CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
AUGUST 09, 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.

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

a. The Bell Boulevard Redevelopment Project.

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.

B.3 Section § 551.074 Deliberate The Appointment, Employment, Evaluation, And Duties Of A Public Officer Or Employee.

a. City Manager.

b. City Attorney.

The Council Reconvenes into Open Meeting.

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

C.1 Invocation. (5)

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.

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 14, 2018.

D.2 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of June 19, 2018.

E.1 Second Reading And Approval Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter One, General Administration, Article 1.03 City Council Meetings.

E.2 (OA-18-006) Second Reading And Approval Of An Ordinance Amending Cedar Park Code Of Ordinances Chapter 12 Subdivision And Chapter 14 Site Development Regarding Platting And Site Development Regulations. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Amendments As Proposed.***

F.1 A Resolution Authorizing An Interlocal Agreement Between The City Of Cedar Park, The City Of Leander, And The Texas Department Of Transportation For The Operation And Maintenance Of The Traffic Signal At The Intersection Of US Highway 183 And Osage Drive By The City Of Cedar Park.

F.2 A Resolution Authorizing An Agreement For Third-Party Construction Observation/Inspection Services of The City Hall Building 3 Remodel And Public Works Building 1 Expansion with AG|CM, Inc. In An Amount Not To Exceed $55,344.

F.3 A Resolution Authorizing Acceptance Of The Texas Department Transportation Selective Traffic Enforcement Program ("STEP") Comprehensive Grant For Fiscal Year 2019.

F.4 Reappointment Of Bob Ingraham To Place Two On The Planning And Zoning Commission. (Kirkland)

F.5 Reappointment Of Anne Miller To Place Two On The Tourism Advisory Board. (Kirkland)

F.6 Authorization To Excuse The Absence Of Councilmember Chavez From The Regular Scheduled Meeting Of July 26, 2018.

Public Hearings

G.1 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2018 General Fund Budget For Various Non-Recurring One-Time Expenditures And To Realign Budgeted Personnel Expenditures.

G.2 (Z-18-009) First Reading And Public Hearing 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).***

G.3 (Z-18-010) First Reading And Public Hearing 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).***

G.4 (FLU-18-002) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For 10.52 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).***

G.5 (Z-18-007) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 4.68 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).***

G.6 (SUP-18-003) First Reading And Public Hearing Of A Special Use Permit (SUP) To Allow Automobile Sales On Approximately 4.68 Acres Located At 2121 South Bell Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend The SUP With Conditions.***

G.7 (FLU-18-003) First Reading And Public Hearing 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).

G.8 (Z-18-008) First Reading And Public Hearing 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.***

G.9 (Z-18-006) First Reading And Public Hearing 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).***

G.10 (SUP-18-005) First Reading And Public Hearing 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.***

Regular Agenda (Non-Consent)

H.1 Consideration Of Setting A Maximum Proposed Tax Rate For Tax Year 2018 And Fiscal Year 2019 And Scheduling Two Public Hearings On The Tax Rate.

H.2 Update On The Bell Boulevard Master Developer Solicitation Process.

H.3 (FLU-18-008) Consideration Of A Future Land Use Plan Amendment Petition Requesting High Density Residential (HDR) For 3.18 Acres Located At 2240 and 2250 South Bagdad Road, Across Heritage Park Drive.

H.4 Consideration Of A Resolution Authorizing An Agreement With Workplace Resource, LLC For The Purchase Of Furniture For The Police Department Phase 2 Expansion In An Amount Not To Exceed $330,466.71.

H.5 Consideration Of A Resolution Authorizing An Agreement For Construction of The City Hall Building 3 Remodel And Public Works Building 1 Expansion With Trimbuilt Construction Inc. In An Amount Not To Exceed $2,269,812.

H.6 Consideration Of A Resolution Consenting To The Brushy Creek Regional Utility Authority ("BCRUA") Executing An Agreement With Excel Construction Services, LLC For Construction Of The Zebra Mussel Control Project.

H.7 Consideration Of Resolutions For The Texas Municipal League Legislative Policy Development Process.

H.8 Consider Action, If Any, On Items Discussed In Executive Session.

H.9 Mayor And Council Closing Comments.

H.10 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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