



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
MARCH 28, 2024 AT 6:00 PM**

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

Event Password: CedarPark2024

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

Access Code: 2550 063 5785

Phone Password: 23327728

Jim Penniman-Morin, Mayor
Bobbi Hutchinson, Council Place One
Mel Kirkland, Council Place Two
Eric Boyce, Council Place Four

Anne Duffy, Mayor Pro Tem
Kevin Harris, Council Place Five
Heather Jeffs, Council Place Six
Brenda Eivens, City Manager

The public may comment and attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. For more information on how to participate remotely please refer to the City's website at www.cedarparktexas.gov/councilagenda.

*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:

- 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 Maintenance And Operation Of Private Improvements Within Public Rights-Of-Way In Town Center.
 - b. Legal Issues Concerning The Proposed Development Of Property Located Near The Intersection Of Parmer Lane And Polar Lane.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (Kirkland)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing Ramadan And Eid al-Fitr, March 10 - April 9, 2024.
- C.4 Presentation: A Proclamation Recognizing UIL State Wrestling Champions Nathan Reilly And Rachel Corley, Cedar Park High School.
- C.5 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.6 City Manager Report: Recognition Of The Retirement Of Curt Randa, Parks And Recreation Director, And His Years Of Service To The City Of Cedar Park.
- C.7 City Managers Report: Update On The Parks And Recreation Master Plan And Public Engagement - Mike DeVito, Parks And Recreation Assistant Director.
- C.8 City Manager Report: Review Of The Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) Audit – Rebecca Goldstein, Weaver And Tidwell, LLP

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 January 25, 2024.

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.

- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of February 8, 2024.
- E.1 (2023-7-SUP) Second Reading And Approval Of An Ordinance For A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement, Major Use On Approximately 8.00 Acres Generally Located North Of East New Hope Drive And East Of CR 180. ***The Planning and Zoning Commission Voted 5-2 To Recommend Approval Of The Request.***
- E.2 (2024-2-SUP) Second Reading And Approval Of An Ordinance For A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement, Minor Use On Approximately 2.85 Acres Located At 817 C-Bar Ranch Trail. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request.***
- E.3 (2023-7-FLU) (Related To 2023-14-Z) Second Reading And Approval Of An Ordinance For A Future Land Use Plan Amendment From Public/Semi-Public (PUB) To Medium Density Residential (MDR) For Approximately 1.75 Acres And Regional Office/Retail Commercial (REG) For Approximately 3.24 Acres Generally Located North Of The Intersection Of West New Hope Drive And Carriage Hills Trail. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request.***
- E.4 (2023-14-Z) (Related To 2023-7-FLU) Second Reading And Approval Of An Ordinance To Rezone Approximately 4.99 Acres Generally Located North Of The Intersection Of West New Hope Drive And Carriage Hills Trail From Suburban Residential (SR) To Planned Development-Urban Residential (PD-UR) For Approximately 1.75 Acres And Planned Development-General Business (PD-GB) For Approximately 3.24 Acres. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request.***
- E.5 Second Reading And Approval Of An Ordinance Suspending A Gas Reliability Infrastructure Program Interim Rate Adjustment Proposed By Atmos Energy Corporation's Mid-Texas Division.
- E.6 Second Reading And Approval Of An Ordinance Suspending A Gas Reliability Infrastructure Program Interim Rate Adjustment Proposed By Texas Gas Service Company.
- F.1 A Resolution Authorizing An Agreement With KYA Services LLC For Veterans Memorial Park Pickleball Court Improvements In An Amount Not To Exceed \$73,062.50.
- F.2 A Resolution Consenting To The Brushy Creek Regional Utility Authority (“BCRUA”) Executing Engineering Service Agreements With Walker Partners, LLC For Design Of The Phase 2A Water Treatment Plant Expansion Project, Whereby The City Of Cedar Park Is Not A Participant In The Project.
- F.3 A Resolution Authorizing The Submission Of State And Federal Grant Applications And Acceptance Of Grant Awards For Funding Of The Block House Creek Channelization Project.
- F.4 A Resolution Amending The Authorizing Application To, And Acceptance Of Funds Awarded From, The Office Of The Governor, Criminal Justice Division's General Victim Assistance - Direct Services Program For Fiscal Year 2024.

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- F.5 A Resolution Authorizing A Three-Year Agreement With Environmental Systems Research Institute Inc. (“ESRI”) For ArcGIS Software Licenses In An Amount Not To Exceed \$58,500 Per Year For Three Years, For A Total Authorized Expenditure Not To Exceed \$175,500.
- F.6 A Resolution Authorizing The Purchase Of Decorative Traffic Signal Mast Arm Pole Assemblies And Light Fixtures From Wildcat Electric Supply, Ltd. In An Amount Not To Exceed \$126,490.
- F.7 A Resolution Authorizing An Agreement With Active Network, LLC For Recreation Management Software In An Amount Not To Exceed \$63,804.
- F.8 A Resolution Authorizing An Agreement With NFP Corporate Services (TX), LLC For Group Insurance Benefits Broker Consultant Services For An Amount Not To Exceed \$125,000 For The First Twenty Months And \$75,000 Annually Thereafter For Four Years For A Total Amount Not To Exceed \$425,000.
- F.9 A Resolution Authorizing An Agreement For Building Demolition Services At 201 Buttercup Creek Boulevard And 111 S. Bell Boulevard With AAR Incorporated In An Amount Not To Exceed \$66,100.
- F.10 A Resolution Ratifying And Authorizing Agreements With RPS Infrastructure, Inc. For Traffic Signal Improvement Design Services At The Intersections Of Anderson Mill Road At Twin Creeks Club Drive, Old Mill/Dies Ranch Road, And Cashell Wood Drive In A Total Combined Amount Not To Exceed \$67,458.
- F.11 A Resolution Approving A Memorandum Of Understanding Between The City Of Georgetown And The Williamson County Regional Animal Shelter Member Governments.
- F.12 A Resolution Authorizing An Interlocal Purchasing Agreement With National Intergovernmental Purchasing Alliance Company, DBA Omnia Partners Purchasing Cooperative.
- F.13 A Resolution Authorizing An Interlocal Purchasing Agreement With The Sourcewell Purchasing Cooperative.
- F.14 A Resolution Authorizing A License Agreement With Leander Youth League, Inc. dba Cedar Park Youth League For A Bridge Railing Mural Within Cypress Creek Road Right-Of-Way.
- F.15 A Resolution Authorizing An Agreement With Motorola Solutions, Inc. For Support And Maintenance Of Hardware And Software Solution For Emergency Dispatch Services For An Amount Not To Exceed \$53,957.16 Annually For Four Years In A Total Amount Not To Exceed \$215,828.64.

