



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
AUGUST 08, 2024 AT 6:00 PM**

Link For Meeting: <https://councilmtg.cedarparktexas.gov/>

Event Password: CedarPark2024

United States Toll Free: 1-844-992-4726

Access Code: 2558 750 9181

Phone Password: 23327728

Jim Penniman-Morin, Mayor
Bobbi Hutchinson, Council Place One
Mel Kirkland, Council Place Two
Eric Boyce, Council Place Four

Anne Duffy, Mayor Pro Tem
Kevin Harris, Council Place Five
Heather Jefts, Council Place Six
Brenda Eivens, City Manager

The public may comment and attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. For more information on how to participate remotely please refer to the City's website at www.cedarparktexas.gov/councilagenda.

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with City Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email the entire Council on any issue at Council@cedarparktexas.gov.*

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

I. EXECUTIVE SESSION
To Commence At 6:00 p.m.

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.

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 Maintenance And Operation Of Private Improvements Within Public Rights-Of-Way In Town Center.
 - b. Legal Issues Concerning Municipal Annexation Process And Authority Under The Texas Local Government Code And City Charter.
 - c. Legal Issues Concerning The Economic Development Performance Agreement With CP North Shore, LLC.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (Boyce)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Public Communications. (Regarding items not listed on this Agenda. Three Minutes each. No deliberations with the Council. The Council may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future Agenda.)
- C.4 City Manager Report: Announcement Of Mike DeVito As The Director Of Parks And Recreation.
- C.5 City Manager Report: Re-Accreditation Of Center For Public Safety Excellence (CPSE) Through The Commission On Fire Accreditation International (CFAI) - Chief James Mallinger, Fire Dept.
- C.6 City Manager Report: Update On Library Services And The New Library - Julia Mitschke, Library 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 Regular Scheduled City Council Meeting Of June 13, 2024.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration On The Consent Agenda.

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.

- F.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Move4Alexis For A Charity Run At Milburn Park On September 29, 2024.
- F.2 A Resolution Authorizing Issuance Of A Parks Special Use Permit To Central Texas SPCA For A Charity Run Event At Veterans Memorial Park On October 19, 2024.
- F.3 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Cedar Park, Cedar Park Health System, LP, And CPM Development, LLC Regarding The Cottonwood Regional Pond And Channel Improvements.
- F.4 A Resolution Authorizing An Agreement With Buckeye Technology Solutions, Dba CCS Presentation Systems For Purchase And Installation Of A Water Treatment Plant Video Wall Replacement System In An Amount Not To Exceed \$101,499.
- F.5 A Resolution Authorizing An Amendment To The Agreement With Dial Development Services, Ltd. For Construction Inspection Services In A Total Amount Not To Exceed \$260,000.
- F.6 A Resolution For City Acceptance Of Park Place At Old Mill Condominiums Subdivision Improvements.
- F.7 A Resolution Authorizing An Agreement With Forever Lawn, Inc. For Artificial Turf Installation, Drainage Improvements And Tree Preservation At Brushy Creek Lake Park In An Amount Not To Exceed \$111,002.10.
- F.8 A Resolution Authorizing An Amendment To The Advance Funding Agreement With The Texas Department Of Transportation For The RM 1431 Roadway Improvements (New Hope Drive To Bagdad Road) Project.
- F.9 A Resolution Authorizing An Amendment To The Community Development Block Grant Cooperation Agreement With Williamson County.
- F.10 Authorization To Excuse The Absence Of Councilmember Boyce From The Regular Scheduled Meetings Of July 25, 2024.

Public Hearings

- G.1 (2024-1-ANX) First Public Hearing For The Annexation Of Approximately 18.7 Acres Of Land Situated In The Racheal Saul Survey, Abstract No. 551, The Michael Pevetoe Survey, Abstract No. 622, The Russell Tabor Survey, Abstract No. 771, And The Richard Duty Survey, Abstract Nos. 2702 And 183, In Travis And Williamson Counties, Texas, And Being A Portion Of Old Dies Ranch Road, For Which No Record Was Found, And A Portion Of The Present Right-Of-Way Of Anderson Mill Road And Cypress Creek Road.
- G.2 (2024-11-Z) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 3.11 Acres From Professional Office (PO) To Local Business (LB) Located At 11651 W Parmer Lane.
The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request.

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.

Regular Agenda (Non-Consent)

