



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR  
DECEMBER 06, 2018 AT 7:00 PM**

Corbin Van Arsdale, Mayor  
Mel Kirkland, Council Place Two  
Anne Duffy, Council Place Three  
Mike Guevara, Council Place Four

Stephen Thomas, Mayor Pro Tem  
Heather Jefts, Council Place Five  
Dorian Chavez, Council Place Six  
Brenda Eivens, City Manager

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**AGENDA - AMENDED**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (6)
- A.3 Pledges Of Allegiance (U.S. and Texas).
- A.4 Announcement Of Mayor Pro Tem In Accordance With Council Rules Of Procedure Rule 4.2. (*Amendment*)
- A.5 Presentation: A Proclamation Recognizing Vista Ridge High School Marching Band As The 2018 6A Division State Marching Band Champions.
- A.6 Citizen Communications. (Not for items listed on this agenda. Three minutes each. No deliberations with Council. Council may respond with factual information.)
- A.7 Mayor And Council Opening Comments.
- A.8 City Manager Report: Review Of The 2018-2020 Cedar Park Strategic Goals Website.

**CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items B, C, and D.*

*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.1 Receipt Of Minutes From The Cedar Park Community Development (Type B) Corporation Meeting Of September 11, 2018.
- B.2 Receipt Of Minutes From The Planning And Zoning Commission Meeting Of October 16, 2018.
- C.1 (Z-18-005) Second Reading And Approval Of An Ordinance To Rezone Approximately 32.11 Acres From Planned Development (PD) To Planned Development (PD) Located Along The North And South Sides Of Juliette Way, Between Cypress Creek Road And Little Elm Trail, In Williamson County, Texas. ***The Planning And Zoning Commission Voted 7-0 To Recommend The Planned Development (PD) With Conditions.***
- D.1 A Resolution Authorizing Issuance Of A Parks Special Use Permit To The Ladders For Leaders Organization For A 5K Fundraising Event At Brushy Creek Lake Park On January 20, 2019.
- D.2 A Resolution Approving Amendments To The Cedar Park Public Library Collection Development Policy.
- D.3 A Resolution Amending Policy D-2, Retirement Benefits, Of The City Of Cedar Park Human Resources Manual.
- D.4 A Resolution Authorizing Lease-Related Documents For City-Owned Retail Properties.
- D.5 Authorization To Excuse The Absences Of Mayor Van Arsdale And Councilmember Guevara From The Regular Scheduled Meeting Of November 15, 2018.

### **PUBLIC HEARINGS**

- E.1 First Reading and Public Hearing 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.

### **REGULAR AGENDA (NON-CONSENT)**

- F.1 Consideration Of A Resolution Authorizing The Purchase Of Library Materials Approved In The FY19 Books And Publications Fund Through Various Purchasing Cooperatives And With Sole Source Digital Content Providers In An Amount Not To Exceed \$244,500.
- F.2 Consideration Of A Resolution Approving The Lakeline Park Master Plan.
- F.3 Consideration For The 2019 City Of Cedar Park Meeting Calendar.
- F.4 Consideration Of The Official Ballot For The Candidate For The Travis Central Appraisal District Board Of Directors And Casting Of Vote.

### **EXECUTIVE SESSION**

*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:*

*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.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 U.S. Highway 183/Bell Boulevard Roadway Relocation Project.
  - b. Legal Issues Concerning Confidentiality Of Matters Discussed In Executive Session.
- G.2 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.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

- H.1 Consider Action, If Any, On Items Discussed In Executive Session.
- H.2 Mayor And Council Closing Comments.
- H.3 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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# 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

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