CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 13, 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 (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 The Parkland Dedication Fee Ordinance.

d. Legal Issues Concerning The Meet And Confer Agreement Between The City Of Cedar Park And The Cedar Park Police Association.

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 The Lime Creek Quarry Lease Agreement.

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

a. The Bell Boulevard Redevelopment Project.

b. Pressure Zone 4 Elevated Water Storage Tank Project.

B.3 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. (Myr)

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. Battalion Chief Pat Flynn, Fire Department, Twenty Years Of Service.

b. Lt. Zac Butoryak, Fire Department, Twenty Years Of Service.

c. Asst. Chief Adam Story, Fire Department, Twenty Years Of Service.

C.6 City Manager Report: Update On The Cedar Park Public Library Fall Programs.

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 July 12, 2018.

D.2 Approval Of Minutes From City Council Special Called Meeting Of July 13, 2018.

D.3 Approval Of Minutes From City Council Special Called Meeting Of July 14, 2018.

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

D.5 Approval Of Minutes From City Council Special Called Meeting Of August 2, 2018.

D.6 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of July 17, 2018.

E.1 Second Reading And Approval 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.

E.2 Second Reading And Approval 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.

E.3 (SUP-18-004) Second Reading And Approval 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.***

F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Wipro Corporation For A 5K Charity Run At Brushy Creek Lake Park On September 23, 2018.

F.2 A Resolution Authorizing A Professional Services Agreement With Hanson Professional Services, Inc. For The Design Of The Anderson Mill Water Transmission Main Upgrade Project In An Amount Not To Exceed $95,000.

F.3 A Resolution Authorizing An Agreement With Whitlock For the Purchase Of Video Display Systems And Installation Services For The City of Cedar Park City Hall Building 4 In An Amount Not To Exceed $71,749.

F.4 A Resolution Requesting A Memorandum Of Understanding With The Upper Brushy Creek Water Control And Improvement District For City's Improvements To An Existing Trail Within A Dedicated Public Access And Open Space Easement Across Dam No. 6 In Conjunction With Development Of The Lakeline Park Project. (Amendment)

F.5 Authorization To Excuse The Absence Of Councilmember Guevara From The Regular Scheduled Meeting Of August 23, 2018.

Public Hearings

G.1 (Z-18-011) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 0.18 Acres From Open Space Greenbelt (OG) To Semi-Urban Residential (SU) Located At 3308 Hidden Hills Lane. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Semi-Urban Residential (SU).***

G.2 (Z-18-012) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 10.62 Acres From Semi-Urban Residential (SU) And General Business (GB) To Local Business (LB) Located At 12114 FM 620 N. And 3510 Hatch Road. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Zoning Request For Local Business(LB).***

G.3 First Reading And Public Hearing Of An Ordinance Amending The Cedar Park Code Of Ordinances To Revise Chapter 9 Human Resources, Article 9.06 Revolving Door Policy; Relocate Such Provisions To Chapter 7 Personal Financial Disclosures, Article 7.02 Revolving Door Policy; And Retitle Chapter 7 Code of Conduct.

G.4 First Reading And Public Hearing Of An Ordinance Denying A Proposed Increase Sought By Atmos Energy-Midtex Division In Connection With The Rate Increase Filing It Made On About June 1, 2018; Approving An Alternative Increase In Rates; Directing Atmos To File Conforming Tariffs And To Reimburse The City's Rate Case Expenses; Declaring An Effective Date. (Amendment)

Regular Agenda (Non-Consent)

H.1 Consideration To Reappoint Tom Moody To Place One On The Community Development (Type B) Corporation Board Of Directors. (Thomas)

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

H.3 Consideration Of A Resolution Authorizing A Professional Service Agreement With Carollo Engineers, Inc. For The Design Of The Pressure Zone 4 Elevated Water Storage Tank Project In An Amount Not To Exceed $350,000.

H.4 Consideration Of A Resolution Authorizing A Change Order With Austin Materials, LLC For The 2018 Arterial Overlay Capital Improvements Project In An Amount Not To Exceed $363,265.55.

H.5 Consideration Of A Resolution Authorizing An Agreement For Construction Of The Westbound Brushy Creek Overlay Capital Improvements Project With Texas Materials, LLC In An Amount Not To Exceed $475,815.64.

H.6 Discussion And Possible Action Related To The Refined Concept Plan For The Lakeline Park Master Plan Project.

H.7 Third And Final Reading And Approval Of An Ordinance Adopting A Municipal Budget For The Fiscal Year Beginning October 1, 2018, And Ending September 30, 2019.

H.8 Consideration Of A Motion to Ratify The Property Tax Revenue Increase Reflected in the Fiscal Year 2018-2019 Budget In Accordance With The Texas Local Government Code.

H.9 Third And Final Reading And Approval Of An Ordinance To Adopt A Tax Rate Of $0.455000 And Levy Taxes For The Fiscal Year 2018-2019.

H.10 Discussion Of Public Notification Procedures For Zoning And Development Matters. (Jefts)

H.11 Consideration Of A Cedar Park Specialty License Plate. (Mayor)

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H.12 Consideration Of Training For Board/Commission Members. (Kirkland)

H.13 Consider Action, If Any, On Items Discussed In Executive Session.

H.14 Mayor And Council Closing Comments.

H.15 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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