



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 24, 2020 AT 6:00 PM**

***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: 126 031 0732

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

*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.

**I. EXECUTIVE SESSION
To Commence At 6:00 p.m.**

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.

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:

The Executive Session will be held in Building #3 on the City Hall Campus in order to provide appropriate personal spacing due to the COVID-19 Coronavirus pandemic.

- 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 The Lease Agreement Between The City of City Park And The Texas Stars.
 - b. Legal Issues Concerning Proposed Development Of 107 S. Bell Blvd. And Enforcement Of Development Related Requirements.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (1)
- 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.)
- C.4 City Manager Report: Review Of The Utility Billing Process.

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 Special Called City Council Meeting Of August 6, 2020.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of August 13, 2020.
- D.3 Receipt Of Minutes From The Community Development ("Type B") Corporation Meeting Of August 11, 2020.
- D.4 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of August 18, 2020.
- E.1 Second Reading Of Ordinances - No Items For Consideration On Consent Agenda.

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- F.1 A Resolution Authorizing An Agreement With RSM US, LLP To Provide Independent Audit Services For The 2020 Fiscal Year In An Amount Not To Exceed \$99,000.
- F.2 A Resolution Authorizing Defeasance And Redemption Of Certain Of The City's Outstanding Bonds And Other Related Matters.
- F.3 A Resolution Approving Amendments To The Investment Policy, Strategy Guidelines, And Authorized Broker Dealer List For The City Of Cedar Park.
- F.4 A Resolution Authorizing An Agreement With The Texas Department Of Public Safety For The Failure To Appear Program.
- F.5 A Resolution Authorizing An Agreement With Dial Development Services, LTD For Third Party Construction Observation/Inspection Services For The Bell Boulevard Realignment Project In An Amount Not To Exceed \$120,000.
- F.6 A Resolution Authorizing A One-Year Agreement With Governmentjobs.com, Inc. dba NEOGOV In The Amount Of \$55,930.49 For The First Year, And Authorizing Up To Four (4) Renewals And A Total Amount Not To Exceed \$227,652.45 Over Five (5) Years.

Public Hearings

- G.1 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2020 Budget For Drainage Projects, Town Center Park, The TIRZ Land Sale, And Realigning Budgeted Personnel Expenditures In the General Fund And Utility Fund.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing An Economic Development Agreement Between The Cedar Park Economic Development (Type A) Corporation And Rose City Management, LLC For The Purchase And Development Of The 13.411 Acre – Cedar Park Town Center Site And Authorizing The Sale Of The Cedar Park Town Center Site To Rose City Management, LLC.
- H.2 (Z-20-005) Second Reading And Consideration Of 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 To Rescind Resolution Numbers R096.20.05.14.H1, R097.20.05.14.H2, R098.20.05.14.H3, And R099.20.05.14.H4 Relating To Cost Sharing Of Roadway And Park Improvements With Williamson County And Authorizing An Interlocal Agreement With Williamson County For Cost Sharing Of Three (3) Roadway Projects And One (1) Park Improvement Project.
- H.4 Discussion Regarding The COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.

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H.5 Consider Action, If Any, On Items Discussed In Executive Session.

H.6 Mayor And Council Closing Comments.

H.7 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