CEDAR PARK

AGENDA

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, August 12, 2014 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613

BOARD OF DIRECTORS

☐ President David Burger, Place 2
☐ Kaden Norton, Place 1 ☐ Vacant, Place 4
☐ Vice President Brian Rice, Place 5 ☐ Ryan Wood, Place 6
☐ Secretary Dustin Weibel, Place 3 ☐ Brad Young, Place 7

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

A.2 Consider Approval of the Minutes.
- a) June 20, 2014 Special Called Meeting.
- b) July 8, 2014 Regular Called Board Meeting.
- c) July 16, 2014 Special Called Board Meeting.

A.3 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

A.4 Board Members' Opening Comments

A.5 Presentations (None)

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report – Aaron Rector, Assistant Finance Director
- a) Monthly Report On FY 2013-2014 Revenues, Expenditures, And Fund Balance.
- b) Review Of 2014-2015 Preliminary Expenditures and Revenue Projections.

C.0 PUBLIC HEARINGS

C.1 Public Hearing On A Request To Provide Funds For A Bell Boulevard Redevelopment Plan In An Amount Not To Exceed $350,000.

D.0 DISCUSSION AND POSSIBLE ACTION

D.1 Consider Approval Of A Resolution And Project Agreement To Approve Funding For The Development Of The Bell Boulevard Redevelopment Plan.

D.2 Consider Applications For Proposed Projects/Programs Submitted For Fiscal Year 2014-2015 Community Development Corporation Funding Consideration.

a. Economic Development

1) Consider A Proposal For Funding For Potential Economic Development Incentive Projects In An Amount Of $2,000,000. (Phil Brewer/Larry Holt)

b. Community Enhancements

Community Development

1) Consider A Project Proposal For Funding The Corridor Enhancement Program In The Amount Of $150,000. (Duane Smith)

Parks Department

2) Consider A Project Proposal For Funding Brushy Creek Lake Park Improvements In The Amount Of $325,000. (Curt Randa)
3) Consider A Project Proposal To Fund The Purchase And Installation Of Lighting At Various Parks In An Amount Of $200,000. (Curt Randa)
4) Consider A Project Proposal To Provide Electricity At The Cedar Park Sculpture Garden At 1435 Main Street In The Amount Of $80,713. (Curt Randa)

Engineering And Transportation

5) Consider A Project Proposal For Intersection Improvements At Parmer Lane And Ranch Trails In The Amount Of $150,000. (Darwin Marchell/Tom Gdala)
6) Consider A Project Proposal For Intersection Improvements At East RM 1431 And Starwood Drive In The Amount Of $260,000. (Darwin Marchell/Tom Gdala)
7) Consider A Project Proposal For The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project In The Amount Of $300,000. (Darwin Marchell/Tom Gdala)

Field Operations

8) Consider A Project Proposal For ILSN Sign Replacement And Upgrades In The Amount Of $140,000. (Eric Rauschuber)

c. Community Identity

1) Consider A Project Proposal For Funding Of Way Finding Signs At Various Locations In Cedar Park In The Amount Of $285,000. (Kimberly Painter)

d. Destination City

1) No Project Applications Submitted Under This Category

D.3 Consider Review Of FY 2014-2015 Revenues, Expenditures And Fund Balance And Budget Recommendations For City Council Consideration.

D.4 Consider Excuse Of Absences

a) Dustin Weibel From July 8, 2014 Regular Called Meeting
b) Dustin Weibel From July 16, 2014 Special Called Board Meeting.

E.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY

F.1 ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

a) Delegate Report on Council Actions Directly Related to Items Of July 10, And July 24, 2014, City Council Meetings.
b) Director And Staff Comments
c) Board Member Closing Comments
d) Board Member Request For Future Agenda Items

e) Designate Representatives To Attend Council Meetings On August 14 and August 28, 2014.

Next Regular Scheduled Board Meeting Tuesday, September 9, 2014 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 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 Community Development (Type B) Corporation Board.

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.

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 Community Development (Type B) Corporation Board), non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board 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, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

AUG 8 '14 PM 3:18

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

The Cedar Park City Hall Complex and 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.

Duane Smith,
Tourism and Community Development Manager

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