

RESOLUTION NO. R076.20.03.26.F1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, ORDERING THE POSTPONEMENT OF THE CITY OF CEDAR PARK, TEXAS GENERAL ELECTION TO BE HELD MAY 2, 2020 FOR THE PURPOSE OF ELECTING THE MAYOR, COUNCIL PLACE TWO, COUNCIL PLACE FOUR, AND COUNCIL PLACE SIX TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE; MAKING PROVISIONS FOR CANDIDATE FILINGS AND APPLICATIONS FOR BALLOT BY MAIL FOR THE POSTPONED ELECTION; AND RESOLVING OTHER MATTERS RELATED TO SUCH POSTPONED ELECTION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, on January 23, 2020 the City Council of the City of Cedar Park (“City”) ordered a general election be held in the City on May 2, 2020 for the purpose of electing the Mayor, Council Place Two, Council Place Four, and Council Place Six in Resolution Number R046.20.01.23.F1; and

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, on Wednesday, March 18, 2020 the Governor of the State of Texas issued a proclamation suspending certain provisions of the Texas Election Code and the Texas Water Code to allow all local political subdivisions that would otherwise hold elections on May 2, 2020 to move their elections to the next uniform election date, occurring on November 3, 2020 (“Proclamation”); and

WHEREAS, the President of the United States, the Governor of the State of Texas, the County Judges of Travis and Williamson Counties, and the Mayor of the City of Cedar Park issued disaster declarations at the federal, state, county, and municipal level regarding the imminent threat to public health posed by the novel coronavirus disease (“COVID-19”) pandemic; and

WHEREAS, in accordance with the Governor’s Proclamation and all applicable disaster declarations, the City Council of the City of Cedar Park desires to postpone the City’s May 2, 2020 general election to the November 3, 2020 uniform election date in the interest of the public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. That the general election previously ordered to be held May 2, 2020 for the purpose of electing the Mayor, Council Place Two, Council Place Four and Council Place Six is hereby postponed to the November 3, 2020 uniform election date.

SECTION 2. That the candidate filings for the May 2, 2020 election shall remain valid for the election to be held on November 3, 2020, and that the filing period for candidates will not be re-opened for the election to be held on November 3, 2020.

SECTION 3. That all annual applications for ballot by mail (ABBM) for voters that are voting by mail due to being over the age of 65 or due to disability shall be valid for the November 3, 2020 election, and that ABBMs for voters who submitted applications based upon expected absence from the county shall not be valid for the November 3, 2020 election.


SECTION 4. That the voter registration deadline for the November 3, 2020 election is October 5, 2020, the deadline to submit an ABBM is October 23, 2020, and the dates for early voting are October 19, 2020 through October 30, 2020.

SECTION 5. That the City Manager is authorized to negotiate and execute an election contract with Williamson County and Travis County Election Departments for the purposes of conducting the postponed election on November 3, 2020.


SECTION 6. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th day of March, 2020.

CITY OF CEDAR PARK, TEXAS



Corbin Van Arsdale, Mayor

ATTEST:



LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney

RESOLUTION NO. R076.20.03.26.F1

RESOLUTION NO. R077.20.03.26.F2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE LEASE AGREEMENT WITH 305 S. BELL BOULEVARD, LLC TO EXTEND THE LEASE TO DECEMBER 31, 2020; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Cedar Park ("Landlord") and 305 S. Bell Boulevard, LLC ("Tenant") entered into a Lease dated effective November 6, 2017 (the "Lease") for the real property and improvements located thereon at 305 S. Bell Blvd. in the City of Cedar Park, Williamson County, Texas, as more particularly described in the Lease (The "Premises"); and

WHEREAS, Landlord and Tenant have previously executed a First Amendment dated effective May 15, 2019, which extended the Termination Date of the Lease to March 31, 2020; and

WHEREAS, Landlord and Tenant have previously executed a Second Amendment to the lease dated effective November 8, 2019, which extended the Termination Date of the Lease to July 31, 2020; and

WHEREAS, Landlord and Tenant wish to further extend the Termination Date of the Lease to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. The City Manager is hereby authorized and directed to execute a Third Amendment to the Lease Agreement with 305 S. Bell Boulevard, LLC extending the Termination Date to December 31, 2020, subject to final review by the City Attorney.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th day of March, 2020.


