CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JULY 12, 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 Future Land Use Plan Amendment Process.

B.2 Section § 551.087 Deliberation Regarding Economic Development Negotiations.

a. Update Regarding Negotiations With Economic Development Prospects.

The Council Reconvenes into Open Meeting.

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.

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 Presentation: Recognition Of The Cedar Park Police Department Explorers. (Duffy)

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: Employee Recognition For Service With The City Of Cedar Park

a. Dan Wire, Finance Dept., Five Years Of Service.

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 March 8, 2018.

D.2 Approval Of Minutes From City Council Regular Scheduled Meeting Of March 22, 2018.

D.3 Approval Of Minutes From City Council Regular Scheduled Meeting Of April 12, 2018.

D.4 Approval Of Minutes From City Council Regular Scheduled Meeting Of April 26, 2018.

D.5 Approval Of Minutes From City Council Regular Scheduled Meeting Of May 10, 2018.

D.6 Approval Of Minutes From City Council Special Called Meeting Of May 16, 2018.

D.7 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of May 15, 2018.

E.1 (OA-18-002) Second Reading And Approval 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.***

F.1 A Resolution Authorizing The Release Of 2.5 Feet Of A 7.5 Foot Rear Public Utility Easement On Lot 8, Block R Of Red Oaks Section Seven Recorded In Document No. 2007057941 of Cabinet DD, Slide 215 Of The Official Records Of Williamson County, Texas.

F.2 A Resolution Authorizing An Agreement With IronForge Systems, Inc. For the Purchase Of Security Access Control Card Readers And Security Camera Installation Services For The Police Department Phase 2 Expansion Project In An Amount Not To Exceed $59,976.

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.

F.3 A Resolution Authorizing A License Agreement With Williamson-Travis Counties Municipal Utility District No. 1 (WTCMUD No. 1) For Use Of Public Right-of-Way Adjacent To Hatch Rd. For Landscaping Related Improvements.

F.4 A Resolution Authorizing A Special Exception Pursuant To Cedar Park Code Of Ordinances Article 8.08 Noise Regulations For The Jain Sangh Of Greater Austin Grand Opening Ceremonial Varghodo (Procession).

Public Hearings

G.1 First Reading And Public Hearing Of Ordinances: No Item For Consideration.

Regular Agenda (Non-Consent)

H.1 Consideration To Appoint Andy DeBryun To Place Two And Reappoint Kathleen Harman To Place Six On The Parks, Arts, And Community Enrichment (PACE) Advisory Board. (Kirkland, Chavez)

H.2 Consideration To Reappoint Candace Lambert To Place Six On The Planning And Zoning Commission. (Chavez)

H.3 Consideration To Reappoint Linda Ayotte To Place Six And Appoint Matthew Olguin To Place Seven On The Tourism Advisory Board. (Chavez, Van Arsdale)

H.4 Report And Update On the Independent Review Of The Cedar Park Police Department's Policies And Procedures.

H.5 (FLU-18-006) Consideration Of A Future Land Use Plan Amendment Petition Requesting High Density Residential (HDR) For 3.7 Acres Located At The Lakeline and Little Elm Trail.

H.6 (FLU-18-007) Consideration Of A Future Land Use Plan Amendment Petition Requesting Medium Density Residential (MDR) For 10.7 Acres Located At The Southwest Corner Of Lakeline And West Park.

H.7 Consideration Of A Resolution Creating A Capital Improvement Advisory Committee And Appointing The Planning And Zoning Commission As Its Members, Establishing And Adopting The Procedural Rules For And Duties Associated Therewith In Accordance With Chapter 395 Of The Texas Local Government Code Regarding Impact Fees.

H.8 Consideration Of A Resolution Authorizing A Professional Services Agreement With Freese And Nichols, Inc. For The Water and Wastewater Impact Fee Study Project In An Amount Not To Exceed $80,000.

H.9 Consider Action, If Any, On Items Discussed In Executive Session.

H.10 Mayor And Council Closing Comments.

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H.11 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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