



**REGULAR CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Tuesday, August 8, 2017 at 6:30 PM  
City Council Chambers  
450 Cypress Creek Road, Building Four  
Cedar Park, Texas 78613**

**BOARD OF DIRECTORS**

- |   |   |
|---|---|
| <input type="checkbox"/> Vacant, Place 1        | <input type="checkbox"/> David Burger, Place 2, President |
| <input type="checkbox"/> Dick Lewis, Place 5    | <input type="checkbox"/> Bob Lemon, Place 4 (V. P.)       |
| <input type="checkbox"/> Ginger Goodin, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6               |
|   | <input type="checkbox"/> Mel Kirkland, Place 7 (Sect.)    |

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**AGENDA**

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**  
a) Introduction Of Ginger Goodin, Board Member Place 3.
- 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  
**None**

**STAFF REPORTS**  
**(DISCUSSION ONLY)**

- B.1 Consider Quarterly Report On 2016-2017 Revenues, Expenditures, and Fund Balance. (Chad Tustison, Assistant Finance Director)
- B. 2 Consider Estimates Of 2017-2018 Revenues, Expenditures, and Fund Balance. (Chad Tustison, Assistant Finance Director)
- B.3 Update On The Parmer Lane Expansion Project. (Tom Gdala, Sr. Engineering Associate)

**CONSENT AGENDA**

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

- C.1 Approval Of The Minutes Of The July 11, 2017 Regular Called Meeting.

## PUBLIC HEARINGS

- D.1 Conduct A Public Hearing On A Request For The Design And Construction Of Dog Park #2 At Brushy Creek Lake Park In An Amount Not To Exceed \$265,000.

## REGULAR AGENDA

### **DISCUSSION AND POSSIBLE ACTION**

- E.1 Consider A Resolution To Provide For The Design And Construction Of Dog Park #2 At Brushy Creek Lake Park In An Amount Not To Exceed \$265,000.
- E.2 Consider A Resolution Authorizing An Amendment To The Economic Development Performance Agreement Between The Cedar Park Community Development Corporation And VUV Analytics, Inc.
- E.3 Consider Funding Of A Study And Evaluation Of A Transit Service Plan In An Amount Not To Exceed \$125,000.
- E.4 Consider Proposed Projects Submitted For Fiscal Year 2017-2018 Community Development Corporation Funding Consideration, including:
- a. Economic Development - \$781,606.
    - 1) Consider A Proposal For Funding For 2018 Economic Development Incentives In An Amount Not To Exceed \$781,606.
  - b. Community Enhancements-\$1,690,000.
    - Community Development
      - 1) Consider A Project Proposal For Funding Of The Corridor Enhancement Program In An Amount Not To Exceed \$50,000.
    - Parks Department
      - 2) Consider A Project Proposal For Funding Of Improvements To The Town Center Trail And Pedestrian Bridge In An Amount Not To Exceed \$550,000.
      - 3) Consider A Feasibility Study For An Indoor/Outdoor Clubhouse Facility At Milburn Park In An Amount Not To Exceed \$15,000.
      - 4) Consider A Feasibility Study And Plan For The North Brushy Creek Trail In An Amount Not To Exceed \$50,000.
    - Engineering And Transportation
      - 5) Consider A Project Proposal For The Design And Construction Of Improvements And Reconstruction Of Little Elm And Fire Lane In An Amount Not To Exceed \$650,000.
      - 6) Consider A Project Proposal To For The Design And Construction Of Right Turn Lanes On Ronald Reagan Boulevard At Caballo Ranch Boulevard In An Amount Not To Exceed \$250,000.
      - 7) Study And Evaluation Of A Transit Service Plan In An Amount Not To Exceed \$125,000.
  - c. Community Identification-\$315,000.
    - 1) Consider A Project Proposal For The Design And Installation For Replacement Of Pole Mounted Street Signs In An Amount Not To Exceed \$300,000.
    - 2) Consider Purchase And Installation Of Light Pole Banners At Select Locations In An Amount Not To Exceed \$15,000.
  - d. Destination City-\$4,000,000.
    - 1) Consider A Proposal For Funding Of The Bell Boulevard Redevelopment Project In An Amount Not To Exceed \$4 Million.

E.5 Consider A Community Development (Type B) Corporation Budget Recommendation For 2017-2018 Revenues, Expenditures, And Fund Balance.

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 Performance Agreement Between The City Of Cedar Park And VUV Analytics, 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 Related to Board Items.

G.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, September 12, 2017 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.

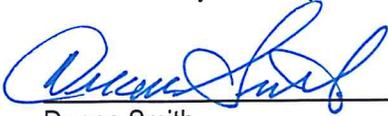
CERTIFICATE

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:

'17 AUG 4PM 3:05

\_\_\_\_\_  
*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)*