CITY OF CEDAR PARK, TEXAS


Corbin Van Arsdale, Mayor

ATTEST:

LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:


J.P. LeCompte, City Attorney

RESOLUTION NO. R077.20.03.26.F2

RESOLUTION NO. R078.20.03.26.F3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR CONSTRUCTION OF THE WHITESTONE, LAKELINE AND RONALD REAGAN TURN LANES PROJECT WITH AUSTIN UNDERGROUND INCORPORATED IN AN AMOUNT NOT TO EXCEED \$1,210,701; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the Whitestone, Lakeline and Ronald Reagan Turn Lane Project is a Type B Community Development Corporation funded Capital Improvement Project; and

WHEREAS, the Project will construct seven (7) new right turn lanes, extend one (1) existing turn lane, and adjust two (2) medians; and

WHEREAS, in accordance with Texas Government Code Chapter 2269, the Project was procured using an alternative delivery method termed competitive sealed proposal (CSP) which was authorized by the City's Purchasing Policy, as approved by City Council; and

WHEREAS, two (2) proposals were received and their corresponding cost proposals were read aloud on March 5, 2020; and

WHEREAS, a selection committee graded the proposals in accordance with state statute and the evaluation criteria and weighting factors included in the request for proposals made available to the public; and

WHEREAS, Austin Underground Incorporated was determined to be the contractor who provides the best value to the City; and

WHEREAS, City staff recommends execution of an agreement for construction of the Project with Austin Underground Incorporated in an amount not to exceed \$1,210,701

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:


SECTION 1. The City Council hereby authorizes and directs the City Manager to execute an agreement for construction of the Whitestone, Lakeline and Ronald Reagan Turn Lanes Project with Austin Underground Incorporated in an amount not to exceed \$1,210,701, subject to final review by the City Attorney.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th day of March, 2020.

CITY OF CEDAR PARK, TEXAS

ATTEST:


Corbin Van Arsdale, Mayor

LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney

RESOLUTION NO. R078.20.03.26.F3

Lakeline, Whitestone and Ronald Reagan Turn Lanes Project
Competitive Sealed Proposal
Evaluation Criteria Ranking Summary

Overall Rank	Offeror	Cost Proposal Rank (60%)	Experience Rank (30%)	Schedule Rank (10%)	Base Cost Proposal Amount
1	Austin Underground	1	2	1	\$ 1,210,701.00
2	Aaron Concrete	2	1	2	\$ 1,322,044.35

RESOLUTION NUMBER R079.20.03.20.F4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR CONSTRUCTION OF LITTLE ELM TRAIL AND FIRE LANE ROADWAY RECONSTRUCTION PROJECT WITH M.A. SMITH CONTRACTING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$528,120.50; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Little Elm Trail and Fire Lane Roadway Reconstruction Project is a FY18 Capital Improvement Project funded by the 4B Community Development Corporation located east of the intersection of Bell Boulevard and Little Elm Trail("Project"); and

WHEREAS, the Project will reconstruct Little Elm Trail and Fire Lane which serves the City's Parks Department maintenance facility as well as the Police and Fire Department training facilities; and

WHEREAS, in accordance with Texas Government Code Chapter 2269, the Project was procured using an alternative delivery method termed competitive sealed proposal (CSP) which was authorized by the City's Purchasing Policy, as approved by City Council.; and

WHEREAS, eight (8) proposals were received and their corresponding cost proposals were read aloud on March 5th, 2020; and

WHEREAS, a selection committee graded the proposals in accordance with state statute and the evaluation criteria and weighting factors included in the request for proposals made available to the public; and

WHEREAS, M.A. Smith Contracting Company, Inc. was determined to be the contractor who provides the best value to the City; and

WHEREAS, City staff recommends execution of an agreement for construction of the Project with M.A. Smith Contracting Company, Inc. in an amount not to exceed \$528,120.50.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. The City Council hereby authorizes and directs the City Manager to execute an agreement for construction of Little Elm Trail and Fire Lane Roadway

Reconstruction Project with M.A. Smith Contracting Company, Inc. in an amount not to exceed \$528,120.50, subject to final review by the City Attorney.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th of March, 2020.

