



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

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



Thursday ~ September 15, 2016 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
Presentation of colors by Leander Police Department Honor Guard
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Seiler delivered the invocation
The Leander Police Department Honor Guard presented the colors
2. Roll Call
All present
3. Staff Comments: Greg Minton, Police Chief - Recognition of Leander Police Explorers #641
Chief Minton recognized the Explorers and their accomplishment
Pat Womack, Public Works Director – Household Hazardous Waste Cleanup Event
Pat Womack talked about the Hazardous Waste Cleanup Event on October 15th
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizen comments
5. Consider a Resolution of the City Councils of the Cities of Cedar Park, Leander and Liberty Hill, Texas Expressing their Support for the Law Enforcement Officers Serving our Cities, the State, and the United States This item is sponsored by Council Member Shepherd
Council Member Shepherd explained

Council Member Shepherd read the Resolution and the Police Department was recognized
6. Proclamation for National Night Out
Presentation by Assistant Police Chief Jeffrey Hayes
Asst. Police Chief Hayes presented the Proclamation and talked about National Night Out
7. Recognition of Planning Department for the American Planning Association (APA) Planning Excellence Award This item is sponsored by Mayor Fielder
Mayor Fielder talked about the award and congratulated the Planning Department
8. Presentation and discussion regarding the proposed location and platform for the new Christmas Tree
Bridget Brandt, President of Leander Chamber of Commerce spoke

CONSENT AGENDA: ACTION

9. Approval of the minutes: September 1, 2016
10. Authorize Funding Agreement with Williamson County Children's Advocacy Center
11. Authorize Funding Agreement with Opportunities for Williamson & Burnet Counties, Inc.
12. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-018: a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS- 2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas
13. Master Professional Services Agreement with Halff Associates, Inc.

Motion made by Council Member Navarrette to approve the consent agenda. Second by Council Member Seiler. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

14. **Public Hearing** on the Proposal Budget for FY 2016-17
Robert Powers, Finance Director explained

No speakers

Action on an Ordinance adopting the FY 2016-17 Annual Budget

Mayor Fielder made a motion to move to ratify the property tax increase reflected in the proposed budget. Second by Council Member Shepherd. Motion passes, all voting "aye"

Mayor Fielder made a motion to move to approve the proposed budget for FY 2016-17. Second by Council Member Shepherd. Motion passes, all voting "aye"

15. **Public Hearing** on Zoning Case 16-Z-019: Consider a zoning change of 3.555 acres, more or less, located at 18175 Ronald W. Reagan Blvd. from interim zoning SFR-1-B, Single Family Rural to LC-2-B, Local Commercial, Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

No speakers

Action on Zoning Case 16-Z-019: a zoning change of 3.555 acres, more or less, located at 18175 Ronald W. Reagan Blvd. from interim zoning SFR-1-B, Single Family Rural to LC-2-B, Local Commercial, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Abruzzese to approve with P&Z recommendation of LC-2-A. Second by Council Member Seiler. Motion passes, all voting "aye"

REGULAR AGENDA

16. First Reading of an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2016-17
Robert Powers, Finance Director explained

Motion made by Mayor Fielder to move that the property tax rate be increased by the adoption of a tax rate of \$0.5990 per \$100 valuation which is effectively a 1.2% increase in the tax rate. Second by Mayor Pro Tem Abruzzese Motion passes, all voting "aye"
17. Consider an Ordinance of the City of Leander, Texas amending Ordinance No. 15-046-00 adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2015-16
Robert Powers, Finance Director explained

Motion made by Council Member Seiler to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"
18. Consider a Resolution adopting an Investment Policy and Strategy for the City of Leander
Robert Powers, Finance Director explained

Motion made by Council Member Stephenson to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"
19. Consider Resolution Texas Establishing a Policy for Selecting Professional Underwriters
Robert Powers, Finance Director explained

Motion made by Council Member Shepherd to approve. Second by Council Member Seiler. Motion passes, all voting "aye"
20. Consider an Ordinance authorizing Employees to be able to purchase previous credit in Texas Municipal Retirement System
Kent Cagle, City Manager explained

Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"
21. Consider an Ordinance amending Chapter 8, Article 8.05, Division 3 regulating Junked Vehicles
Bill Gardner, Fire Chief explained

Motion made by Council Member Seiler to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"
22. Consider approval of Construction Activities between 9:00 pm and 7:00 am for the Old 2243 Roadway Improvements Project from September 15th through October 31, 2016
Wayne Watts, City Engineer explained

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

23. Consider approval of Guaranteed Maximum Price Proposal from American Constructors for construction and delivery of Fire Station #4 and authorize the City Manager to execute the Addendum to Construction Manager at Risk Agreement for Fire Station #4, City of Leander, Texas
Bill Gardner, Fire Chief explained

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

24. Water Use and Supply Update
Pat Womack, Public Works Director explained
25. Council Member Closing Statements
Council Members gave their closing statements

EXECUTIVE SESSION

- 26 Convene into executive session:

- a) Pursuant to Section 551.071, Texas Government Code to consult with legal counsel regarding board selection processes and the Open Meetings Act
- b) Pursuant to Section 551.074, Tex. Gov't Code to discuss and perform annual review and evaluation of City Manager pursuant to employment contract

**Council convened into executive session at 8:23 pm
Council reconvened into open session at 9:36 pm**

27. Reconvene into open session to take action as determined appropriate in the City Council's discretion Regarding:

- a) Board selection processes and the Open Meetings Act
No action
- b) Possible action concerning evaluation of City Manager pursuant to employment contract
Motion made by Mayor Pro Tem Abruzzese to approve a one-time 5% net lump sum increase with no change in base salary to start at the beginning of fiscal year 2016-17. Second by Council Member Shepherd. Motion passes, all voting "aye"

REGULAR AGENDA (CONTINUED)

28. Consider amendments to Ordinance #11-011-00 regarding Appointments of Persons to City Boards, Commissions, or Committees
This item sponsored by Mayor Fielder

Motion made by Mayor Pro Tem Abruzzese to approve with amendments as discussed by City Attorney. Second by Mayor Fielder. Motion passes, all voting "aye"

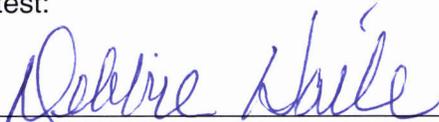
29. Adjournment

With there being no further business, the meeting adjourned at 9:51 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

