



**MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

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



Thursday ~ October 01, 2015 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette (Mayor Pro Tem)

Place 2 – Michelle Stephenson

Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese

Place 5 – Jeff Seiler

Place 6 – Troy Hill

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance

Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance

Council Member Shepherd delivered the invocation

2. Roll Call

All present

Mayor Fielder recognized the Young Men's Service League from Vandergrift High School

3. Staff Comments: Wayne Watts, City Engineer – bid opening of Old 2243 West project

Wayne Watts, City Engineer informed council of the results of the bid opening

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins

Karen Thompson 11327 Old 2243 W – spoke about the French Legation located in the Oldest Bldg. in Austin and about their 175th anniversary.

CONSENT AGENDA: ACTION

5. Approval of the minutes: September 14, 2015
September 17, 2015
September 21, 2015

6. Second reading of an Ordinance of the City of Leander, Texas annexing 13.8481 acres of land, more or less, known as the Ironwood tracts, into the corporate limits of the City, including the abutting roadways and rights-of way, at the request of the property owner, approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date

7. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 5

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Shepherd. Motion passes, all voting "aye"

REGULAR AGENDA

8. Consider Street Vacate Case #15-SV-001: a portion of Marsala Circle ROW, generally located to the northwest of the intersection of N Bagdad Road and Marsala Circle; Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Navarrette to approve with the property value of \$32,082.00. Second by Council Member Shepherd. Motion passes, all voting "aye"

9. Discussion and possible action to authorize the City Manager to execute an amendment to the Development Agreement between the City of Leander and Cypress Crystal Falls, LP regarding signage for the Randall's Shopping Center at Lakeline Blvd. and Crystal Falls Parkway
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Seiler to approve and authorize the city manager to negotiate the contract. Second by Council Member Stephenson. Motion passes, all voting "aye"

10. Consider Authorization of bid for fourteen (14) vehicles from Freedom Chevy Dodge, Sam Pack's Five Star Ford, Silsbee Ford, Randall Reed's Prestige Ford and Grapevine Dodge Chrysler Jeep
Joy Simonton, Purchasing Agent explained

Motion made by Council Member Stephenson to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"

11. Consider Contract Award for the East Crystal Falls Boulevard Median Planting Project
Steve Bosak, Parks & Recreation Director explained

Motion made by Mayor Pro Tem Navarrette to approve and authorize city manager to negotiate the contract. Second by Council Member Stephenson. Motion passes, all voting "aye"

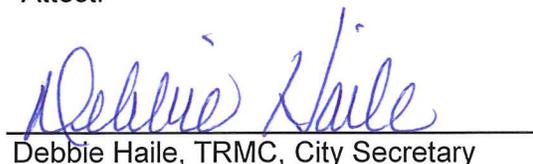
12. Council Members Closing Statements
Council Members gave their closing statements

13. Adjournment
With there being no further business, the meeting adjourned at 7:30 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary