



## AGENDA

**REGULAR CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Tuesday July 14, 2015 at 6:30 PM  
Cedar Park City Hall Council Chambers  
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

### BOARD OF DIRECTORS

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Kaden Norton, Place 1              | <input type="checkbox"/> President David Burger, Place 2 | <input type="checkbox"/> Bob Lemon, Place 4 |
| <input type="checkbox"/> Vice President Brian Rice, Place 5 | <input type="checkbox"/> Ryan Wood, Place 6              |   |
| <input type="checkbox"/> Secretary Dustin Weibel, Place 3   | <input type="checkbox"/> Mel Kirkland, Place 7           |   |

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

#### A.2 Consider Approval of the Minutes.

- a) June 09, 2015 Regular Called Meeting.
- b) June 29, 2015 Special Called 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.

- a) Presentation On A Proposed Corridor Enhancement – Sign Removal And Replacement Project For “The Post” Located At 601 West Whitestone. (Michael Petty, Project Representative)

#### **B.0 STAFF REPORTS (DISCUSSION ONLY)**

#### B.1 Finance Report – Aaron Rector, Assistant Finance Director

- a) Report On FY 2014-2015 Revenues, Expenditures, And Fund Balance.
- b) Review Of 2015-2016 Preliminary Expenditures and Revenue Projections.

#### **C.0 PUBLIC HEARINGS**

#### C.1 Public Hearing On A Proposed Park Improvements Project At Milburn Park In The Amount Of \$350,000. (Curt Randa, Parks And Recreation Director)

#### C.2 Public Hearing On a Proposed Project To Provide Funding To the City Of Cedar Park To Purchase The Lime Creek Quarry Property From The City Of Austin For Economic Development In An Amount Up To But Not To Exceed \$4.1 Million. (Phil Brewer, Economic Development Director)

**D.0 DISCUSSION AND POSSIBLE ACTION**

- D.1 Consider A Resolution Authorizing Funding Of A Proposed Park Improvement Project At Milburn Park For An Amount Not To Exceed In The Amount Of \$350,000
- D.2 Consider A Resolution Approving Funding To The City Of Cedar Park For Purchase Of The Lime Creek Quarry From The City Of Austin For Economic Development In An Amount Up To But Not To Exceed \$4.1 Million..
- D.3 Consider A Resolution Approving An Amendment To The Economic Development Incentive Agreement With The Texas Museum Of Science & Technology. (Phil Brewer, Economic Development Director)
- D.4 Consider Applications For Proposed Projects/Programs Submitted For Fiscal Year 2015-2016 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 – Duane Smith
      - 1) Consider A Project Proposal For Funding The Corridor Enhancement Program In The Amount Of \$150,000.
    - Parks Department – Curt Randa
      - 2) Consider A Project Proposal For Funding Milburn Park Improvements In The Amount Of \$350,000.
      - 3) Consider A Project Proposal To Fund The Purchase And Installation Of A Playscape At Nelson Park In An Amount Of \$50,000.
      - 4) Consider A Project Proposal To Provide Renovations At Buttercup Pool Bathhouse In The Amount Of \$150,000.
      - 5) Consider The Design and Construction Of Dog Park 2 At A Site To Be Determined In The Amount Of \$150,000.
    - Engineering And Transportation – Darwin Marchell/Tom Gdala
      - 6) Consider A Project Proposal For A Dedicated Right Turn Lane At Brushy Creek & Vista Ridge In The Amount Of \$250,000.
      - 7) Consider A Project Proposal For A Dedicated Right Turn Lane At Brushy Creek & Lynnwood In The Amount Of \$250,000.
      - 8) Consider The Design And Construction Of a Right Turn Lane At Lakeline & Old Mill In The Amount Of \$250,000.
      - 9) Consider Improvements To The Median Break At Discovery Boulevard And Whitestone Boulevard (RM 1431) In The Amount Of \$200,000.
      - 10) Consider A Project Proposal For The Design And Construction Of The Sidewalk Gap Closure Phase 4 Project In The Amount Of \$350,000.
  - c. Community Identification
    - Field Operations – Eric Rauschuber
      - 1) Consider A Project Proposal For Funding Of Pole Mounted City Street Logo Signs, Phase 1 At Various Locations In Cedar Park In The Amount Of \$300,000.
  - d. Destination City
    - 1) No Project Applications Submitted For Consideration Under This Category
- D.5 Consider Allocation Of FY 2015-2016 Revenues, Expenditures And Fund Balance And Budget Recommendations For City Council Consideration.

D.6 Consider Scheduling A Date And Time For A Budget Workshop.

D.7 Consider Excuse Of Absences. (None)

**E.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY**

a) Update on Results Of Bond Task Force Actions. (Board Request)

**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 June 25<sup>th</sup> and July 9<sup>th</sup>, 2015 City Council Meetings.
- b) Director And Staff Comments
- c) Board Member Closing Comments
- d) Board Member Requests For Future Agenda Items
- e) Designate Representatives To Attend Council Meetings On July 23, 2015.

Next Regular Scheduled Board Meeting **Tuesday, August 11, 2015 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.

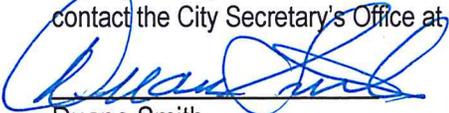
**CERTIFICATE**

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:

**JUL 10 '15 AM 11:25**

\_\_\_\_\_  
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)