



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 12, 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: 2553 983 0479

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 § 551.087 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. (Jefts)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing September 2024 As Cedar Park Preparedness Month.
- C.4 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.5 City Manager Report: Employee Recognition For Service With The City Of Cedar Park
 - a. Chris Copple, Asst. City Manager, Ten Years Of Service.
- C.6 City Manager Report: Update On Upcoming Fall Events And Programs Hosted By The Parks And Recreation Department - Josh Rodrigue, Recreation Manager.
- C.7 City Manager Report: Update On The Capital Improvement Program Projects - Randy Lueders, Director Of Engineering And Capital Projects.

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 27, 2024.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of July 11, 2024.
- D.3 Approval Of Minutes From The Special Called City Council Meeting/Retreat Of July 12, 2024.
- D.4 Approval Of Minutes From The Special Called City Council Meeting/Retreat Of July 13, 2024.
- D.5 Approval Of Minutes From The Regular Scheduled City Council Meeting Of July 25, 2024.
- D.6 Approval Of Minutes From The Special Called City Council Meeting Of August 1, 2024.

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- E.1 Second Reading And Public Hearing Approval Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 1, General Administration, Article 1.09 Library Regulations, And Appendix A Fee Schedule, Article 5.000 Library Fees.
- E.2 Second Reading And Approval Of An Ordinance To Amend Cedar Park Code Of Ordinances Appendix A Fee Schedule, Article 12.000 Park Related Fees.
- 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 October 6, 2024.
- F.2 A Resolution Authorizing An Amendment To An Easement To The Lower Colorado River Authority (LCRA) Located In The New Hope Drive Right-Of-Way Near Krienke Ranch Road.
- F.3 A Resolution Authorizing An Amendment To The Professional Engineering Services Agreement With Kimley-Horn And Associates, Inc. For The Bell District Shared Use Path Project In An Amount Not To Exceed \$176,310.
- F.4 A Resolution Authorizing City Acceptance Of Hidden Creeks At Lakewood Park Subdivision Improvements.
- F.5 A Resolution Authorizing An Interlocal Agreement With Capital Area Council Of Governments (CAPCOG) For Reimbursement To The City In The Amount Of \$139,905 For Maintenance Of The Public Safety Call Recording System.
- F.6 A Resolution Authorizing Acceptance Of E-Rate Funding In The Amount Of \$84,599.93 From The Universal Service Administrative Co. And Authorizing The City Manager To Administer The Funding Award.
- F.7 A Resolution Authorizing A Change Order With J.E. Dunn Construction Company, Inc. For Construction Of The New Cedar Park Library Project In An Amount Not To Exceed \$179,183.
- F.8 A Resolution Authorizing An Amendment To The Professional Services Agreement With Garver, LLC For Design Of The Sidewalk Gap Closure Program Phase 6 Project In An Amount Not To Exceed \$22,268.
- F.9 A Resolution Authorizing An Agreement With USALCO, LLC For The Purchase Of Water Treatment Chemicals In An Amount Not To Exceed \$329,000 Over A Five Year Period.
- F.10 A Resolution Authorizing An Agreement With Pencco, Inc. For The Purchase Of Water Treatment Chemicals In An Amount Not To Exceed \$368,215 Over A Five Year Period.
- F.11 A Resolution Authorizing An Agreement With Hawkins Inc. For The Purchase Of Wastewater Treatment Chemicals In An Amount Not To Exceed \$1,052,200 Over A Five Year Period.
- F.12 A Resolution Authorizing An Agreement With Chameleon Industries Inc. For The Purchase Of Water And Wastewater Treatment Chemicals In An Amount Not To Exceed \$569,000 Over A Five Year Period.

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- F.13 A Resolution Authorizing An Agreement With Brenntag Southwest, Inc. For The Purchase Of Water Treatment Chemicals In An Amount Not To Exceed \$1,200,000 Over A Five Year Period.
- F.14 A Resolution Approving Amendments To The Investment Policy, Strategy Guidelines, And Authorized Broker/Dealer List For The City Of Cedar Park.
- F.15 A Resolution Authorizing The Williamson County And Cities Public Health District Amended And Restated Cooperative Agreement.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance Denying Texas Gas Service Company's Requested Rate Increase.
- G.2 (2024-1-ANX) First Reading And Public Hearing Of An Ordinance 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.

Regular Agenda (Non-Consent)

- H.1 Second Reading/ Public Hearing And Consideration For Approval Of An Ordinance Adopting A Municipal Budget For The Fiscal Year Beginning October 1, 2024, And Ending September 30, 2025.
- H.2 Second Reading/ Public Hearing And Consideration For Approval Of An Ordinance To Adopt A Tax Rate Of \$0.363000 And Levy Taxes For The Fiscal Year Beginning October 1, 2024, And Ending September 30, 2025.
- H.3 Consideration Of A Motion To Ratify The Property Tax Revenue Increase Reflected In The Fiscal Year 2025 Budget In Accordance With The Texas Local Government Code.
- H.4 Consideration Of A Resolution Approving The Community Support Funding Allocations For Fiscal Year 2025.
- H.5 Consideration Of A Resolution Ratifying A Meet And Confer Agreement With The Cedar Park Police Association For The Term Of October 1, 2024 Through September 30, 2027.
- H.6 Discussion And Possible Action For A City Council Town Hall Event November 6, 2024.
- H.7 Consider Action, If Any, On Items Discussed In Executive Session.
- H.8 Mayor And Council Closing Comments.
- H.9 Adjournment.

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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.

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)

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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.



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