



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

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



Thursday ~ October 20, 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:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Introduction of Arturo Lomeli, Principal at Tom Glenn High School
6. Recognition of Karen Thompson for her generous contribution of historical artifacts to the City of Leander
7. Presentation of trunks from Colonel Charles C. Mason's 1850's wagon train journey from North Carolina to Bagdad, Texas
8. Recognition of Virginia Naumann for service on the Leander TIRZ Board
9. Proclamation declaring November 2016 as "Alzheimer's Disease Awareness Month" in the City of Leander
Sponsored by Council Member Navarrette
10. Proclamation declaring November 2016 as "National Family Caregiver Awareness Month" in the City of Leander
Sponsored by Council Member Navarrette

CONSENT AGENDA: ACTION

11. Approval of the minutes: October 11, 2016
12. 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

PUBLIC HEARING: ACTION

13. **Public Hearing** on Zoning Case 16-Z-022: Consider a zoning change of 11.0959 acres, more or less, for the property located at 6301 N. Bagdad Road from SFU-2-B, Single Family Urban to SFL-2-A, Single Family Limited and SFL-2-B, Single Family Limited, Leander, Williamson County, Texas
Applicant: Randal Jones & Associates (Amy Little) on behalf of Richard A. Alley Estate

Action on Zoning Case 16-Z-022: a zoning change of 11.0959 acres, more or less, for the property located at 6301 N. Bagdad Road from SFU-2-B, Single Family Urban to SFL-2-A, Single Family Limited and SFL-2-B, Single Family Limited, Leander, Williamson County, Texas

REGULAR AGENDA

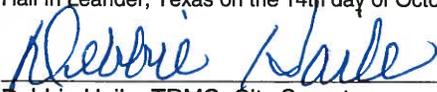
14. Second Reading of an Ordinance on Zoning Case 16-Z-006: a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of SFS-2-A, Single Family Suburban, Leander, Travis County, Texas
15. Consider authorization to move public hearing on the issuance of combination tax and revenue certificates of obligation in an aggregate principal amount not to exceed \$20,000,000 and action on the certificates to November 3, 2016
16. Consider Ordinance amending Appendix A, Leander Code of Ordinances, Sections A1.004 – Park and Recreation Fees; A1.005 – Golf Course Fees; and Section A3.004 – Building Permits and Inspections
17. Consider authorizing Award of Bid for twenty-two (22) vehicles for \$652,513.77 from Mac Haik Ford in Georgetown, Texas, Caldwell County Chevy in Caldwell, Texas, Randall Reed's Prestige Ford in Garland, Texas and Grapevine Dodge Chrysler Jeep in Grapevine, Texas
18. Consider Automatic Aid Agreement between the City of Leander and Travis County Emergency Services District #1 for fire service responses
19. Consider Award of Construction Contract for Contract Award for Right Turn Lane for Eastbound Crystal Falls Parkway at U.S. Hwy. 183
20. Consider Amendment to Task Order HCI-2014-01 and Task Order HCI-2015-2 with Haynie Consulting, Inc. for Professional Services for East Crystal Falls Right Turn Lane Project
21. Consider Variance to Construction Noise Ordinance for Johnston Industries, Inc. to allow for Early Morning Concrete Pour for the Gateway Lot 11 Project site for the Petco and Goodwill Stores
22. Consider Standard Professional Services Agreement and Task Order LEI-1 with Lockwood Engineers, Inc. for professional services for Brushy Street Water Line Improvements
23. Consider First Amendment to the Wastewater Service Agreement between City of Round Rock and the City of Leander
24. Consider approval of Information Technology Storage and Network Equipment purchase available from Texas Department of Information Resources (DIR) Co-Op Contracts in the amount of \$169,377
25. Consider approval of Dell Employee Workstations purchase from Texas Department of Information Resources (DIR) Co-Op Contract in the amount of \$81,600.00
26. Consider Resolution requesting the CTRMA partner with Williamson County and Williamson County Cities by way of engagement financially and staffing
27. Water Use and Supply Update
28. Consider nominations and appointments to the following Boards or Commissions:
 - a) Planning & Zoning Commission
29. Council Member Closing Statements

EXECUTIVE SESSION

30. Convene into executive sessions pursuant to Section 551.087, Texas Government Code, to deliberate the offer of financial or other incentives with a business prospect the City seeks to have locate, stay, or expand in the City
31. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the offer of financial or other incentives with a business prospect the City seeks to have locate, stay or expand in the City
32. 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 14th day of October, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary