



**THE CITY OF CEDAR PARK CITY COUNCIL AND THE
CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION
SPECIAL CALLED JOINT MEETING
DECEMBER 5, 2022 AT 7:00 P.M.
CEDAR PARK CITY HALL – MULTI PURPOSE ROOM
450 CYPRESS CREEK ROAD, BUILDING THREE**

CITY COUNCIL

Jim Penniman-Morin, Mayor
Stephen Thomas, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Kevin Harris, Mayor Pro Tem
Eric Boyce, Council Place Four
Heather Jefts, Council Place Six
Brenda Eivens, City Manager

CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION

Ginger Goodin, President
Mike Malone, Place One
Barbara Shaffer, Place Two
Larry Norris, Place Four

Mark Ayotte, Vice President
Ryan Wood, Place Six
VACANT, Place Seven

AGENDA

- A. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- B. Welcome/Introductions.
- C. Discussion Only:
 - 1. Review Of Council And Type B Board Strategic Goals And Vision.
 - 2. Review Of The Type B Corporation Roles, Responsibilities, And Expectations.
 - 3. Potential Type B Corporation Projects And Priorities: Short Term And Long Term.

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.

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:

D. Executive Session:

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 Project Scope And Authority.
2. Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
 - a. The Bell Boulevard Redevelopment Project.

The Council and Type B Board Reconvenes into Open Meeting.

- E. Consider Action, If Any, On Items Discussed In Executive Session.
- F. Closing Comments.
- G. 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/Type B Board. 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.

CERTIFICATE

I certify that the above notice of the Joint Meeting between the City Council and the Type B Corporation 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: DEC 2 2022 PM 1:15
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall 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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