



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
AUGUST 27, 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: 126 616 8539

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

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 NO ITEMS POSTED FOR EXECUTIVE SESSION.

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 Presentation: Recognition Of The Cedar Park Police Department In Response To Call At Natalie Cove.
- 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.)
- C.5 City Manager Report: FY2020 Third Quarter Financial Report – Kent Meredith, Finance Director.
- C.6 City Manager Report: FY2020 Third Quarter Investment Report – Kent Meredith, Finance Director.

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 July 9, 2020.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of July 23, 2020.
- D.3 Receipt Of Minutes From The Cedar Park Community Development (Type B) Corporation Board Meeting Of July 14, 2020.
- D.4 Receipt Of Minutes From The Cedar Park Economic Development Sales Tax (Type A) Corporation Board Meeting Of July 20, 2020.
- D.5 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of July 21, 2020.
- E.1 Second Reading Of Ordinances - No Items For Consideration On Consent Agenda.

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- F.1 A Resolution Ratifying An Agreement For An Emergency Repair To A Water Line Along Cypress Creek Road With Austin Engineering Company, Inc. In An Amount Not To Exceed \$191,000.
- F.2 A Resolution Authorizing An Amendment To The Original Interlocal Cooperative Agreement And Sustainment Funding Interlocal Agreement To Add New Partners To The Austin Regional Intelligence Center (ARIC).
- F.3 Approval Of The Use Of Public Art Funds For The Purchase Of The Sculpture Titled, "The Family" From The Cedar Park Community Sculpture Garden At An Amount Not to Exceed \$1,550.

Public Hearings

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

Regular Agenda (Non-Consent)

- H.1 Update On The Bell Boulevard Redevelopment Project By Master Developer RedLeaf.
- H.2 (Z-20-005) Second Reading and Approval 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.***
- H.3 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Bell Boulevard Realignment Project With Austin Underground Inc. In An Amount Not To Exceed \$11,977,910.10.
- H.4 Discussion Regarding The Purchase Of 3,772 Street Lights From Pedernales Electric Cooperative In An Amount Not To Exceed \$466,766.53.
- H.5 Consideration Of A Resolution Authorizing An Agreement For The 30-inch Water Line Tapping Saddle Repair Project With JKB Construction Company, LLC In An Amount Not To Exceed \$360,000.
- H.6 Consideration Of A Resolution Authorizing An Agreement For Construction Of The 2020 Arterial Overlay Capital Improvements Project With Austin Materials, LLC In An Amount Not To Exceed \$475,713.35.
- H.7 Consideration Of A Resolution Authorizing A Memorandum Of Understanding Between The Cedar Park Economic Development (Type A) Corporation And Rose City Partners, LLC For The Purchase And Development Of The 13.411 Acre Tract Known As The Cedar Park Town Center Site.
- H.8 Discussion Regarding Possible Amendments To Appendix A, Article 12.000 Park Related Fees Of The City Of Cedar Park Code Of Ordinances.

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- H.9 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.
- H.12 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