CEDAR PARK

REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, January 12, 2016 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613

BOARD OF DIRECTORS

☐ David Burger, Place 2, President
☐ Kaden Norton, Place 1
☐ Brian Rice, Place 5
☐ Dustin Weibel, Place 3 (Sect.)
☐ Bob Lemon, Place 4 (V. P.)
☐ Ryan Wood, Place 6
☐ Mel Kirkland, Place 7

AGENDA

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

A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

A.3 Board Members' Opening Comments.

A.4 Presentations
No items scheduled.

STAFF REPORTS
(DISCUSSION ONLY)

B.0 **No items scheduled.**

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1, C.2, C.3, and C.4. The Consent Agenda May Be Approved By A Single Motion.)

C.1 Acceptance Of The Monthly Report On 2015-2016 Revenues, Expenditures, And Fund Balance.

C.2 Approval Of The Minutes Of The December 8, 2015 Regular Called Meeting.

C.3 Authorization To Excuse Of The Absence Of Ryan Wood From The Community Development Board Meeting Of December 8, 2015.

C.4 Authorization To Excuse Of The Absence Of David Burger From The Community Development Board Meeting Of December 8, 2015.

PUBLIC HEARINGS

D.1 Public Hearing On A Proposed Project To Provide Park Improvements For The Nelson Ranch Park Playscape Project In An Amount Not To Exceed $50,000.

D.2 Public Hearing On A Proposed Project To Provide Park Improvements For The Buttercup Pool Bathhouse Rehabilitation Project An Amount Not To Exceed $150,000.

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

E.1 Consider Approval Of A Resolution To Provide Park Improvements For The Nelson Ranch Park Playscape Project In An Amount Not To Exceed $50,000.

E.2 Consider Approval Of A Resolution To Provide Park Improvements For The Buttercup Pool Bathhouse Rehabilitation Project An Amount Not To Exceed $150,000.

E.3 Consider Acceptance Of Transportation Improvement Projects To Design And Construct Intersection Improvements And Turn Lanes At Selected Locations In A Total Amount Not To Exceed Of $950,000.

a) Consider A Project Proposal For A Dedicated Right Turn Lane At Brushy Creek & Vista Ridge In The Amount Of $250,000.
b) Consider A Project Proposal For A Dedicated Right Turn Lane At Brushy Creek & Lynnwood In The Amount Of $250,000.
c) Consider The Design And Construction Of Right Turn Lanes At Lakeline & Old Mill In The Amount Of $250,000.
d) Consider Improvements Including Construction Of A Median Break And Turn Lanes At Discovery Boulevard South Of Whitestone Boulevard (RM 1431) In The Amount Of $200,000.

E.4 Consider Acceptance Of A Proposal For The Design And Construction Of The Sidewalk Gap Closure Phase 4 Project In The Amount Of $350,000.

E.5 Consider A Resolution Recommending The Assignment Of Performance Agreement Incentives From LiveOps, Inc. To Marlin Equity Partners.

E.6 Consider A Resolution Recommending Amendments To The Community Development (Type B) Rules And Procedures To Conform With Council Amendment To The Corporation Bylaws And Related Matters.

F.0 EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Community Development (Type B) Corporation Board 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":

F.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 the Economic Development Agreement between the City Of Cedar Park and Fallbrook Technologies, Inc.

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

Open Meeting

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive 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 Report on Council Actions Directly Related to Board Items Of December 2, and December 17, 2015 City Council Meetings.

G.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, February 9, 2016 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.

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: JAN 8 '16 AM10:14

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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)