CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JULY 26, 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 Enforcement Of Development Regulations In The Extra-Territorial Jurisdiction.

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. (4)

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: Employee Recognition For Service With The City Of Cedar Park:

a. Yonneque Zeno, Finance Department, 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 May 24, 2018.

D.2 Receipt Of Minutes From The Community Development (Type B) Corporation Meeting Of May 8, 2018.

D.3 Receipt Of Minutes From The Parks, Arts, And Community Enrichment ("PACE") Board Meeting Of June 11, 2018.

E.1 Second Reading And Approval Of Ordinances: No Items For Consideration.

F.1 Resolutions: No Items For Consideration.

Public Hearings

G.1 First Reading And Public Hearing Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter One, General Administration, Article 1.03 City Council Meetings.

G.2 (OA-18-006) First Reading And Public Hearing 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.***

Regular Agenda (Non-Consent)

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

H.2 Consideration Of A Resolution Of The City Council Of The City Of Cedar Park, Texas Approving Amendments To The City Council Rules Of Procedure, The Planning And Zoning

Commission Rules Of Procedure, The Tourism Advisory Board Rules Of Procedure, The PACE Advisory Board Rules Of Procedure, The Economic Development (Type A) Corporation Articles Of Incorporation, Bylaws, And Rules Of Procedure, And The Community Development (Type B) Corporation Articles of Incorporation, Bylaws, and Rules Of Procedure.

H.3 Consideration Of Appointing Council Representatives To Attend The Greater Austin Chamber Of Commerce 2018 InterCity Visit To Atlanta, Georgia On October 28-30, 2018.

H.4 Consider Action, If Any, On Items Discussed In Executive Session.

H.5 Mayor And Council Closing Comments.

H.6 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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