CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
AUGUST 23, 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. Legal Issues Concerning U.S. Highway 183/Bell Boulevard Roadway Relocation Project.

b. Legal Issues Concerning Residential Homestead Property Tax Exemptions.

c. Legal Issues Concerning Enforcement Of Disabled Parking Regulations.

d. Legal Issues Concerning Resolutions For The Texas Municipal League Legislative Policy Development Process.

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.

e. Legal Issues Concerning Economic Development Tools And Resources.

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 § 551.074 Deliberate The Appointment, Employment, Evaluation, And Duties Of A Public Officer Or Employee.

a. City Manager.

b. City Attorney.

B.4 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. (6)

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

C.3 Presentation: A Proclamation Recognizing The "Heads Up Cedar Park" Safety Campaign. (Jefts)

C.4 Presentation: A Proclamation Recognizing September As Library Card Sign Up Month.

C.5 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)

C.6 Mayor And Council Opening Comments.

C.7 City Manager Report: Employee Recognition For Service With The City Of Cedar Park

a. Lt. Chanse Thomas , Police Department, Fifteen Years of Service.

b. Sgt. David King, Police Department, Twenty Years Of Service.

c. Asst. Chief Mike Harmon, Police Department, Twenty Years Of Service.

C.8 City Manager Report: Update On The Parks And Recreation Upcoming Special Events - Curt Randa, Parks And Recreation 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 City Council Regular Scheduled Meeting Of June 28, 2018.

E.1 (Z-18-009) Second Reading And Consideration For Approval Of An Ordinance To Rezone Approximately 43.69 Acres From Semi-Urban Residential (SU) And General Business (GB) To Local Business (LB), Located At 12124 FM 620 N And 3300/3400 Hatch Road. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Local Business (LB).***

E.2 (Z-18-010) Second Reading And Approval Of An Ordinance To Rezone Approximately 4.47 Acres From Development Reserve (DR) to Heavy Commercial (HC), Located At 2940 and 3000 Woodall Drive. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Heavy Commercial (HC).***

E.3 (Z-18-006) Second Reading And Approval Of An Ordinance To Rezone Approximately 14.73 Acres From Light Industrial (LI) To Planned Development (PD) Located East of 183A Toll Road Near The Intersection Of Volta Drive And Scottsdale Drive. ***The Planning and Zoning Commission Voted 7-0 To Recommend Approval of the Zoning Request for Planned Development (PD).***

E.4 (SUP-18-005) Second Reading And Approval Of A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement On Approximately 14.73 Acres Located East of 183A Toll Road Near The Intersection Of Volta Drive And Scottsdale Drive. ***The Planning And Zoning Commission Voted 7-0 To Recommend The SUP With Conditions.***

F.1 A Resolution Authorizing An Interlocal Agreement For Public Safety Answering Point Maintenance, Equipment And Training ("PSAP") Between The Capital Area Emergency Communications District And The City Of Cedar Park For 9-1-1 Services.

F.2 A Resolution Repealing The 2006 City Of Cedar Park Logo Usage Guide And Adopting The 2018 City Of Cedar Park Logo Usage Guide.

F.3 Authorization To Excuse The Absence Of Mayor Pro Tem Thomas From The Regular Scheduled Meeting Of August 9, 2018.

Public Hearings

G.1 (SUP-18-004) First Reading And Public Hearing Of A Special Use Permit (SUP) Request To Allow A Mobile Food Establishment Court at 2006 West New Hope Drive. ***The Planning And Zoning Commission Voted 5-2 To Recommend The SUP With Conditions.***

G.2 First Reading And Public Hearing Of An Ordinance Amending Chapter 9, Human Resources, Article 9.11 Municipal Civil Service, Section 9.11.002 Classification And Number Of Positions Revising The Number Of Positions In The Fire Department.

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G.3 First Reading And Public Hearing Of An Ordinance Amending The Cedar Park Code Of Ordinances To Add Chapter 1 General Administration, Article 1.01 Code Of Ordinances, Section 1.01.011 Culpable Mental States For Ordinance Violations.

G.4 First Reading And Public Hearing Of An Ordinance Adopting A Municipal Budget For The Fiscal Year Beginning October 1, 2018, And Ending September 30, 2019.

