



MINUTES
REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, December 8, 2015 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613

BOARD OF DIRECTORS

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|--|---|
| <input checked="" type="checkbox"/> Kaden Norton, Place 1
<input checked="" type="checkbox"/> Brian Rice, Place 5
<input checked="" type="checkbox"/> Dustin Weibel, Place 3 (Sect.) | <input type="checkbox"/> David Burger, Place 2, President
<input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.)
<input type="checkbox"/> Ryan Wood, Place 6
<input checked="" type="checkbox"/> Mel Kirkland, Place 7 |
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AGENDA

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**
 Vice President Lemon called the meeting to order at 6:30 PM noting that a quorum was present.
- 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.)
None.
- A.3 **Board Members' Opening Comments.**
None.
- A.4 **Presentations**
No items scheduled.

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 **Finance Report – Aaron Rector, Assistant Finance Director**
 a) **Quarterly And End Of Year Report On 2014-2015 Revenues, Expenditures, And Fund Balance. Kimberly Painter, Budget and Grants Coordinator, provided the Board with the year-end report on the Board's FY15 revenues, expenditures and fund balance. She stated that FY15 revenues were \$5,631,258. \$5,606,307 of that revenue was sales tax revenue, which was 3.3% higher than budget and 10.7% higher than FY14. FY15 expenditures were \$7,160,963 and the year end fund balance was \$10,378,617.**

CONSENT AGENDA

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

- C.1 Approval Of The Minutes Of The October 13, 2015 Regular Called Meeting.
- C.2 Authorization To Excuse Of The Absence Of Brian Rice From The Community Development Board Meeting Of October 13, 2015.
Director Norton moved to approve the consent agenda. Director Kirkland seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

- D.1 Public Hearing On A Proposed Project To Design And Install City Logo Pole Mounted Street Signs At Various Locations In The City Of Cedar Park In an Amount Not To Exceed \$300,000.
Keith Vaughn provided the Board with an overview of the project explaining that it will standardize street signs in Cedar Park. It will ensure that all signs have proper reflectivity, the city logo, and the block number. This project will consist of three phases. This first phase is expected to cost \$300,000 and will include the purchase of a sign machine, 2 part-time employees, and the creation of signage for major city arterials.

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consider Approval Of A Resolution To Design And Install City Logo Pole Mounted Street Signs At Various Locations In The City Of Cedar Park In An Amount Not To Exceed \$300,000.
Director Rice made a motion to authorize the President to execute the resolution recommending the project to City Council for approval in an amount not to exceed \$300,000. Director Norton seconded the motion and it passed with a 5-0 vote.
- E.2 Consider Acceptance Of Proposed Funding Of Park Improvements For The Nelson Ranch Park Playscape Project In An Amount Not To Exceed \$50,000.
Curt Randa, Director of Parks and Recreation, provided the board with an overview of this proposed project. This project would remove old playground equipment and install more modern equipment in Nelson Ranch Park. The Board concurred with Staff recommendation for scoring and awarded the project 56 points on the Project Evaluation Matrix.
- Director Rice asked if the old playground equipment is donated. Staff explained that due to liability issues the equipment cannot be donated, however an effort is made to recycle as much of the materials as possible.**
- Director Kirkland moved to accept the proposed Nelson Ranch Park Playscape Park Improvement Project in an amount not to exceed 50,000 and to authorize staff to set a public hearing date and publish the public notice. Director Weibel seconded the motion and it passed with a 5-0 vote.**
- E.3 Consider Acceptance Of Proposed Funding Of Park Improvements For The Buttercup Pool Bathhouse Rehabilitation Project An Amount Not To Exceed \$150,000.

Curt Randa provided the board with an overview of the project. This project would rehabilitate the existing bathhouse with new floors, plumbing and fixtures, doors, windows, drinking fountain, lifeguard/cashier area, improved wheelchair accessibility, and possibly some parking lot improvements.

The Board concurred with Staff recommendation for scoring and awarded the project 59 points on the Project Evaluation Matrix.

Director Norton moved to accept the proposed Buttercup Pool Bathhouse Rehabilitation Project in an amount not to exceed \$150,000 and to authorize staff to set a public hearing and publish the project notice. Director Kirkland seconded the motion and it passed with a 5-0 vote.

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 Board recessed into executive session at 7:00 PM.
Director Norton left 7:56 PM.**

The Board reentered into an open meeting at 7:58 PM.

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.

No action was taken on the item 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 October 22, Nov. 12, and Nov. 19, 2015 City Council Meetings.

None.

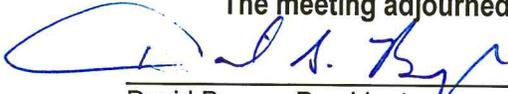
G.2 Board Member Closing Comments.

Director Rice reminded the Board of the upcoming TEDC sales tax workshop.

Next Regular Scheduled Board Meeting Tuesday, January 12, 2016 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

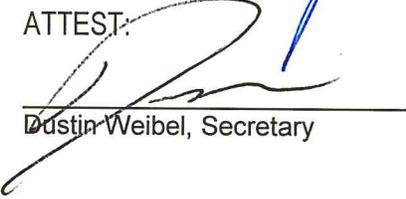
H.1 ADJOURNMENT

The meeting adjourned at 8:00 PM.



David Burger, President

ATTEST:

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Dustin Weibel, Secretary