CITY OF CEDAR PARK, TEXAS

ATTEST:


Corbin Van Arsdale, Mayor

LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney

RESOLUTION NUMBER R079.20.03.20.F4

RESOLUTION NO. R080.20.03.20.F5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, AUTHORIZING THE PURCHASE OF TWO POLICE PATROL VEHICLES THAT SUSTAINED DAMAGES EXCEEDING THEIR VALUE IN AN AMOUNT NOT TO EXCEED \$121,000, AUTHORIZING THE USE OF FUNDING FROM A COMBINATION OF VES CONTRIBUTIONS AND INSURANCE SETTLEMENTS, AND AUTHORIZING RELEASE OF OWNERSHIP OF THE DAMAGED VEHICLES FOR THEIR SALVAGE VALUE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the approved City of Cedar Park Fiscal Year 2020 budget includes the Vehicles and Equipment Services ("VES") fund; and

WHEREAS, money received from insurance settlements is deposited into the VES fund; and

WHEREAS, two police vehicles were damaged and replacement vehicles and equipment need to be procured; and

WHEREAS, the cost to repair the damaged vehicles exceeds the value of the vehicles; and

WHEREAS, an insurance company may obtain the damaged vehicles for a salvage value; and

WHEREAS, pursuant to Local Government Code 271.102, the new vehicles will be purchased through a cooperative purchasing agreement thereby satisfying the City's obligation to seek competitive bids for the purchase of the vehicles.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. The City Manager is hereby authorized and directed to purchase replacement vehicles not to exceed \$121,000.

SECTION 2. The City Manager is hereby authorized and directed to dispose of the salvaged City vehicles and equipment.


SECTION 3. The City Manager is hereby authorized to obtain and take delivery of the vehicles; convey the vehicle titles of the damaged vehicles; register the new vehicles; and act on the City's behalf regarding these matters to the Texas Department of Transportation, Travis County and Williamson County, as necessary.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th day of March, 2020.


CITY OF CEDAR PARK, TEXAS

ATTEST:


Corbin Van Arsdale, Mayor

LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney

RESOLUTION NO. R080.20.03.20.F5

RESOLUTION NO. R081.20.03.26.F6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DATAPROSE, LLC. FOR THE PURCHASE OF UTILITY BILL PRINTING AND DISTRIBUTION SERVICES IN AN AMOUNT NOT TO EXCEED \$122,493.52; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Cedar Park wishes to purchase utility bill printing and distribution services to provide the City with efficient, accurate, and reliable service for the paper billing services for the benefit of the utility customers of the City; and

WHEREAS, a Request for Proposal was issued to establish a vendor for the purchase of utility bill printing and distribution services; and

WHEREAS, Dataprose submitted a qualified response that was determined to be the best value to the City of Cedar Park; and

WHEREAS, pursuant to Local Government Code Chapter 252, the City of Cedar Park is required to comply with the competitive sealed bidding requirements and the City complied with those requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. The City Council hereby authorizes and directs The City Manager to negotiate and execute an agreement with Dataprose, LLC for the purchase of utility bill printing and distribution services in an annual amount not to exceed \$122,493.52, subject to final review by the City Attorney.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 26th day of March, 2020.

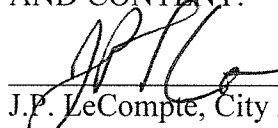
CITY OF CEDAR PARK, TEXAS


Corbin Van Arsdale, Mayor

ATTEST:

LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney

RESOLUTION NO. R081.20.03.26.F6