

MINUTES

**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JANUARY 23, 2025 AT 6:30 PM**

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

Event Password: CedarPark2024

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

Access Code: 2554 546 9163

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

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

Mayor Penniman-Morin called the meeting to order at 6:31 p.m.

Councilmember Duffy absent from the meeting. All other Council present with Councilmember Harris arriving at 6:32 p.m.

I. EXECUTIVE SESSION

To Commence At 6:30 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:

Council convened into Executive Session at 6:32 p.m.

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 AT&T Installation Of Broadband Wireless Facilities In Public Rights-Of-Way.

B.2 Section § 551.087 Deliberation Regarding Economic Development Negotiations.

a. Update Regarding Negotiations With Economic Development Prospects.

The Council Reconvenes into Open Meeting.

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

Council reconvened from Executive Session into Open Meeting at 7:00 p.m.

C.1 Invocation. (Kirkland)

Invocation given by Sr. City Chaplain Damon Andrews.

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

C.3 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.)

Jacob Baca, Cedar Park, addressed the Council regarding stop signs/4-way stop at Old Mill, north of Lakeline Blvd.

Douglas Conover, Cedar Park, registered support for a stop sign/4-way stop at Old Mill.

Jessica Dade, Cedar Park, registered support for a stop sign/4-way stop at Old Mill.

C.4 City Manager Report: Employee Recognition For Service With The City Of Cedar Park:

a. Stephen Hanuscin, Assistant Director Of Public Works, Ten Years Of Service.

Eric Rauschuber, Director of Public Works, presented Stephen Hanuscin with a plaque in recognition of ten years of service with the City.

b. Alicia McBride, Juvenile Case Manager, Ten Years Of Service.

April Christiansen, Court Administrator, presented Alicia McBride with a plaque in recognition of ten years of service with the City.

C.5 City Manager Report: Recognition Of Chief James Mallinger's Service As The President Of The Texas Fire Chief's Association.

Beau Falgout, Asst. City Manager, recognized Chief Mallinger and his service to the Texas Fire Chief's Assoc. in his role as President.

C.6 City Manager Report: An Update On The 2025 National Community Survey - Jacob Worth, Asst. To The City Manager.

Jacob Worth, Asst. to the City Manager, provided the background and survey process for the 2025 National Community Survey.

Consent Agenda

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items D, E, and F.

Agenda Item F.4 removed from the Consent Agenda.

Motion to approve all items on the Consent Agenda consisting of Agenda Items D, E, and F, excluding Agenda Item F.4.

Movant: Councilmember Jefts

Second: Mayor Pro Tem Boyce

Vote: 6-0 with Councilmember Duffy absent from meeting

D.1 Approval Of Minutes From The Regular Scheduled City Council Meeting Of November 14, 2024.

Approved under the Consent Agenda.

E.1 Second Reading And Approval Of An Ordinance Denying A Gas Rate Increase Proposed By Atmos Energy Corporation.

Approved under the Consent Agenda.

Ordinance Number G18.25.01.23.E1

F.1 A Resolution Authorizing Issuance Of A Special Use In Parks Permit To Royal Events At Lakeline Park On March 22, 2025.

Approved under the Consent Agenda.

Resolution Number R50.25.01.23.F1

F.2 A Resolution Authorizing Issuance Of A Special Use In Parks Permit To The Cedar Park Chamber Of Commerce For A Barbecue Cookoff Event And Festival On March 28 – March 29, 2025.

Approved under the Consent Agenda.

Resolution Number R51.25.01.23.F2

F.3 A Resolution Ordering And Calling A General Election For May 3, 2025 For The Purpose Of Electing Council Place One, Council Place Three, And Council Place Five; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.

Approved under the Consent Agenda.

Resolution Number R52.25.01.23.F3

- F.4 A Resolution Authorizing An Agreement With Flock Group, Inc. For The Continued Use Of License Plate Recognition And Vehicle Fingerprint Technology For Five (5) Years At The Fixed Annual Cost of \$60,000 Per Year, In A Total Amount Not To Exceed \$300,000.

Agenda Item F.4 removed from the Consent Agenda.

Chief Harmon, Police Dept., clarified the Agreement was \$60,000 per year in a total amount not to exceed \$300,000.

Motion to approve Agenda Item F.4 as presented.

“A Resolution Authorizing An Agreement With Flock Group, Inc. For The Continued Use Of License Plate Recognition And Vehicle Fingerprint Technology For Five (5) Years At The Fixed Annual Cost of \$60,000 Per Year, In A Total Amount Not To Exceed \$300,000”.

Movant: Mayor Penniman-Morin

Second: Councilmember Hutchinson

Vote: 6-0 with Councilmember Duffy absent from meeting.

Resolution Number R53.25.01.23.F4

- F.5 A Resolution Authorizing The Purchase Of New And Replacement Structural Bunker Gear And Wildland Gear In An Amount Not To Exceed \$230,000.

Approved under the Consent Agenda.

