



**CITY OF CEDAR PARK  
SPECIAL CALLED CITY COUNCIL MEETING  
AND SPECIAL CALLED JOINT MEETING WITH THE  
CEDAR PARK ECONOMIC DEVELOPMENT SALES TAX CORPORATION (“Type A”)  
AND CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (“Type B”)**

*Cedar Park City Hall Campus – Building Three, Multi-Purpose Room  
450 Cypress Creek Road, Cedar Park TX 78613  
THURSDAY, AUGUST 7, 2014*

**Council Special Called Meeting/Work Session - 4:00 p.m.  
Special Called Joint Meeting With Council, Type A, and Type B Corporations – 6:30 p.m.**

**CITY COUNCIL**

Mayor Matt Powell	Mayor Pro Tem Jon Lux
Stephen Thomas, Council Place One	Lowell Moore, Council Place Four
Corbin Van Arsdale, Council Place Two	Donald J. Tracy, Council Place Six
Lyle Grimes, Council Place Three	Brenda Eivens, City Manager

**CEDAR PARK ECONOMIC DEVELOPMENT SALES TAX CORPORATION (“TYPE A”)  
BOARD MEMBERS**

Kerry Watson, President	Kevin Lancaster, Vice President
Steven Foster, Place One	Cobby Caputo, Place Five
Bob Ingraham, Place Four	

**CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (“TYPE B”)  
BOARD MEMBERS**

David Scott Burger, President	Brian Rice, Vice President
Kaden Norton, Place One	Ryan Wood, Place Six
Dustin Weibel, Place Three	Brad Young, Place Seven
VACANT, Place Four	

## AGENDA

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
Council Special Called Work Session (4:00 p.m.)
2. Pledges Of Allegiance. (U.S. and Texas)
3. Discussion Only:
  - a. Update On The Comprehensive Plan.
  - b. Review Of Development Services And Land Planning Issues.
  - c. Update On The Library Master Plan.
  - d. Prospective Capital Improvement Projects And Financing.

## EXECUTIVE SESSION

***Council may recess into Executive Session at 450 Cypress Creek Road, Building Four.***  
*In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":*

4. Section §551.071 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.
  - a. *Christopher Jenkins vs. The City Of Cedar Park*, Cause No. 03-13-00215-CV, In The Texas Court Of Appeals, Third District, At Austin.
5. 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 Proposed Expansion Of Pedernales Electric Cooperative, Inc. Facilities In The City Of Cedar Park.
6. Section § 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property.
  - a. Purchase Of Real Property For Economic Development.

The Council Reconvenes into Open Session.

## OPEN MEETING

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

7. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
8. Mayor And Council Closing Comments.
9. Adjournment Of Special Called Meeting/Work Session.

10. CALL TO ORDER, QUORUMS DETERMINED, MEETING DECLARED OPEN  
Special Called Joint Meeting With “Type A” and “Type B” Corporations (6:30 p.m.)

11. Discussion Only:

- a. Review And Update Of The Type A And Type B Strategic Plan, Goals And Activities.
- b. Review Of The City Council Strategic Goals And Priorities.
- c. Current, Proposed, And Future Type A And Type B Projects And Funding.
- d. Proposed Fiscal Year 2015 Budgets For Type A And Type B.

12. Closing Comments.

13. Adjournment Of Joint Meeting.

*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. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*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 City Council, non-agenda items under the headings of “Citizen Communications” may be presented to the Council for informational purposes; however, by law, the Council 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.*

**CERTIFICATION**

I certify that the above notice of the Special Called Council Meeting And Joint Meeting between the City Council, Cedar Park Economic Development Sales Tax Corporation, and Cedar Park Community Development Corporation Board, 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: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus Multi-Purpose Room, located in Building Three, is 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)