



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



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

Thursday ~ January 5, 2012 at 7:00 PM

**Mayor - John D. Cowman**

**Place 1 – Andrea Navarrette**

**Place 4 – Michell Cantwell**

**Place 2 – Kirsten Lynch**

**Place 5 – Christopher Fielder**

**Place 3 – Simon Garcia**

**Place 6 – David Siebold (Mayor Pro Tem)**

**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.*

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: Regular Meeting: December 15, 2011

**REGULAR AGENDA**

6. Consider approval of Corporate Authorization Resolution with Unity National Bank, Missouri City, Texas for Purposes of Investing Public Funds
7. Consider an Ordinance amending Appendix A, Fee Schedule, Article 6, Section 6.1, Rates for Collection and Disposal of Refuse of the Code of Ordinances to provide for an annual fee to fund city-sponsored cleanup programs
8. Consider authorization for City Manager to execute an Inter-local Cooperation Agreement with the City of Temple for purchase of oil and lubricants
9. Consider an Ordinance amending the FY 2011-12 Annual Budget
10. Consider a Resolution accepting the petition for annexation of a 51.88 acre parcel, more or less, located in Williamson County, Texas, on the west side of Bagdad Road and north of Nightshade Lane and south of Falcon Oaks, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule

## NOTICE OF ADDITIONAL ITEMS ON AGENDA



### REGULAR CITY COUNCIL MEETING CITY OF LEANDER, TEXAS January 5, 2012



NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, WILL MEET AT 7:00 P.M. IN A REGULAR MEETING ON THE 5th DAY OF JANUARY, 2012 AT ITS REGULAR MEETING PLACE, THE PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET, IN THE CITY OF LEANDER, TEXAS, AND IN ADDITION TO THE ITEMS POSTED IN ACCORDANCE WITH THE MEETING REQUIREMENTS WILL ALSO CONSIDER THE ADDITIONAL ITEMS LISTED BELOW:

#### EXECUTIVE SESSION:

1. Convene into executive session pursuant to Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.072, Tex. Gov't Code, to consult with City's legal counsel regarding acquisition of real property and the related projects: Wise - Drainage Structures- Property abutting US Hwy 183 and the County Glen Subdivision.
2. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of a portion of the Wise property, and the related Drainage Structures, abutting US Hwy 183 and the County Glen Subdivision.

#### **CERTIFICATION**

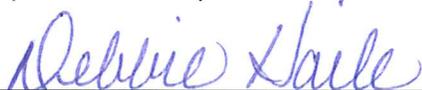
I certify that the above notice of Additional Item on Agenda of the City Council of the City of Leander, Texas was posted on the bulletin board at City Hall, in Leander, Texas on the 2nd day of January 2012, by 1:00 p.m. pursuant to Article 6252-17 V.T.C.S. At any time during the meeting the Council 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].

  
Debbie Haile, TRMC City Secretary

11. Consider Task Order KFA-17 with K. Friese & Associates, Inc., for professional services for Reconstruction of County Road 179 from Reagan Blvd. to Sam Bass Road
12. Consider appointments to the Library Foundation Board
13. 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 telecommunications 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 30th day of December, 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
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Debbie Haile, TRMC  
City Secretary