Resolution Number R54.25.01.23.F5

- F.6 A Resolution Authorizing The Assignment Of Contract For Engineering Services With Carter & Burgess, Inc. To The Brushy Creek Regional Utility Authority.

Approved under the Consent Agenda.

Resolution Number R55.25.01.23.F6

- F.7 A Resolution Authorizing A Professional Services Agreement With Raftelis Financial Consultants, Inc., DBA Raftelis, For The Rate Model Modernization Project In An Amount Not To Exceed \$200,000.

Approved under the Consent Agenda.

Resolution Number R56.25.01.23.F7

- F.8 A Resolution Authorizing An Agreement With Walker Partners, LLC For Professional Engineering Services For A Multi-Disciplinary Condition Assessment Including Operation And Maintenance For The Water Treatment Plant In An Amount Not To Exceed \$142,852.

Approved under the Consent Agenda.

Resolution Number R57.25.01.23.F8

- F.9 A Resolution Authorizing A Professional Engineering Services Agreement Amendment With Cobb, Fendley & Associates, Inc. For Design Services Associated With The Toro Grande Boulevard North And South Roadway Improvements Project In An Amount Not To Exceed \$235,081.

Approved under the Consent Agenda.

Resolution Number R58.25.01.23.F9

- F.10 A Resolution Authorizing An Agreement With Johnson, Mirmiran & Thompson, Inc. For Third-Party Construction Inspection And Observation Services To Support Construction Of The Public Safety Training Center In An Amount Not To Exceed \$201,402.

Approved under the Consent Agenda.

Resolution Number R59.25.01.23.F10

- F.11 A Resolution Authorizing A Professional Services Agreement With SCI Engineering, Inc. For Construction Materials Testing For The Public Safety Training Center In an Amount Not To Exceed \$60,000.

Approved under the Consent Agenda.

Resolution Number R60.25.01.23.F11

Public Hearings

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

Regular Agenda (Non-Consent)

- H.1 Consideration For Appointment Of Christian von Wupperfeld To Place Four On The Economic Development (Type A) Sales Tax Corporation.

Mayor Pro Tem Boyce addressed his appointment of Christian von Wupperfeld to the Type A Board.

Christian von Wupperfeld introduced himself to the Council and expressed his interest in serving.

Motion to appoint Christian von Wupperfeld to Place Four on the Type A Board.

Movant: Mayor Pro Tem Boyce

Second: Councilmember Kirkland

Vote: 6-0 Councilmember Duffy absent from meeting.

- H.2 (2024-8-FLU) Consideration Of A Future Land Use Plan Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To Industrial/Manufacturing (I/M) For Approximately 9.2 Acres Located At 6400 183A Toll Road.

Andreina Dávila-Quintero, Asst. Director Development Services, reviewed the request to amend the Future Land Use Plan to Industrial/Manufacturing for 9.2 acres located at 6400 183A Toll Road. The proposed development is for approximately 107,000 sq ft of space to include two office/warehouse buildings for light industrial use.

Discussion followed regarding the adjacent drainage lot, shared maintenance of the water quality ponds, and the differences in the FLUP categories.

The Drenner Group, on behalf of Holt Lunsford, addressed Council regarding the request

Motion to approve Agenda H.2 as presented.

“A Future Land Use Plan Amendment Petition Requesting An Amendment From Regional Office/Retail/Commercial (REG) To Industrial/Manufacturing (I/M) For Approximately 9.2 Acres Located At 6400 183A Toll Road”.

Movant: Councilmember Kirkland

Second: Mayor Pro Tem Boyce

Vote: 6-0 with Councilmember Duffy absent from meeting.

- H.3 Consideration Of A Resolution Authorizing A Professional Services Agreement With Carollo Engineers, Inc. To Support Development Of The Alternative Water Supply Study Project In An Amount Not To Exceed \$300,000.

Eric Rauschuber, Director of Public Works/Utilities, reviewed the current water supply for Cedar Park. In order to increase the City’s water supply resiliency, an alternative water supply study will be conducted to identify and assess alternative supply options. In addition, the study would examine strategies for water resiliency and methods to enhance the City’s water supply.

Discussion followed on the purpose and aspects of the alternative water supply study.

Motion to approve Agenda Item H.3 as presented.

“A Resolution Authorizing A Professional Services Agreement With Carollo Engineers, Inc. To Support Development Of The Alternative Water Supply Study Project In An Amount Not To Exceed \$300,000”.

Movant: Councilmember Hutchinson

Second: Councilmember Kirkland

Vote: 6-0 with Councilmember Duffy absent from meeting.

Resolution Number R61.25.01.23.H3

H.4 Consider Action, If Any, On Items Discussed In Executive Session.

No action taken on any item discussed in Executive Session.

H.5 Mayor And Council Closing Comments.

Council commented on new business openings in Cedar Park, community events, and staff recognition.

H.6 Adjournment.

Mayor Penniman-Morin adjourned the meeting at 8:23 p.m.

PASSED AND APPROVED THIS 27th DAY OF FEBRUARY, 2025.

James Penniman-Morin, Mayor

ATTEST:

LeAnn M. Quinn, TRMC
City Secretary