- H.1 Consideration For Re-Appointment Of Larry Norris To Place Four On The Cedar Park Community Development (Type B) Corporation Board. (Boyce)
- H.2 Consideration For Re-Appointment Of Audrey Wernecke To Place Four On The Planning And Zoning Commission. (Boyce)
- H.3 (2024-4-SUP) Second Reading And Consideration Of An Ordinance For A Special Use Permit To Allow A Day-Care Center Use On Approximately 0.81 Acres Located At 14300 Ronald W. Reagan Blvd. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request As Presented.***
- H.4 Discussion Of Proposed FY 2025 Budget And Consideration Of Setting A Maximum Tax Rate For Tax Year 2024 And Fiscal Year 2025 And Scheduling Two Public Hearings.
- H.5 Consideration Of A Resolution Authorizing An Agreement With Donelson Construction Co., LLC For The FY2024 Pressure Pave Street Restoration Project In An Amount Not To Exceed \$439,435.
- H.6 Consideration Of A Resolution Authorizing An Agreement With Pavement Restoration, Inc. For The FY 2024 Street Rehabilitation Program In An Amount Not To Exceed \$501,877
- H.7 Consideration Of A Resolution Authorizing A Guaranteed Maximum Price Amendment To The Existing Construction Manager-At-Risk Agreement With CORE Construction Services Of Texas, Inc. For Construction Of The Public Safety Training Center Project In An Amount Not To Exceed \$3,507,298.
- H.8 Consideration Of A Resolution Expressing Official Intent To Reimburse Certain Project Expenditures For Public Safety.
- H.9 Consideration Of Staff's Recommendations For The Cedar Park Community Sculpture Garden For The 2024-2025 Display Year.
- H.10 Consider Action, If Any, On Items Discussed In Executive Session.
- H.11 Mayor And Council Closing Comments.
- H.12 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.

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.

Certain information may be presented to and by the City Council, under the headings of "Citizen Communications", and "Council Comments" 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)

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.

CITY OF CEDAR PARK 2024-2026 Strategic Goals



Livability & Sense of Place

Preserve a community that encourages connectedness, has a unique sense of place and commits to a high quality of life for all.

- **Strong Community Connections:** Foster sense of community and engage residents on matters that impact them most.
- **Bell District:** Advance the City's most significant redevelopment project through successful implementation of the development plan.
- **Recreation and Cultural Opportunities:** Strengthen portfolio of recreation and learning programs, events and facilities, ensuring services align with community expectations.
- **Capital Projects:** Dedicate resources to design and construct the capital projects necessary to advance Cedar Park and meet future needs.
- **Redevelopment Initiatives:** Create redevelopment strategies that align with community's long-term vision and add value to surrounding area.
- **Placemaking:** Focus on aesthetics and public art within public spaces to create a positive aesthetic experience, instilling pride and creating unique identity.
- **Comprehensive Plan:** Adhere to City's Comprehensive Plan, and ensure it is updated regularly to reflect community's attitudes and needs.



Safe Community

Prioritize, enhance and support efforts related to community safety so our residents, businesses and visitors feel safe in their neighborhood and City.

- **Public Safety:** Prioritize and support public safety programs so our community feels safe.
- **Neighborhoods:** Invest in programs that improve neighborhood safety.
- **City Utilities:** Safeguard resiliency and security of water and wastewater utility system for reliability.
- **Communications & Reporting:** Use effective methods of providing safety-related information to residents and businesses.



Economic Vitality

Utilizing Strategic Plan as a guide, cultivate a vibrant business community and increase business investments in the community with successful commercial centers, additional employers, active destinations and support of existing businesses.

- **Business Recruitment Strategic Initiatives:** Attract targeted industries to diversify and grow tax base and increase primary job opportunities.
- **Projects that Make Cedar Park a Destination:** Attract regional destination development and entertainment centers.
- **Business Retention & Expansion:** Actively support existing business community.
- **Small Business & Entrepreneurship:** Encourage business growth and development stemming from entrepreneurial endeavors.
- **Workforce Development:** Work with education partners to grow training options that align with identified target industries.
- **Tourism:** Expand and support tourism program to increase visitors and local commerce.



Service & Fiscal Excellence

Deliver high-value public services in a fiscally prudent and sound manner to meet the needs and expectations of our community and enhance the quality of life.

- **Government Operations:** Ensure government operations, practices and procedures result in high quality and resident-focused services throughout our city.
- **Financial Strength:** Maintain and enhance strong financial management to capitalize on City's fiscal strength and provide value for tax dollars.
- **Workforce:** Invest in the recruitment and retention of a talented and professional workforce for the delivery of excellent services.
- **Technology:** Ensure sound technology systems and resources to support and enhance reliable 24/7 Operations.



Mobility & Connectivity

Safely and efficiently move people throughout the City and improve connectivity by adding alternate routes of travel to businesses, neighborhoods, jobs, parks, entertainment, and services.

- **Comprehensive Mobility Master Plan (MMP):** Commence implementation of the recently approved Master Plan aimed at improving multimodal connectivity within the community.
- **Roadways:** Construct additional roadways or expand existing roadways to increase capacity and reduce traffic congestion.
- **Bike, Pedestrian & Trail:** Expand the City's network of shared use paths and trails to provide more opportunities for trips on foot or bike.
- **Traffic Operations:** Invest in the use of technology and other innovative solutions to increase the safety and efficiency of the existing roadway system.



Infrastructure & Environment

Preserve and enhance the tools and resources necessary to support critical infrastructure and sustainability initiatives.

- **Infrastructure:** Continue to prioritize investments that support the quality and reliability of critical infrastructure.
- **Sustaining Infrastructure & Assets:** Invest in the maintenance of infrastructure and assets to support growth and sustain the existing community.
- **Environmental Stewardship:** Demonstrate responsible stewardship of community and natural resources.



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.