



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JANUARY 24, 2019 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Stephen Thomas, Council Place One
Mel Kirkland, Council Place Two
Mike Guevara, Council Place Four

Anne Duffy, Mayor Pro Tem
Heather Jefts, Council Place Five
Dorian Chavez, Council Place Six
Brenda Eivens, City Manager

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

**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 § 551.071 (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 U.S. Highway 183/Bell Boulevard Roadway Relocation And Redevelopment Project.
 - b. Legal Issues Concerning A Proposed Exclusive Negotiation Agreement With Red Leaf Partners, LLC For The Bell Boulevard Redevelopment Project Master Development Agreement.
 - c. Legal Issues Concerning Processing Requests For Information Pursuant To The Texas Public Information Act.

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. Legal Issues Concerning Participation In City Events.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. The Bell Boulevard Redevelopment Project.
- B.3 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
 - a. Update Regarding Negotiations With Economic Development Prospects.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. ⁽²⁾
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: Cedar Park Police Department's Renewed Participation In The Texas Police Chief Association Foundation's Best Practices Recognition Program.
- C.4 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- C.5 Mayor And Council Opening Comments.
- C.6 City Manager Report: Update On The Implementation Of Recommendations From The Independent Review Of The Cedar Park Police Department's Policies And Procedures - Chief Mannix, Police Department.

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 City Council Regular Scheduled Meeting Of November 8, 2018.
- D.2 Approval Of Minutes From City Council Joint Meeting With The Type A And Type B Boards Of November 29, 2018.
- D.3 Approval Of Minutes From City Council Joint Meeting With The Planning And Zoning Commission Of November 29, 2018.
- D.4 Approval Of Minutes From City Council Joint Meeting With The Parks, Arts, And Community Enrichment (PACE) Advisory Board Of December 6, 2018.
- D.5 Approval Of Minutes From City Council Regular Scheduled Meeting Of December 6, 2018.

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- D.6 Approval Of Minutes From City Council Regular Scheduled Meeting Of December 13, 2018.
- E.1 Third Reading And Approval Of An Ordinance Extending The City’s Gas Franchise Agreement With Atmos Energy Corporation (Formerly Lone Star Gas Company) For A Period Of 120 Days.
- E.2 (Z-18-015) Second Reading And Approval Of An Ordinance To Rezone Approximately 0.91 Acres From Light Industrial (LI) To Local Business (LB) Located At 601 Cypress Creek Road. ***The Planning And Zoning Commission Voted 6-0 To Recommend Local Business (LB).***
- E.3 (Z-18-016) Second Reading And Approval Of An Ordinance To Rezone Approximately 1.35 Acres From Development Reserve (DR) to Heavy Commercial – Conditional Overlay (HC-CO) Located At 3001 Woodall Drive. ***The Planning And Zoning Commission Voted 6-0 To Recommend Heavy Commercial – Conditional Overlay (HC-CO).***
- E.4 (OA-18-008) Second Reading And Approval Of An Ordinance To Amend The Cedar Park Code of Ordinances, Chapter 11 Zoning, Article 11.06 Approvals And Procedures, Division 2, Application Process, Section 11.06.032 Public Notice, To Amend Notification Standards. ***The Planning And Zoning Commission Voted 6-0 To Recommend Approval Of The Amendment.***
- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Fuse Realty For A Kite Festival At Milburn Park On April 7, 2019.
- F.2 A Resolution Authorizing An Agreement With Public Sector Personnel Consultants For a Compensation And Classification Study In An Amount Not To Exceed \$80,000.
- F.3 A Resolution Ordering And Calling A General Election For May 4, 2019 For The Purpose Of Electing Council Place One, Council Place Three, And Council Place Five; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 12 Subdivision Regulation, Article 12.22 Annexation Of Subdivisions.

Regular Agenda (Non-Consent)

- H.1 (FLU-18-009) Consideration Of A Future Land Use Plan Amendment Petition Requesting Medium Density Residential (MDR) For 12 Acres Located On The South Side Of Cypress Creek Road, West Of Liberty Oaks Boulevard.
- H.2 Consideration Of A Resolution Authorizing An Interlocal Agreement With Capital Metropolitan Transportation Authority Regarding Railroad Crossing Improvements At Park Street In Conjunction With The Bell Boulevard Realignment Project.
- H.3 Consideration Of A Resolution Authorizing An Agreement With Audio Fidelity Communications Corporation DBA Whitlock For the Purchase Of Audio-Visual Equipment And

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Installation Services For The City Hall Building 3 Remodel Project In An Amount Not To Exceed \$173,383.01.

- H.4 Update On The Waste Diversion Master Plan Development Process.
- H.5 Consideration Of A Resolution Authorizing A Professional Services Agreement With Burns & McDonnell Engineering Company, Inc. For Services Related to the Procurement Of Solid Waste Services In An Amount Not To Exceed \$73,800.
- H.6 Consider Action, If Any, On Items Discussed In Executive Session.
- H.7 Mayor And Council Closing Comments.
- H.8 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.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; 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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