



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, July 10, 2018 at 6:30 p.m.
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | | |
|---|---|--|
| <input type="checkbox"/> Tom Moody, Place 1 | <input type="checkbox"/> Bob Lemon, Place 4, (V.P.) | <input type="checkbox"/> Dick Lewis, Place 2 |
| <input type="checkbox"/> Ramona Kar, Place 5 | | <input type="checkbox"/> Ryan Wood, Place 6 |
| <input type="checkbox"/> Ginger Goodin, Place 3 | | <input type="checkbox"/> Lance Gunn, Place 7 |

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Welcome New 4B Board Appointees: Tom Moody, Place 1; Dick Lewis, Place 2; Lance Gunn, Place 7.
- 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.

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 Second Quarter FY 2018 Finance Report. (Chad Tustison, Assistant Director Finance)
- B.2 Consider Preliminary Estimates Of 2018-2019 Revenues And Fund Balance. (Chad Tustison, Assistant Director Finance)

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.

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CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The May 8, 2018 Regular Called Meeting.

PUBLIC HEARINGS

- D.1 None Scheduled

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consideration To Approve Amendments To The Articles Of Incorporation, Bylaws, and Rules of Procedure Of The Cedar Park Community Development (Type B) Corporation. (JP LeCompte, City Attorney)
- E.2 Consider A Corridor Enhancement Program Application From Twin Lakes Fellowship In An Amount Not To Exceed \$23,316.00 For Sign Replacement Along The 183 Corridor And Authorize Staff To Set A Public Hearing Date. (Fran Irwin, Director Community Affairs)
- E.3 Consider Applications For Proposed Project/Programs Submitted For Fiscal Year 2018-2019 Community Development Corporation Funding Consideration And Authorize Staff To Set A Public Hearing Date, Including:
- a. Community Enhancements – \$1,805,000.
- Community Development - **\$100,000.**
- 1) Consider A Proposal For Funding Of The Corridor Enhancement Program In An Amount Not To Exceed \$50,000.
 - 2) Consider A Feasibility Study For A Performing Arts Center In An Amount Not To Exceed \$25,000.
 - 3) Consider A Feasibility Study For A Convention Center In An Amount Not To Exceed \$25,000.
- Parks and Recreation Department - \$555,000.
- 4) Consider A Project Proposal For Funding A Digital Scrolling Sign At Veteran's Memorial Park In An Amount Not To Exceed \$40,000.
 - 5) Consider A Project Proposal For Funding A Digital Sign At Recreation Center In An Amount Not To Exceed \$40,000.
 - 6) Consider A Project Proposal For Brushy Creek Sports Park Improvements Including Shade Structures, A Picnic Pavilion, Drainage Improvements Enhanced Picnic Areas And New Scoreboards And Signage In An Amount Not To Exceed \$230,000.
 - 7) Consider A Project Proposal For Funding A Parks And Recreation Recycling Project In Five Community Parks In An Amount Not To Exceed \$150,000.
 - 8) Consider A Feasibility Study To Identify Options For Lakeline Park/Wilco Trail Connection In An Amount Not To Exceed \$60,000.

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- 9) Consider A Proposal For An Outdoor Music Venue Study To Evaluate And Recommend Prioritized City-Owned Venue Sites; Recommend Updates To The Event Permit Process And To Identify Appropriate Staffing Levels In An Amount Not To Exceed \$35,000.

Engineering and Transportation - \$1,150,000.

- 10) Consider A Project Proposal For The Design And Construction Of The Sidewalk Gap Closure Phase 5 Project In The Amount Of \$350,000.
- 11) Consider A Project Proposal For Funding Expansion Of Bike Lanes And Restriping Roads In An Amount Not To Exceed \$700,000.
- 12) Consider A Project Proposal For Traffic Light Synchronization In An Amount Not To Exceed \$100,000.

b. Destination City - \$3,100,000.

- 1) Consider a Proposal for Funding of the Bell Boulevard Redevelopment Project in an amount not to exceed \$3,100,000.

E.4 Consider a Community Development (Type B) Corporation Budget Recommendation For Fiscal Year 2019 As Presented. (Chad Tustison, Assistant Director Finance)

E.5 Consider Designation Of Board Representatives At The July 12 and July 26, 2018 City Council Meetings.

F.0

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board 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:

The Community Development Corporation (Type B) Board reconvenes into Open Session

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.)

G.1 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, August 14, 2018 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.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.

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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.

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.

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:

Date Stamped (Month, Day, Year, AM/PM, Time) 07.03.18 6 PM 1:40

The Cedar Park City Hall Campus 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.



Fran Irwin,
Community Affairs Director

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

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