



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 12, 2019 AT 6:00 PM**

Corbin Van Arsdale, Mayor
Tim Kelly, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Mike Guevara, Mayor Pro Tem
Rodney T. Robinson, Council Place Five
Dorian Chavez, Council Place Six
Brenda Eivens, City Manager

AGENDA

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 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.**
- a. *Reagan National Advertising of Austin, Inc. v. City of Cedar Park*, Cause No. 17-0692-C395, Pending in the 395th Judicial District Court of Williamson County, Texas.
- B.2 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 Projects.

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.

b. Legal Issues Concerning The Cedar Park Community Development Corporation Economic Development Performance Agreement And Property Tax Abatement Agreement With Dana Limited.

c. Legal Issues Concerning The Transit Study.

B.3 Section §551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.

a. The Bell Boulevard Redevelopment And Roadway Relocation Projects.

B.4 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 Presentations: A Proclamation Recognizing September 17th - 23rd, 2019 As Constitution Week.

C.4 Citizen 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 Preliminary Public Comment. (Regarding items listed on this agenda. Pursuant to Government Code, Section 551.007, the public may address the Council before or during the Council's consideration of the item, subject to the Council Rules of Procedure.)

C.6 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 City Council Minutes From The Regular Scheduled Meeting Of June 27, 2019.

D.2 Approval Of City Council Minutes From The Regular Scheduled Meeting Of July 11, 2019.

D.3 Receipt Of Minutes From The Economic Development Sales Tax (Type A) Corporation Meeting Of July 15, 2019.

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.1 Third Reading And Approval Of An Ordinance Renewing The City's Gas Franchise Agreement With Atmos Energy Corporation For Five (5) Years.
- E.2 Second Reading And Approval Of An Ordinance To Amend Cedar Park Code Of Ordinances, Chapter 1 General Administration, Article 1.10 Parks, Arts, And Community Enrichment (PACE) Advisory Board; Chapter 3 Building Regulations, Article 3.01 Building Code, Section 3.01.004 Building And Standards Commission; Chapter 10 Taxation, Article 10.05 Tourism Board; And Chapter 11 Zoning, Article 11.05 Development Review Bodies, Section 11.05.302 Planning And Zoning Commission And Section 11.05.034 Zoning Board Of Adjustment To Align Board And Commission Member Term Expiration Dates.
- F.1 A Resolution Amending The Bylaws Of The Community Development (Type B) Corporation Of The City Of Cedar Park To Align Board Of Directors Term Expiration Dates.
- F.2 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 22, 2019.
- F.3 A Resolution Authorizing Issuance Of A Parks Special Use Permit To LegalZoom.com, Inc. For A 5K Charity Run At Brushy Creek Lake Park On September 28, 2019.
- F.4 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Austin Christian Fellowship Of India For A 5K Charity Run At Brushy Creek Lake Park On October 5, 2019.
- F.5 A Resolution Authorizing An Automatic Aid Agreement Between Emergency Services Districts Of Travis And Williamson Counties And The Cities Of Austin, Leander, Cedar Park, Round Rock, And Georgetown.
- F.6 Authorization To Excuse The Absence Of Mayor Van Arsdale From The Regular Scheduled Meeting Of August 22, 2019.

Public Hearings

- G.1 (ANX-19-001) First Reading And Public Hearing Of An Ordinance Regarding Full-Purpose Annexation Of Approximately 4.88 Acres Of Land, Known As BMP Specialist, Located at 2410 E. New Hope Drive And Authorizing And Directing The City Manager To Execute A Municipal Service Agreement.
- G.2 (FLU-19-006) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation Of Approximately 7.49 Acres From Local Office/Retail/Commercial (LOC) To Regional Office/Retail/Commercial (REG) Located at 2410 East New Hope Drive. ***The Planning And Zoning Commission Voted 6-0 To Recommend Regional Office/Retail/Commercial (REG).***
- G.3 (Z-19-009) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 7.49 Acres From Development Reserve (DR) to General Business (GB) Located At 2410 East New Hope Drive. ***The Planning And Zoning Commission Voted 6-0 To Recommend General Business (GB).***

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.

- G.4 First Reading And Public Hearing Of An Ordinance Adopting A Municipal Budget For The Fiscal Year Beginning October 1, 2019, And Ending September 30, 2020.
- G.5 First Reading And Public Hearing Of An Ordinance To Adopt A Tax Rate Of \$0.448000 And Levy Taxes For The Fiscal Year 2019-2020.

Regular Agenda (Non-Consent)

- H.1 Consideration Of A Resolution Approving The Proposed FY 2020 Operating Budget For The Brushy Creek Regional Utility Authority ("BCRUA").
- H.2 Consideration To Authorize A Contract With Central Texas Refuse For Solid Waste And Recycling Services.
- H.3 Discussion Of Reappointment Of Barbara Shaffer To Place Seven On The Parks, Arts, And Community Enrichment ("PACE") Board. (Van Arsdale)
- H.4 Discussion Of Reappointment Of Randy Strader To Place Seven On The Planning And Zoning Commission. (Van Arsdale)
- H.5 Discussion Of Reappointment Of Eric Boyce To Place Four On The Economic Development Sales Tax (Type A) Corporation Board. (Guevara)
- H.6 Discussion Of Reappointment Of Audrey Wernecke To Place Four On The Planning And Zoning Commission. (Guevara)
- H.7 Discussion Of Appointment Of Tom Moody To Place One On The Community Development (Type B) Corporation Board. (Kelly)
- H.8 Discussion Of Appointment Of Hulyne Christopher To Place Five On The Economic Development Sales Tax (Type A) Corporation Board. (Robinson)
- H.9 Discussion Of Appointment Of Veronica Brown To Place Five On The Parks, Arts, And Community Enrichment ("PACE") Board. (Robinson)
- H.10 Discussion Of Appointment Of Michael Sanguiliano To Place Five On The Planning And Zoning Commission. (Robinson)
- H.11 Discussion Of Appointment Of Sean Christopher To Place Five On The Tourism Advisory Board. (Robinson)
- H.12 Consideration Of Joint Meetings With Boards And Commissions. (Van Arsdale)
- H.13 Consideration Of A Board And Commission Appreciation Event. (Van Arsdale)
- H.14 Consideration Of A Proposed Town Hall Meeting. (Van Arsdale)
- H.15 Discussion Regarding Smoking Regulations. (Robinson)

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.

H.16 Consider Action, If Any, On Items Discussed In Executive Session.

H.17 Mayor And Council Closing Comments.

H.18 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)

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

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

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.