



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
FEBRUARY 13, 2025 AT 6:00 PM**

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

Event Password: CedarPark2025

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

Access Code: 2554 519 8455

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 Water Supply Agreement With Robert D. Wunsch, Trustee, And The City Of Cedar Park, And Provision Of Raw Water To The Avery Ranch Homeowners Association And Avery Ranch Golf Course.
 - b. Legal Issues Concerning The Brushy Creek Regional Utility Authority ("BCRUA") Phase 2 Agreement With Thalle Construction Company.
- B.2 Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. Acquisition Of Property For The Stormwater Master Plan.
 - b. Acquisition Of Property For The Toro Grande Blvd. North And South Project.

The Council Reconvenes into Open Meeting.

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

- C.1 Invocation. (Duffy)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Presentation: A Proclamation Recognizing February 2025 As Black History 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: Introduction Of Yoko Matsumoto, Assistant City Manager.

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 November 21, 2024.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of December 5, 2024.
- D.3 Approval Of Minutes From The Special Called City Council Meeting Of December 11, 2024.

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- D.4 Approval Of Minutes From The Regular Scheduled City Council Meeting Of December 12, 2024.
- D.5 Receipt Of Minutes From The Community Development (Type B) Meeting Of September 10, 2024.
- D.6 Receipt Of Minutes From The Community Development (Type B) Meeting Of October 8, 2024.
- E.1 Second Reading And Approval Of Ordinances: No Items For Consideration On The Consent Agenda.
- F.1 A Resolution Confirming The City Manager's Appointment Of Erica Solis As Interim Finance Director For The City Of Cedar Park.
- F.2 A Resolution Authorizing A Joint Election Agreement And Contract For Election Services With Williamson County For The May 3, 2025, General Election.
- F.3 A Resolution Approving An Election Agreement With Travis County For Election Services For The May 3, 2025 General Election.
- F.4 A Resolution Authorizing A Joint Election Agreement With Travis County For The May 3, 2025, General Election.
- F.5 A Resolution Authorizing A One (1) Year Agreement With Insight Public Sector, Inc. For Cisco SmartNet Support Subscription Renewals In A Total Amount Not To Exceed \$118,405.16.
- F.6 A Resolution Authorizing A Professional Services Agreement With Kimley-Horn And Associates, Inc. For Engineering Services For Lobo And Deer Creek Lift Stations & Water Reclamation Facility Variable Frequency Drive Final Design In An Amount Not To Exceed \$146,000.
- F.7 A Resolution Authorizing Application To The Office Of The Governor, Criminal Justice Division, And Acceptance Of Funds If Awarded, For The Violent Crimes Against Women Criminal Justice And Training Projects (Grant) Program For Fiscal Year 2026.
- F.8 A Resolution Authorizing Application To The Office Of The Governor, Criminal Justice Division, And Acceptance Of Funds If Awarded, For The General Victim Assistance - Direct Services (Grant) Program For Fiscal Year 2026.
- F.9 Authorization To Excuse The Absence Of Councilmember Duffy From The Regular Scheduled Meetings Of January 23, 2025.

Public Hearings

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

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Regular Agenda (Non-Consent)

- H.1 Consideration For Re-Appointment Of Randy Strader To Place Seven On The Planning And Zoning Commission. (Mayor)
- H.2 Consideration Of A Resolution Authorizing Execution Of An Agreement With D.I.J. Construction, Inc. For Installation Of High Visibility Crosswalks In An Amount Not To Exceed \$625,000.
- H.3 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing The Use Of Eminent Domain To Condemn If Necessary Fee Simple Title To A 14,488 Square Foot Parcel Of Land And A Lateral Support And Utility Easement Over A 3,469 Square Foot Parcel Of Land (Described In Exhibit “A” And “B”, Respectively For Parcel 1) From That Certain Tract Conveyed To CAVBO, LLC And Recorded At Document Number 2022019284 Of The Official Public Records Of Williamson County, Texas, For The Public Use And Purpose Of Constructing, Operating, And Maintaining Public Roadway Improvements.
- H.4 Consideration Of A Resolution Finding Public Convenience And Necessity And Authorizing The Use Of Eminent Domain To Condemn If Necessary Fee Simple Title To A 6,345 Square Foot Parcel Of Land And A Lateral Support And Utility Easement Over A 777 Square Foot Parcel Of Land (Described In Exhibit “A” And “B”, Respectively For Parcel 5) From That Certain Tract Conveyed To Julia R. Amaral, Trustee Of The Julia R. Amaral Trust -- 1993 And Recorded At Document Number 2015005538 Of The Official Public Records Of Williamson County, Texas, For The Public Use And Purpose Of Constructing, Operating, And Maintaining Public Roadway Improvements.
- H.5 Consider Action, If Any, On Items Discussed In Executive Session.
- H.6 Mayor And Council Closing Comments.
- H.7 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:

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 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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