



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

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



Tuesday ~ October 11, 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
2. Roll Call
3. Staff Comments: Pat Womack, Public Works Director – Household Hazardous Waste Collection Event
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Recognition of:
 - a) Police Chief Greg Minton – named citizen of the year by the Greater Leander Chamber of Commerce
 - b) Fire Chief Bill Gardner – named Firefighter of the Year by the Central Texas Fireman's and Fire Marshall's Association*This item is sponsored by Mayor Fielder*
6. Recognition of the Leander Police Department for the 2016 Texas Municipal League Municipal Excellence Award- *Animal Services Reunites Lost Pets with Social Media -*
7. Proclamation designating October 2016 as Community Planning Month in the City of Leander

CONSENT AGENDA: ACTION

8. Approval of the minutes: September 15, 2016
September 19, 2016
9. Second reading of an Ordinance 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
10. Interlocal Contract for Public Safety Answering Point (PSAP) Maintenance, Equipment and Training between the City of Leander (Public Agency) and the Capital Area Emergency Communications District (CAECD)
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Phase 1 Section 4

REGULAR AGENDA

12. Consider authorizing expenditure of additional legal and expert witness fees in In Re: Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138 KV Transmission Line Project in Williamson County, Texas, Before the State Office of Administrative Hearings (SOAH Docket No. 473-16-4342; PUC Docket No. 45866)

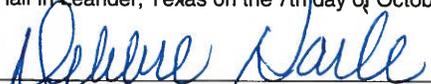
13. Planning & Zoning Commission Progress Report for October 2015 to September 2016
14. Consider approval of task order with Halff Associates for the design of the N. Brushy Street Streetscape Project
15. Consider adoption of the Five Year Capital Improvement Plan
16. Consider a Resolution regarding nomination for the Western Travis County member of Board of Directors of the Travis Central Appraisal District
17. Consider Authorizing Employees to be able to purchase previous credit in Texas Municipal Retirement System
18. Consider Task Order HVJ-07 with HVJ Associates for professional engineering services including Planning, Design, Bidding, Award, and Construction Phase Services for FY 2016-2017 Street Maintenance and Rehabilitation
19. Consider a Resolution authorizing and directing the Fire Chief, Police Chief and Emergency Management Coordinator or their Designee to follow Chapter 418 of the Texas Government Code when calling for or providing Mutual Aid to other Governmental Agencies of Public Safety Entities
20. Consider Letter of Agreement with Chuck Rice Group
21. Consider an Ordinance authorizing the Exchange of Land Pursuant to Texas Local Government Code Section 272.001 for the Acquisition of Right-of-Way for the Realignment of Bagdad Road immediately North of San Gabriel Parkway
22. Council Member Closing Statements

EXECUTIVE SESSION

23. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to prescriptive ownership of property and conveyance of right-of-way
24. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding legal issues related to prescriptive ownership of property and conveyance of right-of-way
25. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 7th day of October, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary