CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
FEBRUARY 07, 2019 AT 6:00 PM

Corbin Van Arsdale, Mayor	Anne Duffy, Mayor Pro Tem
Stephen Thomas, Council Place One	Heather Jefts, Council Place Five
Mel Kirkland, Council Place Two	Dorian Chavez, Council Place Six
Mike Guevara, Council Place Four	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 And Redevelopment Project.

b. Legal Issues Concerning A Proposed Exclusive Negotiation Agreement With Red Leaf Partners, LLC For The Bell Boulevard Redevelopment Project Master Development Agreement.

c. Legal Issues Concerning Participation In City Events.

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.

d. Legal Issues Concerning The Town Center Development Agreement And Cedar Park Tax Increment Reinvestment Zone Number One.

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

a. The Bell Boulevard Redevelopment 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. (3)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Presentation: A Proclamation Honoring And Recognizing The Cedar Park High School Cheerleaders As The UIL 5A Division 1 Spirit State Champions.

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.

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 And Tourism Advisory Board Joint Meeting Of January 10, 2019.

D.2 Approval Of Minutes From City Council Regular Scheduled Meeting Of January 10, 2019.

D.3 Receipt Of Minutes From The Tourism Advisory Board Meeting Of November 27, 2018.

D.4 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of December 18, 2018.

E.1 Second Reading And Approval Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 12 Subdivision Regulation, Article 12.22 Annexation Of Subdivisions.

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 May 4, 2019.

F.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To 180 Skate For A Skate Clinic At Brushy Creek Sports Park On March 3, 2019.

Public Hearings

G.1 First Reading And Public Hearing Of An Ordinance To Readopt Cedar Park Code Of Ordinances, Chapter 8 Offenses And Nuisances, Article 8.04 Juvenile Curfew.

Regular Agenda (Non-Consent)

H.1 Review Of Regulations For Dangerous Dogs, Public Nuisance Animals, And Residential Fences.

H.2 Consideration Of The City's 2019 Proposed Legislative Agenda For The 86th Legislative Session. (Amendment)

H.3 Consideration Of A Proposed Town Hall Meeting. (Van Arsdale) (Amendment)

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: _____

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.

Date Stamped (*Month, Day, Year, AM/PM, Time)*

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CITY OF CEDAR PARK
2018-2020 STRATEGIC GOALS

DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture

OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program

SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level

CEDAR PARK

OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce

LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project

STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members

SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance

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