CITY OF CEDAR PARK
SPECIAL CALLED CITY COUNCIL MEETING - CITY COUNCIL RETREAT
SATURDAY, JANUARY 28, 2012 AT 8:30 A.M.
Cedar Park Police Department Training Room
911 Quest Parkway, Cedar Park, TX 78613

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. **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**
B. Pledges of Allegiance.
C. Mayor and Council Opening Comments.
D. Discussion Only: Review, Evaluate, Update, Modify, Expand And Add To:
   1. Existing And Future Vision and Comprehensive Plan For The City Of Cedar Park.
   2. Goals and Priorities of 2011-2012 Strategic Map

      i. Goal 1: Strategic Prioritization Including: Communications, Fiscal Management, Operational Efficiency, Organizational Development And City Core Values, Regional Planning And Participation And Annexation Analysis.

      ii. Goal 2: Economic Development Including The Following And Related Issues: Higher Education Partnerships, Recruitment Of Primary Job Employers, Business Incubator, And 4A And 4B Strategic Maps.

      iii. Goal 3: Redevelopment/Enhancement Including The Following And Related Issues: City Hall Complex, Residential Thoroughfare Beautification, Bell Boulevard Beautification, Sign Standards, Entry Signs, And Public Arts Board Strategic Plan, And City Ordinances.

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.

iv. Goal 4: Diversified Tax Base/Balanced Land Use Including The Following And Related Issues: Future Land Use Map, Tier I/II Development Reserve Zoning Districts, And Planning And Development Best Practices.

v. Goal 5: Entertainment/Destination/Culture Including The Following And Related Issues: Tourism, Water Park Project, Science Based Destination, Neighborhood Parks, Trail Improvements And Connectivity, Sports And Entertainment Opportunities, And Cedar Park Center Tourism.

vii. Goal 6: Facilities Including The Following And Related Issues: Vacant City Properties, Building Five And Six At City Hall Complex, Police Department Phase II Timeline, Energy And Efficiency Technologies, And Parks Maintenance Facility.

viii. Goal 7: Public Transportation/Mobility Including The Following And Related Issues: Road And Transportation Projects, Multi-modal Opportunities, And Roadway Plan.

3. Fiscal Year 2011/2012 Budget And Capital Improvement Projects.
4. Fiscal Year 2012/2013 Budget And Capital Improvement Projects.
5. Council Dynamics, Interaction and Participation With:
   i) Council.
   ii) City Staff.
   iii) Boards and Commissions.
   iv) Intra-Governmental Agencies.

E. Mayor and Council Closing Comments.
F. 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.

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.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications", and "Council Comments" 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.

CERTIFICATE

I certify that the above notice of the Special Called 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:

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JAN 24 '12 AM 9:55

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

The Cedar Park Police Department Training Room is 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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