



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, December 12, 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"/> Ramona Kar, 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.) |

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.1 Introduction of Fran Irwin, Community Affairs Director.
- B.2 2017 Fourth Quarter Financial Report On Revenues, Expenditures, And Fund Balance. (Chad Tustison, Assistant Finance Director)

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 10, 2017 Regular Called Meeting.
- C.2 Authorization To Excuse The Absence Of David Burger From The October 10, 2017 Board Meeting.

PUBLIC HEARINGS

- D.1 Conduct Public Hearings On The Following Projects.
- a. Request For Funding Of A Milburn Park Clubhouse Feasibility Study In an Amount Not To Exceed \$15,000.
 - b. A Request For Funding Of Town Center Bridge And Trail Project In an Amount Not To Exceed \$550,000.
 - c. A Request For Funding Of The Brushy Creek North Trail Project In an Amount Not To Exceed \$50,000.
 - d. A Request For Funding Of A Light Pole Banner Project In an Amount Not To Exceed \$15,000.

REGULAR AGENDA **DISCUSSION AND POSSIBLE ACTION**

- E.1 Consider A Resolution Recommending A Request For Funding Of A Milburn Park Clubhouse Feasibility Study In an Amount Not To Exceed \$15,000
- E.2 Consider A Resolution Recommending A Request For Funding Of Town Center Bridge And Trail Project In an Amount Not To Exceed \$550,000
- E.3 Consider A Resolution Recommending A Request For Funding Of The Brushy Creek North Trail Project In an Amount Not To Exceed \$50,000
- E.4 Consider A Resolution Recommending A Request For Funding Of A Light Pole Banner Project In an Amount Not To Exceed \$15,000.
- E.5 Consider A Resolution Approving An Amendment To The FY 2018 Community Development (Type B) Corporation Budget In An Amount Not To Exceed \$622,566 For The Amended Pecan Grove SPVEF Infrastructure Agreement.
- E.6 Consider Board Acceptance Of A Request For Funding Of Reconstruction And Related Roadway Improvements At Little Elm Trail And Fire Lane In an Amount Not To Exceed \$650,000
- E.7 Consider Board Acceptance Of A Request For Funding For The Design And Construction Of Turn Lanes On Ronald Reagan Boulevard In An Amount Not To Exceed \$250,000.
- E.8 Consider Designation Of Board Representatives At December 19, 2017 City Council Meeting.

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.)

- F.1 Report on City Council Actions Related to Board Items On November 9, November 16, And December 7, 2017.
- F.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, January 9, 2018 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:

'17 DEC 8 PM 4:12

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,
Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)