G.5 First Reading And Public Hearing Of An Ordinance To Adopt A Tax Rate Of $0.455000 And Levy Taxes For The Fiscal Year 2018-2019.

Regular Agenda (Non-Consent)

H.1 Consideration To Reappoint Ryan Wood To Place Six On The Community Development (Type B) Corporation Board Of Directors. (Chavez)

H.2 (FLU-18-002) Second Reading And Approval Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 4.86 Acres From Regional Office/Retail/Commercial (REG) To Heavy Commercial (HC) For Property Located at 2121 South Bell Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Heavy Commercial (HC).***

H.3 (Z-18-007) Second Reading And Consideration For Approval Of An Ordinance To Rezone Approximately 4.86 Acres From Planned Development (PD) To Heavy Commercial-Conditional Overlay (HC-CO) Located At 2121 South Bell Boulevard. ***The Planning and Zoning Commission Voted 7-0 To Recommend Approval of the Zoning Request for Heavy Commercial- Conditional Overlay (HC-CO).***

H.4 (SUP-18-003) Second Reading And Consideration For Approval Of A Special Use Permit (SUP) To Allow Automobile Sales On Approximately 4.86 Acres Located At 2121 South Bell Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend The SUP With Conditions.***

H.5 (FLU-18-003) Second Reading And Consideration For Approval Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For Approximately 126.36 Acres from Regional Office/Retail/Commercial (REG) To Planning Area (PA) For Property Located At The Northwest Corner of East Whitestone Boulevard (FM 1431) And Sam Bass Road (CR 175). ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Future Land Use Plan Request From Regional Office/Retail/Commercial (REG) To Planning Area (PA).***

H.6 (Z-18-008) Second Reading And Consideration For Approval Of An Ordinance To Rezone Approximately 126.36 Acres From Planned Development (PD) To Planned Development (PD), Located At The Northwest Corner of East Whitestone Boulevard (FM 1431) And Sam Bass Road (CR 175). ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Planned Development (PD) With The Following Conditions: To Change Daycare From A Conditional Use (C) To A Special Use (S),***

And Laundromat From A Permitted Use (P) To Special Use (S), And Recommend That Council Consider Additional Dark Sky Initiatives For Lighting.

H.7 Consideration Of A Resolution Authorizing Agreements With Blue Cross Blue Shield (Employee Group Medical Insurance), AETNA (Employee Group Dental Insurance And Employee Voluntary Vision Insurance), Minnesota Life (Basic Term Life And AD&D), Madison National Life (LTD), First Financial Group (Supplemental Voluntary Benefits), And Alliance Work Partners (Employee Assistance Program).

H.8 Consideration Of A Resolution Approving A Financing Agreement Between The Brushy Creek Regional Utility Authority, Inc., And Other Matters In Connection Therewith, Relating To The Sale Of $6,970,000 Brushy Creek Regional Utility Authority, Inc. City Of Cedar Park, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment And Distribution Project), Series 2018.

H.9 Consideration Of A Resolution Approving The Proposed 2019 Operating Budget For The Brushy Creek Regional Utility Authority, Inc. ("BCRUA").

H.10 Consideration Of A Resolution Authorizing An Interlocal Agreement Regarding The Brushy Creek Regional Wastewater System ("BCRWWS") Treatment Plant Management And Operation Between The Cities Of Cedar Park, Round Rock, Austin, And Leander.

H.11 Consideration Of A Resolution Authorizing Submission Of A Hazard Mitigation Grant Program (HMGP) Application To Texas Division Of Emergency Management (TDEM) For Funding Consideration Of The Block House Creek Channelization Project Utilizing DR-4332 Hurricane Harvey Funds And To Issue An Update To TDEM To The Williamson County Hazard Mitigation Action Plan (HMAP) Mitigation Action List To Include Drainage Infrastructure And Mitigation Projects For Flood-prone Properties In The City of Cedar Park.

H.12 Discussion And Possible Action Regarding The City's Revolving Door Policy.

H.13 Update On The Central Texas Clean Air Coalition Meeting Held On August 8, 2018. (Jefts)

H.14 Consideration Of Resolutions For The Texas Municipal League Legislative Policy Development Process.

H.15 Consider Action, If Any, On Items Discussed In Executive Session.

H.16 Mayor And Council Closing Comments.

H.17 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.

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.

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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