**CITY OF CEDAR PARK**
**REGULAR SCHEDULED CITY COUNCIL MEETING**
***CEDAR PARK CITY HALL - COUNCIL CHAMBERS***
***450 CYPRESS CREEK ROAD, BUILDING FOUR***
**JUNE 14, 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 - AMENDED

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 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.

a. *Nathan A. Cook v. Kristy Whitley And The City Of Cedar Park,* Civil Action No. 1:18-cv-417LY, United States District Court, Western District Of Texas.

B.2 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.

*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. Legal Issues Concerning The City's Parkland Dedication Ordinance.

c. Legal Issues Concerning The Meet And Confer Process And Ground Rules.

d. Legal Issues Concerning The City's Roadway Plan.

e. Legal Issues Concerning U.S. Highway 183/Bell Boulevard Roadway Relocation Project. (Amendment)

B.3 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. The Bell Boulevard Redevelopment Project. (Amendment)

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. (2)

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: Capital Improvement Program Progress Report – Randy Lueders, Senior Project Manager.

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 The Parks And Recreation Upcoming Special Events - Curt Randa, Parks And Recreation Director.

C.8 City Manager Report: Update On The Financial Report For The FY 2018 Second Quarter Financial Activity: Kent Meredith, Finance 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 The City Council Regular Scheduled Meeting Of February 8, 2018.

D.2 Approval Of Minutes From The City Council Special Called Meeting Of February 15, 2018.

D.3 Receipt Of Minutes From The Cedar Park Community Development (Type B) Corporation Meetings Of March 26 and April 10, 2018.

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

F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Tri Doc For A 5K Charity Fun Run At Brushy Creek Lake Park On July 25, 2018.

F.2 A Resolution For City Acceptance Of The Thousand Oaks Subdivision Improvements.

F.3 A Resolution For City Acceptance Of The Ranch at Brushy Creek Section 11 A and 11 B Subdivision Improvements.

F.4 A Resolution Authorizing A Performance Agreement With Worth Hotels, LLC (SpringHill Suites Austin Cedar Park) For Reimbursement Of Eligible Expenditures Related To A Public Art Mural, Funded By Fiscal Year 2017-2018 Hotel Occupancy Tax (HOT) Funds In An Amount Not To Exceed $11,200.

F.5 A Resolution Authorizing An Amendment To The Economic Development Performance Agreement Between The Cedar Park Economic Development (Type A) Corporation And Delaware CPI, LLC.

F.6 A Resolution Authorizing An Agreement With ByWater Solutions, LLC For the Purchase Of The Koha Integrated Library System In An Amount Not To Exceed $84,130.

F.7 A Resolution Authorizing A License Agreement With Reconstruction Experts, Inc. For The Storage Of A Portable Field Office And Construction Equipment On City-Owned Property.

## Public Hearings

G.1 (OA-18-001) First Reading And Public Hearing 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.***

G.2 First Reading And Public Hearing Of An Ordinance Suspending The Effective Date Of The Rate Increase Proposed By Atmos Energy, Midtexas Division, For Ninety (90) Days.

## Regular Agenda (Non-Consent)

H.1 Consideration Of A Resolution Designating The Mayor To Serve On The Capital Area Metropolitan Planning Organization ("CAMPO") Transportation Policy Board And Designating The City Council As Alternates To Serve In The Mayor's Absence At CAMPO Meetings And/Or Activities.

*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.*

H.2 Consideration Of Appointments To The Brushy Creek Regional Utility Authority (BCRUA) Board Of Directors.

H.3 Consideration To Reassign Tom Moody To Place One And Lance Gunn To Place Seven On The Community Development (Type B) Corporation Board Of Directors From The Economic Development Sales Tax (Type A ) Board Of Directors. (Thomas, Van Arsdale)

H.4 Consideration Of Appointment Of Sudip Giri To Place One On The Economic Development Sales Tax (Type A) Corporation Board Of Directors. (Thomas)

H.5 Consideration Of Appointment Of Barbara Shaffer To Place Seven On The Parks, Arts, And Community Enrichment (PACE) Advisory Board. (Van Arsdale)

H.6 Update And Report On The Preliminary Concept Plans For The Lakeline Park Master Plan Project.

H.7 Consideration Of A Resolution Authorizing A Contract With The Lower Colorado River Authority ("LCRA") To Increase Water Supplies.

H.8 Consideration Of A Resolution Authorizing An Agreement For Construction Of The 2018 Arterial Overlay Capital Improvements Project With Austin Materials, LLC. In An Amount Not To Exceed $1,537,368.70.

H.9 Consideration Of A Resolution Amending The City Of Cedar Park Roadway Plan Map.

H.10 Consideration Of A Resolution Authorizing An Agreement with Nelson\Nygaard Consulting Associates, Inc. For The Transit Study In An Amount Not to Exceed $130,000.

H.11 Consideration Of A Resolution Supporting The 183A Phase III And The 183 North Mobility Projects As Requested By The Central Texas Regional Mobility Authority (CTRMA). (Amendment)

H.12 Consider Action, If Any, On Items Discussed In Executive Session.

H.13 Mayor And Council Closing Comments.

H.14 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*

*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.*

*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 reposted 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)*

*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.*