Public Hearings

- G.1 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2024 Budget.

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Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Authorizing A Professional Services Agreement With BGE, Inc. For Engineering Services To Support The Design And Construction Of The Reclaimed Water System Improvements Project In An Amount Not To Exceed \$398,000.
- H.2 Consider Action, If Any, On Items Discussed In Executive Session.
- H.3 Mayor And Council Closing Comments.
- H.4 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: MAR 22 2024 PM 2:11
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 2024-2026 Strategic Goals



Livability & Sense of Place

Preserve a community that encourages connectedness, has a unique sense of place and commits to a high quality of life for all.

- **Strong Community Connections:** Foster sense of community and engage residents on matters that impact them most.
- **Bell District:** Advance the City's most significant redevelopment project through successful implementation of the development plan.
- **Recreation and Cultural Opportunities:** Strengthen portfolio of recreation and learning programs, events and facilities, ensuring services align with community expectations.
- **Capital Projects:** Dedicate resources to design and construct the capital projects necessary to advance Cedar Park and meet future needs.
- **Redevelopment Initiatives:** Create redevelopment strategies that align with community's long-term vision and add value to surrounding area.
- **Placemaking:** Focus on aesthetics and public art within public spaces to create a positive aesthetic experience, instilling pride and creating unique identity.
- **Comprehensive Plan:** Adhere to City's Comprehensive Plan, and ensure it is updated regularly to reflect community's attitudes and needs.



Safe Community

Prioritize, enhance and support efforts related to community safety so our residents, businesses and visitors feel safe in their neighborhood and City.

- **Public Safety:** Prioritize and support public safety programs so our community feels safe.
- **Neighborhoods:** Invest in programs that improve neighborhood safety.
- **City Utilities:** Safeguard resiliency and security of water and wastewater utility system for reliability.
- **Communications & Reporting:** Use effective methods of providing safety-related information to residents and businesses.



Economic Vitality

Utilizing Strategic Plan as a guide, cultivate a vibrant business community and increase business investments in the community with successful commercial centers, additional employers, active destinations and support of existing businesses.

- **Business Recruitment Strategic Initiatives:** Attract targeted industries to diversify and grow tax base and increase primary job opportunities.
- **Projects that Make Cedar Park a Destination:** Attract regional destination development and entertainment centers.
- **Business Retention & Expansion:** Actively support existing business community.
- **Small Business & Entrepreneurship:** Encourage business growth and development stemming from entrepreneurial endeavors.
- **Workforce Development:** Work with education partners to grow training options that align with identified target industries.
- **Tourism:** Expand and support tourism program to increase visitors and local commerce.



Service & Fiscal Excellence

Deliver high-value public services in a fiscally prudent and sound manner to meet the needs and expectations of our community and enhance the quality of life.

- **Government Operations:** Ensure government operations, practices and procedures result in high quality and resident-focused services throughout our city.
- **Financial Strength:** Maintain and enhance strong financial management to capitalize on City's fiscal strength and provide value for tax dollars.
- **Workforce:** Invest in the recruitment and retention of a talented and professional workforce for the delivery of excellent services.
- **Technology:** Ensure sound technology systems and resources to support and enhance reliable 24/7 Operations.



Mobility & Connectivity

Safely and efficiently move people throughout the City and improve connectivity by adding alternate routes of travel to businesses, neighborhoods, jobs, parks, entertainment, and services.

- **Comprehensive Mobility Master Plan (MMP):** Commence implementation of the recently approved Master Plan aimed at improving multimodal connectivity within the community.
- **Roadways:** Construct additional roadways or expand existing roadways to increase capacity and reduce traffic congestion.
- **Bike, Pedestrian & Trail:** Expand the City's network of shared use paths and trails to provide more opportunities for trips on foot or bike.
- **Traffic Operations:** Invest in the use of technology and other innovative solutions to increase the safety and efficiency of the existing roadway system.



Infrastructure & Environment

Preserve and enhance the tools and resources necessary to support critical infrastructure and sustainability initiatives.

- **Infrastructure:** Continue to prioritize investments that support the quality and reliability of critical infrastructure.
- **Sustaining Infrastructure & Assets:** Invest in the maintenance of infrastructure and assets to support growth and sustain the existing community.
- **Environmental Stewardship:** Demonstrate responsible stewardship of community and natural resources.



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