



**MINUTES  
SPECIAL CALLED CITY COUNCIL  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street ~ Leander, Texas

Thursday ~ July 24, 2014 at 6:00 PM



**Mayor – Christopher Fielder  
Place 1 – Andrea Navarrette  
Place 2 – Kirsten Lynch  
Place 3 – Simon Garcia (Mayor Pro Tem)**

**Place 4 – Ron Abruzzese  
Place 5 – Jason Dishongh  
Place 6 – David Siebold  
City Manager – Kent Cagle**

1. Open meeting

**Mayor Fielder opened the meeting at 6:00 p.m.**

2. Roll Call

**In attendance were: Mayor Fielder, Council Member Lynch, Mayor Pro Tem Garcia, Council Member Dishongh and Council Member Siebold. Council Member Navarrette and Council Member Abruzzese were absent.**

**CONSENT AGENDA: ACTION**

3. License Agreement for the installation and maintenance of irrigation, lighting, and signage within the City rights-of-way for Northside Meadows

**Motion made by Council Member Siebold to approve. Second by Council Member Dishongh. Motion passes, all voting “aye”**

**PUBLIC HEARING: NO ACTION**

4. Second public hearing on voluntary annexation of several tracts of land including the 9.999 acres, More or less, Parker tract, the 0.1442 acre, more or less, Stence tract, the 140.232 acres, more or less, Cannon tract, the 36.69 and 21.985 acres, more or less Christianson tracts, and the 13.63 and 39.59 acres, more or less. Garlock tracts all located in Williamson County and adjacent and contiguous to the city limits

**No speakers**

**REGULAR AGENDA**

5. Consider contract awards for Benbrook Ranch Park improvements

**Steve Bosak, Director of Parks & Recreation explained**

**Motion made by Council Member Dishongh to approve. Second by Mayor Pro Tem Garcia. Motion fails, all voting “nay”**

**Motion made by Council Member Siebold to reject bids and go for rebids for up to 4 fields. Second by Council Member Lynch. Motion passes, all voting “aye”**

6. Consider a Resolution authorizing the City Manager to execute a software license and services agreement between SunGard Public Sector, Inc. and the City of Leander  
**Greg Minton, Chief of Police explained**

**Motion made by Council Member Lynch to approve. Second by Council Member Siebold. Motion passes, all voting "aye"**

7. Adjournment

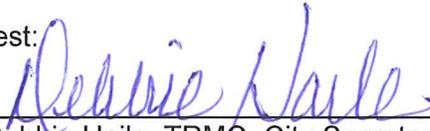
**With there being no further business, the meeting adjourned at 6:30 p.m.**



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Christopher Fielder, Mayor

Attest:



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Debbie Haile, TRMC, City Secretary

