit Manager Services; Blue Cross Blue Shield For Group Dental Insurance; Alliance Work Partners For Employee Assistance Program; Madison National For Long Term Disability; And Minnesota Life For Basic Term Life And Accidental Death And Dismemberment.
- F.3 Discussion Of Proposed Fiscal Year 2021 Budget And Consideration Of Setting A Maximum Tax Rate For Tax Year 2020 And Fiscal Year 2021 And Scheduling Two Public Hearings.
- F.4 Discussion And Possible Action Regarding A Citizen Petition To Recall Councilmember Tim Kelly And The City Secretary's Certification of Results Pursuant To The Cedar Park Home Rule Charter
- F.5 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.

### **EXECUTIVE SESSION**

*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:*

- G.1 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
  - a. Update Regarding Negotiations With Economic Development Prospects.

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The Council reconvenes into Open Meeting.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

H.1 Consider Action, If Any, On Items Discussed In Executive Session.

H.2 Mayor And Council Closing Comments.

H.3 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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