



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
DECEMBER 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: 2559 044 0946

Phone Password: 23327728

Jim Penniman-Morin, Mayor
Bobbi Hutchinson, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Eric Boyce, 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 The City's Water And Wastewater Certificates Of Convenience And Necessity ("CCNs").
 - b. Legal Issues Concerning Maintenance And Operation Of Private Improvements Within Public Rights-Of-Way In Town Center.
- B.2 Section § 551.074 Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee.
 - a. City Manager.
 - b. City Attorney.
- 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. (Mayor)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: Review Of Non-Profit Malls - Tiesa Hollaway, Hill County Community Ministries, And Kerrie Stannel, Williamson County Children's Advocacy Center. (Jefts)
- 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. Stephen Hanuscin, Asst. Director Of Public Works, Ten Years Of Service.

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- C.6 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 October 24, 2024.
- E.1 (2024-5-FLU) (Related To 2024-13-Z And 2024-14-SUP) Second Reading and Approval Of An Ordinance For A Future Land Use Plan Amendment From Industrial/Manufacturing (I/M) To Regional Office/Retail/Commercial (REG) For Approximately 3.75 Acres Located At 1401 Toro Grande Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval of The Request.***
- E.2 (2024-13-Z) (Related To 2024-5-FLU And 2024-14-SUP) Second Reading And Approval Of An Ordinance To Rezone Approximately 3.75 Acres From Heavy Commercial (HC) To General Business (GB) Located At 1401 Toro Grande Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request As Presented.***
- E.3 (2024-14-SUP) (Related To 2024-5-FLU And 2024-13-Z) Second Reading And Approval Of An Ordinance For A Special Use Permit (SUP) To Allow An Outdoor Commercial Amusement, Minor Use On Approximately 3.75 Acres Located At 1401 Toro Grande Boulevard. ***The Planning And Zoning Commission Voted 7-0 To Recommend Approval Of The Request As Presented.***
- E.4 Second Reading And Approval Of An Ordinance Amending Traffic Control Device Inventory – Schedule V Established At Cedar Park Code Of Ordinances Chapter 17 Traffic And Vehicles, Section 17.02.12 School Zones And Speed Limits; To Amend And Establish School Zone Speed Limits On Cypress Creek Road.
- F.1 A Resolution Authorizing Issuance Of A Special Use In Parks Permit To Hitendra Patel At Lakeline Park On January 4, 2025.
- F.2 A Resolution Authorizing A Fire Protection Agreement Between The City of Cedar Park And Ranch At Cypress Creek Municipal Utility District No. 1.
- F.3 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 \$219,000.
- F.4 A Resolution Authorizing The Execution Of A Professional Services Agreement Amendment For Professional Architectural Services With Lake | Flato Architects, Inc. For The Design Of The New Cedar Park Public Library In An Amount Not To Exceed \$98,500.
- F.5 A Resolution Authorizing A Purchase & Sale Agreement And Related Documents To Exchange Portions Of Properties Located On Adjacent Properties Known As Lots 17 And 18 Of Cardinal Estates Located At 105 And 107 Cardinal Lane.

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- F.6 A Resolution Authorizing An Agreement With TK Elevator Corporation For The Modernization Of The Police Department Elevator, In An Amount Not To Exceed \$120,000.
- F.7 A Resolution Authorizing An Amendment To An Existing Professional Services Agreement With Terracon Consultants, Inc. To Conduct An Enhanced ADA Evaluation For City Facilities In An Amount Not To Exceed \$66,723.
- F.8 A Resolution Authorizing A Professional Services Agreement For Engineering Project Management Staff Augmentation Services With WSB, LLC In An Amount Not To Exceed \$242,880.
- F.9 A Resolution Approving An Annual Rate Adjustment Pursuant To The Collection, Hauling, Recycling And Disposal Of Household Hazardous Waste Agreement Between The City Of Cedar Park And Doliver Enterprises, LLC.
- F.10 A Resolution Approving An Annual Rate Adjustment Pursuant To The Residential Services And City Services Agreement Between The City Of Cedar Park And Republic Services.
- F.11 A Resolution Authorizing A Contract For Public Affairs Consulting Services With Hillco Partners.
- F.12 A Resolution Approving The City Of Cedar Park 2025 Legislative Agenda For The State of Texas 89th Legislative Session.
- F.13 A Resolution Authorizing An Amendment To The Possession And Use Agreement For Roadway Construction Purposes With Northland Developments Cedar Park, Inc. For The New Hope Drive Roadway Expansion Project.
- F.14 Authorization To Excuse The Absence Of Councilmember Kirkland From The Regular Scheduled City Council Meeting On December 5, 2024.

Public Hearings

- G.1 First Reading And Public Hearing Of An Ordinance: No Items For Consideration.

Regular Agenda (Non-Consent)

- H.1 Consideration For Appointment Of Christian von Wupperfeld To Place Four On The Economic Development (Type A) Sales Tax Corporation.
- H.2 (2024-7-FLU) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Local Office/Retail/Commercial (LOC) To Regional Office/Retail/Commercial (REG) For Approximately 7.79 Acres Generally Located At The Southwest Corner Of East Whitestone Boulevard And Arrow Point Drive.
- H.3 Consideration Of A Resolution Authorizing The Purchase Of Vehicles And Equipment Funded In The Approved FY 2025 Vehicle And Equipment Services Fund ("VES") And Operational Budget

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In An Amount Not To Exceed \$4,108,000, And To Authorize The Auction, Sale, Or Trade-In Of Existing Vehicles And Equipment To Be Retired Or Salvaged.

- H.4 Consideration Of A Resolution Authorizing The Commissioning Of A Mural To Be Installed In The Cedar Park Recreation Center.
- H.5 Consideration Of Appointments To The Capital Area Council Of Governments (“CAPCOG”) General Assembly.
- H.6 Consider Action, If Any, On Items Discussed In Executive Session.
- H.7 Mayor And Council Closing Comments.
- H.8 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.

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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