CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD

THURSDAY, MARCH 8, 2012 AT 6:30 P.M.

Mayor Bob Lemon
Matt Powell Councilmember Place One
Mitch Fuller, Councilmember Place Two
Scott Mitchell, Councilmember Place Three
Mayor Pro Tem Lowell Moore
Tony Dale, Councilmember Place Five
Don Tracy, Councilmember Place Six
Brenda Eivens, City Manager

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

A.2 Invocation. (3)

A.3 Pledges of Allegiance. (U.S. and Texas)

A.4 Presentation: Check Presentation To The Cedar Park Public Library For Powering The Possible Grant - Michele Glaze, Dell Giving Manager Of US And Canada.

A.5 Presentation: A Proclamation For Recognition Of The Vista Ridge High School Lady Rangers Basketball Team.

A.6 Citizens 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: Monthly Financial Update For The Period Ending December 31, 2011 - Joseph Gonzales, Interim Finance Director.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

B.1 Approval Of City Council Minutes From The Regular Scheduled Meeting Of February 2, 2012.

B.2 Receipt Of Minutes From The Cedar Park Community Development Corporation ("4B") Meeting Of January 10, 2012.

B.3 Receipt Of Minutes From The Tourism Advisory Board Meeting Of January 24, 2012.

C.1 (Z-11-041) Second Reading And Approval Of An Ordinance To Assign Original Zoning Of Large Urban Single Family Residential District (SF-2) To Approximately 15.18 Acres For Property Located At 2121 Cypress Creek Road. **The Planning And Zoning Commission Voted 5-0 To Approve The Request.**

C.2 (Z-11-055) Second Reading And Approval Of An Ordinance To Rezone Approximately 4.084 Acres From General Office (GO) To General Retail (GR) For Property Located At 1456 East Whitestone Boulevard. **The Planning And Zoning Commission Voted 5-0 To Approve The Request.**

C.3 (Z-11-056) Second Reading And Approval Of An Ordinance To Assign Original Zoning To Approximately 240 acres Of Land Comprising The Cypress Canyon Subdivision Sections 1A, 1B, 2, 3A, 3B, 3C, 4 and 5; Deer Creek Ranch Subdivision Phases 2 And 3; And 109 Acres Of Preserve Land Located On The East Side Of Anderson Mill Road. Original Zoning Includes Approximately 15.54 Acres Of Public Services (PS), 149 Acres Of Single Family-Large Urban Lot (SF-2), 36 Acres Of Single Family-Urban Lot (SF-3), 145 Acres Of Open Space Greenbelt (OSG), And 3.42 Acres Of Open Space Recreation (OSR). **The Planning And Zoning Commission Voted 5-0 To Approve The Request.**

D.1 A Resolution Authorizing A Special Permit To Hold A Kids Triathlon At Milburn Park

D.2 A Resolution Authorizing A Special Permit To Hold A Mobile Spay/Neuter Clinic At Veterans Memorial Park

D.3 A Resolution Authorizing A Sunday, April 8, 2012 Exception to the 7AM Noise Restriction Established By Code Of Ordinances Section 8.08.002 For the Purpose of Allowing Hill Country Bible Church To Conduct A 6AM Outdoor, Easter Sunday, Sunrise Service.

D.4 A Resolution Authorizing And Directing The City Manager To Apply For The Texas Department Of Transportation Selective Traffic Enforcement Program For State Fiscal Year 2013.

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D.5 A Resolution Authorizing And Directing The City Manager To Apply For The Texas Division Of Emergency Management Hazard Mitigation Grant Program - Hazardous Fuels Reduction Project.

D.6 A Resolution Authorizing And Directing The City Manager To Execute An Updated Interlocal Agreement For Plumbing Inspections Within Block House Municipal Utility District.

D.7 A Resolution Authorizing And Directing The City Manager To Negotiate And Execute A Consulting Services Agreement With EnviroMedia Social Marketing For The Development And Implementation Of A Water Conservation Public Education And Promotion Program Based On The City's Water Conservation Plan Ordinance (18.11) And Drought Contingency And Water Emergency Plan Ordinance (18.08).

D.8 A Resolution To Purchase A New Water Meter Test Bench And Water Meter Testing Equipment From Mars Company For An Amount Not To Exceed 70,000.

D.9 A Resolution Authorizing And Directing The City Manager To Negotiate And Execute A Professional Services Agreement With RPS Espey For The Preparation Of A Drainage Utility Feasibility Report.

D.10 A Resolution Authorizing And Directing The City Manager To Execute Change Order #2 With Harvey-Cleary Builders Under The City Hall Finish Out Improvement Project To Extend The Substantial Completion Date For Building #4 (Council Chambers) To March 29, 2012

D.11 A Resolution Authorizing And Directing The City Manager To Negotiate And Execute An Agreement With Unified Service Associates For Janitorial Services.

PUBLIC HEARINGS

E.1 First Reading And Public Hearing Of An Ordinance Amending Chapter 8, Offenses and Nuisances, Article 8.03, Regulations Pertaining To Conduct In Parks and Playgrounds And Adding Article 8.10, Camping In Public Areas

E.2 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2011-12 Capital Improvements Revenues And Expenditures By Of $6,230,000.

REGULAR AGENDA (NON-CONSENT)

F.0 Discussion And Possible Action:

F.1 Consideration To Approve A Resolution Expressing Official Intent To Reimburse For Certain Costs Related To Design, Engineering, Environmental, And Construction In Relation To Transportation Projects Involving Intersection Improvements At 183 And New Hope Drive, Reconstruction Of Bagdad Road From RM 1431 To Kettering, And Extension Of BMC Drive From BMC Drive To Brushy Creek Loop.

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F.2 Consideration To Approve A Resolution Authorizing And Directing The City Manager To Execute An Advance Funding Agreement With The Texas Department Of Transportation For The Design And Construction Of US 183 / New Hope Drive Right Turn Lane Project.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

G.0 Executive Session

G.1 Section 551.071(2) Of The Texas Local Government Code Consultation With City Attorney Concerning Legal Matters For Which He Has A Duty to Discuss As Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
a. Legal Issues Concerning Lakeline Village Planned Unit Development Agreements.

G.2 Section 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property
a. Legal Issues Concerning The Lease Of Rental Space At The City Hall Complex.

G.3 Section 551.087 Deliberation Regarding Economic Development Negotiations
a. Legal Issues Regarding An Economic Development Agreement For A Major Retail Development.

The Council Reconvenes into General Session.

OPEN MEETING

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

H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

H.1 Mayor And Council Closing Comments.

H.2 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.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

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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, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

MAR 5 '12 PM 1:52

Date Posted:_____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms 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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