



MINUTES FOR CITY OF LEANDER CITY COUNCIL

A JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.; CITY COUNCIL FOR THE CITY OF CEDAR PARK; CITY COUNCIL FOR THE CITY OF LEANDER; AND CITY COUNCIL FOR THE CITY OF ROUND ROCK

**WEDNESDAY, JULY 17, 2013 AT 7:00 P.M.
CEDAR PARK RECREATION CENTER MEETING ROOM
1435 MAIN STREET CEDAR PARK, TEXAS**

BCRUA BOARD OF DIRECTORS

Mitch Fuller, President
George White, Vice-President
Michell Cantwell, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Jason Dishongh, Citizen Director

CITY OF CEDAR PARK CITY COUNCIL

Matt Powell, Mayor
Donald J. Tracy, Mayor Pro Tem, Place 6
Stephan Thomas, Place 1
Mitch Fuller, Place 2
Lyle Grimes, Place 3

Lowell Moore, Place 4
Jon Lux, Place 5

CITY OF LEANDER CITY COUNCIL

Chris Fielder, Mayor
Jason Dishongh, Mayor Pro Tem, Place 5
Andrea Navarrette, Place 1
Kirsten Lynch, Place 2
Simon Garcia, Place 3
Michell Cantwell, Place 4
David Siebold, Place 6

CITY OF ROUND ROCK CITY COUNCIL

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carols T. Salinas, Place 4
John Moman, Place 5

AGENDA

1. **CALL THE BCRUA BOARD MEETING TO ORDER – 7:00 p.m. (President Fuller)**
Called to order at 7:00 p.m.
2. **BCRUA ROLL CALL**
All present
3. **RECOGNIZE THE SERVICE OF OUT-GOING PRESIDENT CHRIS FIELDER AND WELCOME NEW DIRECTOR JASON DISHONGH (President Fuller)**
Chris Fielder was recognized and given a plaque for his service. Jason Dishongh was introduced
4. **CALL THE CEDAR PARK CITY COUNCIL MEETING TO ORDER (Mayor Powell)**
Mayor Powell called their meeting to order
5. **CITY OF CEDAR PARK ROLL CALL**
LeAnn Quinn, City Secretary called roll
6. **CALL THE LEANDER CITY COUNCIL MEETING TO ORDER (Mayor Fielder)**
Mayor Fielder called the Leander meeting to order
7. **CITY OF LEANDER ROLL CALL**
Debbie Haile, City Secretary called roll. All present except Council Members Lynch and Siebold
8. **CALL THE ROUND ROCK CITY COUNCIL MEETING TO ORDER (Mayor McGraw)**
Mayor McGraw called their meeting to order
9. **CITY OF ROUND ROCK ROLL CALL**
Sara White, City Secretary called roll
10. **APPROVAL OF MINUTES OF THE BCRUA: (President Fuller)**
 - 10A. Consider approval of the BCRUA meeting minutes for June 19, 2013.
The BCRUA Board approved the minutes

11. PRESENTATION AND PUBLIC HEARING: (President Fuller, Mayor Powell, Mayor Fielder and Mayor McGraw)

- 11A. Consider a staff presentation and a joint public hearing of the BCRUA and the cities of Cedar Park, Leander and Round Rock regarding the proposal for the BCRUA to utilize a portion of Sandy Creek Park for a remote pumping station for the BCRUA regional water treatment and distribution system.

Presentations given by:

Drew Hardin with Lockwood, Andrews & Newnam (LAN)

Aaron Archer with HDR Engineering, Inc

Kent Sick, Attorney representing the BCRUA

Speakers:

Justine Blackmore Hlista, Mayor of Village of Volente – spoke in favor of project

Paul Thompson – lives by Sandy Creek Park – spoke against

12. BCRUA RESOLUTION: (President Fuller)

- 12A. Consider a resolution of the Board of Directors of the BCRUA determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the regional water treatment and distribution system.

BCRUA Board passed the Resolution

13. CEDAR PARK ORDINANCE: (Mayor Powell)

- 13A. Consider an ordinance of the city council for the City of Cedar Park determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)(Requires Two Readings)

Cedar Park City Council passed the ordinance unanimously

14. LEANDER ORDINANCE: (Mayor Fielder)

- 14A. Consider an ordinance of the city council for the City of Leander determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)(Requires Two Readings)

Motion made by Council Member Navarrette to approve. Second by Council Member Garcia

Motion passes, 4 to 0, with Council Member Cantwell not voting

15. ROUND ROCK ORDINANCE: (Mayor McGraw)

- 15A. Consider an ordinance of the city council for the City of Round Rock determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)(Requires Two Readings)

Round Rock City Council passed the ordinance unanimously

16. BCRUA RESOLUTION: (President Fuller)

- 16A. Consider a resolution of the BCRUA to authorize the President to execute a contract with Excel Construction Services LLC to decommission and move the floating barge on Lake Travis.

BCRUA Board passed the Resolution

17. BCRUA DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (President Fuller)

President Fuller gave closing comments

18. CEDAR PARK COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor Powell)

Mayor Powell gave closing comments

19. LEANDER COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor Fielder)

Mayor Fielder gave closing comments

20. ROUND ROCK COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor McGraw)

Mayor McGraw gave closing comments

21. ADJOURN MEETING OF THE CEDAR PARK CITY COUNCIL: (Mayor Powell)

Mayor Powell adjourned meeting for Cedar Park

22. ADJOURN MEETING OF THE LEANDER CITY COUNCIL: (Mayor Fielder)

Mayor Fielder adjourned the meeting of the Leander City Council at 8:12 p.m.

23. ADJOURN MEETING OF THE ROUND ROCK CITY COUNCIL (Mayor McGraw)

Mayor McGraw adjourned the meeting for Round Rock

24. ADJOURN MEETING OF THE BCRUA (President Fuller)

President Fuller adjourned the meeting for the BCRUA



Christopher Fielder, Mayor
City of Leander, Texas

Attest:



Debbie Haile, TRMC, City Secretary
City of Leander, Texas

