CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JUNE 28, 2018 AT 6:00 PM

Corbin Van Arsdale, Mayor
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three
Mike Guevara, Council Place Four
Stephen Thomas, 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. *In Re: Fallbrook Technologies, Inc., Et. Al.*, Case No. 18-10384-MFW, Pending In The United States Bankruptcy Court For The District Of Delaware.

b. Legal Issues Concerning Independent Review Of The Cedar Park Police Department's Policies And Procedures.

c. Legal Issues Concerning Cedar Park Code Of Ordinances, Article 9.06, Revolving Door Policy.

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 The Economic Development Performance Agreement With Comprehensive Healthcare Management, LLC.

B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. Valuation And Purchase Of Properties Pursuant To The Texas Water Development Board Flood Mitigation Assistance Project Grant.

b. Proposed Acquisition Of Right-Of-Way For the Extension of Scottsdale Drive.

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. (3)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)

C.4 Mayor And Council Opening Comments.

C.5 City Manager Report: Update On The FY 2018 Second Quarter Investment Report – Ronald Ross, Patterson & Associates.

C.6 City Manager Report: Update On The 2018 Household Hazardous Waste Collection Event Held On April 7, 2018 - Nanette McCartan, Utility Programs Manager.

C.7 City Manager Report: Update On Public Engagement Tools.

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 February 22, 2018.

E.1 (OA-18-001) Second Reading And Approval Of An Ordinance To Amend Cedar Park Code Of Ordinances Chapter 11 Zoning, Article 11.03 Development And Design Standards, Division 11.03.04 Standards For Nonresidential And Mixed Use Development; Division 11.03.06 Design Standards, Section 11.03.06.04.C Neighborhood Business; And Article 11.09 Definitions. ***The Planning And Zoning Commission Voted 7-0 To Recommend the Amendments As Presented.***

E.2 Second Reading And Approval Of An Ordinance Suspending The Effective Date Of The Rate Increase Proposed By Atmos Energy, Midtexas Division, For Ninety (90) Days.

F.1 A Resolution Designating John Cummins As The Emergency Management Coordinator And Keith Vaughn As The Assistant Emergency Management Coordinator For The City Of Cedar Park.

F.2 A Resolution Authorizing The Release Of 2.5 Feet Of A 7.5 Foot Rear Public Utility Easement On Lot 14, Block B Of The Abrantes Phase I Recorded In Document No. 2014083287 Of The Official Records Of Williamson County, Texas.

Public Hearings

G.1 (OA-18-002) First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 12 Subdivision, Article 12.20 Parkland Dedication And Improvements And Chapter 14 Site Development, Article 14.04 Nonresidential And Multifamily Site Development Requirements Regarding Parkland Dedication And Fee Regulations. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Amendments As Proposed.***

G.2 Public Hearing And Consideration To Approve A Resolution Amending The FY 2018 Budget For The Economic Development (Type A) Corporation Fund By $115,000 For Economic Development, Recruitment, And Legal Costs; And Amending Other Funds By $410,000 For The Purchase And Replacement Of Police In-Car Video And Body Camera Units.

Regular Agenda (Non-Consent)

H.1 Consideration Of Appointment Of Mark Ayotte To Place Two On The Economic Development Sales Tax (Type A) Corporation Board. (Kirkland)

H.2 Consideration Of Reappointment Of Kelly Brent To Place Seven On The Economic Development Sales Tax (Type A) Corporation Board. (Van Arsdale)

H.3 Consideration Of Appointment Of Richard Lewis To Place Two On The Community Development (Type B) Corporation Board. (Kirkland)

H.4 Consideration To Reassign Randy Strader To Place Seven and Bob Ingraham To Place Two On The Planning And Zoning Commission. (Van Arsdale, Kirkland)

H.5 Consideration Of Appointment Of Anne Miller To Place Two On The Tourism Advisory Board. (Kirkland)

H.6 Consideration To Reassign James Freeman To Place Seven And John Galella To Place Two On The Board Of Adjustment And Building And Standards Commission. (Van Arsdale, Kirkland)

H.7 Consideration Of A Resolution Authorizing The Issuance Of A Purchase Order For The FY2018 Street Rehabilitation Program In An Amount Not To Exceed $567,016.80.

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H.8 A Resolution Authorizing An Agreement With WatchGuard, Inc. For The Purchase Of Hardware, Software And Related Maintenance Services For A Body Camera, In-Car Video, Interview And Evidence Management Solution In An Amount Not To Exceed $609,521.50.

H.9 (FLU-18-004) Consideration Of A Future Land Use Plan Amendment Petition Requesting Medium Density Residential (MDR) For 10 Acres And Local Office/Retail/Commercial For 2.5 Acres On An Approximately 12.6 Acre Tract, Located At The Southwest Corner Of South Bell Boulevard and Little Elm Trail.

H.10 (FLU-18-005) Consideration Of A Future Land Use Plan Amendment Petition Requesting High Density Residential (HDR) For Approximately 21 Acres, Located At The Northwest Corner of Proposed Little Elm Trail and 183A.

H.11 A Resolution Authorizing The Purchase Of The "Sitatunga II" Sculpture For Inclusion In The City's Permanent Art Collection.

H.12 Consideration Of Recommendations For Sculptures To Be Exhibited In The Cedar Park Sculpture Garden for The 2018-2019 Display Year.

H.13 Consider Action, If Any, On Items Discussed In Executive Session.

H.14 Mayor And Council Closing Comments.

H.15 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.

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.

_____
LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (*Month, Day, Year, AM/PM, Time)*

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