CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JUNE 08, 2017 AT 6:00 PM

Mayor Matt Powell
Corbin Van Arsdale, Council Place Two
Anne Duffy, Council Place Three
Cobby Caputo, Council Place Four
Stephen Thomas, Mayor Pro Tem
Heather Jefts, Council Place Five
Kristyne Bollier, 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. Application By The Lower Colorado River Authority Transmission Services Corporation To Amend Its Certificate Of Convenience And Necessity For The Proposed Leander To Round Rock 138 KV Transmission Line Project In Williamson County, Texas, Filed As Public Utility Commission Docket No. 45866.

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 Project.

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

a. The Bell Boulevard Redevelopment Project.

The Council Reconvenes into Open Meeting.

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

C.1 Invocation. (2)

C.2 Pledges Of Allegiance (U.S. and Texas).

C.3 Citizen Communications. (Not for items listed on this agenda. Three minutes each. no deliberations with Council. Council may respond with factual information.

C.4 Mayor And Council Opening Comments.

C.5 City Manager Report: Update On The FY 2017 Second Quarter Financial Activity - Kent Meredith, Finance 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 The Minutes From The City Council Regular Scheduled Meeting Of February 9, 2017.

D.2 Approval Of The Minutes From The City Council Regular Scheduled Meeting Of February 23, 2017.

D.3 Receipt Of Minutes From The Economic Development Sales Tax Corporation ("Type A") Meeting Of March 20, 2017.

D.4 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of March 21, 2017.

D.5 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of April 18, 2017.

D.6 Receipt Of Minutes From The Tourism Advisory Board Meeting Of April 25, 2017.

E.1 Second Reading And Approval Of An Ordinance Approving A Change In The Rates Of Atmos Energy Corporation, Mid-Tex Division (“Atmos”) As A Result Of A Settlement Between Atmos And The Atmos Texas Municipalities (“ATM”) Under The Rate Review Mechanism; Finding The Rates Set By The Attached Tariffs To Be Just And Reasonable; Finding That The Meeting Complied With The Open Meetings Act; Declaring An Effective Date; And Requiring Delivery Of The Ordinance To The Company And Legal Counsel.

E.2 Second Reading And Approval Of An Ordinance Amending The Cedar Park Code Of Ordinances, Chapter 9, Human Resources, Article 9.11 Municipal Civil Service, Section 9.11.002 Classification And Number Of Positions, Revising The Number Of Positions In The Fire Department.

F.1 Authorization To Excuse The Absence Of Mayor Pro Tem Thomas From The Regular Scheduled Meeting Of May 11, 2017.

Public Hearings

G.1 (Z-17-002) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 25.06 Acres From General Office (GO) and Open Space Greenbelt (OSG) To General Retail-Conditional Overlay (GR-CO) For Property Located on Scottsdale Crossing East Of The 183A Toll Road. ***The Planning And Zoning Commission Voted 7-0 To Recommend General Retail - Conditional Overlay (GR-CO) Subject To The Addition Of Increasing The Compatibility Buffer On The North Property Line From 20 Feet to 50 Feet.***

G.2 (SUP-17-001) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow A "Boarding Kennel" At 1805 Clover Lane. ***The Planning And Zoning Commission Voted 6-1 To Recommend The Special Use Permit.***

G.3 (FLU-15-009) First Reading And Public Hearing Of An Ordinance Amending The City's Future Land Use Plan To Change The Future Land Use Designation For Approximately 35.12 Acres Located At The Northwest Corner Of Brushy Creek Road And West Parmer Lane From Local Office/Retail/Commercial (LOC) To Low Density Residential (LDR). ***The Planning And Zoning Commission Voted 4-3 To Recommend Low Density Residential (LDR).***

G.4 (Z-16-012) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 7.33 Acres From Development Reserve (DR) To Planned Development - Business (PD-B) And 35.12 Acres From Development Reserve, (DR) And General Office (GO) To Planned Development - Housing (PD-H) For Property Located At The Northwest Corner of Brushy Creek Road and West Parmer Lane. ***The Planning And Zoning Commission Voted 5-2 To Recommend Planned Development - Housing (PD-H) And Planned Development- Business (PD-B) With Changes To Exhibit C, To Eliminate Daycare As An Allowable Use And Prohibit Drive-through Facilities And Request The City Council Consider The Changes In Setbacks Between The Current Code And Proposed Zoning Code For SF-3, VS Semi-Urban Residential (SU).***

G.5 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code Of Ordinances, Chapter 5, Fire And Emergency Management, To Add Article 5.09 Regulating Liquefied Petroleum Gas Within The City's Jurisdiction.

G.6 First Reading And Public Hearing Of An Ordinance Approving Implementation Of The March 3, 2017, Interim Rate Adjustment Filing Pursuant To The Texas Utilities Code § 104.301 Of Texas Gas Service Company, A Division Of One Gas, Inc.

Regular Agenda (Non-Consent)

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.1 (FLU-17-004) Consideration Of A Future Land Use Plan Amendment Petition Requesting Heavy Commercial (HC) For Approximately 4.8 Acres Located At The Northwest Corner Of New Hope Road And Woodall Drive.

H.2 Consideration Of The Recommended Roadways For The 2017 Arterial And Collector Overlay Capital Improvement Project.

H.3 Consideration Of Appointments To The Brushy Creek Regional Utility Authority ("BCRUA") Board Of Directors.

H.4 Consideration Of Charter Review Committee And Appointments. (Duffy And Jefts)

H.5 Consideration Of The Candidates For The Pedernales Electric Cooperative Board Election And Designation Of City Ballot And Casting Of Vote.

H.6 Update On The 85th Legislative Session.

H.7 Consider Action, If Any, On Items Discussed In Executive Session.

H.8 Mayor And Council Closing Comments.

H.9 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.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; 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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