

MINUTES

**THE CITY OF CEDAR PARK CITY COUNCIL
SPECIAL CALLED MEETING IN CONJUNCTION WITH THE
PRIMARY EMPLOYER LUNCHEON
WEDNESDAY, FEBRUARY 29, 2012, 11:30 A.M.
HEMINGWAY RESTAURANT
500 CYPRESS CREEK ROAD**

CITY COUNCIL

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

1. **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
The luncheon began at 11:47 p.m.
Council present included Mayor Pro Tem Moore, Councilmembers Powell, Fuller, Mitchell, and Dale. Not present were the Mayor and Councilmember Tracy.
2. Welcome/Introductions.
General Welcome and Introductions were completed.
3. Discussion Only:
 - a. Pedernales Electric Cooperative ("PEC") Overview Of Initiatives And Goals – RB Sloan, CEO.
Mr. Sloan addressed the group in relation to PEC activities and planning.

General discussion followed.
 - b. Update On Major Road Projects And The New City Hall Campus – Brenda Eivens, City Manager.
Brenda Eivens, City Manager, updated the group on the new City Hall Campus. The move is scheduled to take place on March 16, 2012.

General discussion followed.

- 4. Closing Comments.
Roundtable closing comments were conducted.

- 5. Adjournment.
The luncheon ended at 1:10 p.m.

PASSED AND APPROVED THIS 12TH DAY OF APRIL, 2012.


Robert S. Lemon, Mayor

ATTEST:


LeAnn M. Quinn, TRMC
City Secretary

