



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



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

Thursday ~ October 03, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Mitchell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh (Mayor Pro Tem)

Place 3 – Simon Garcia

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 p.m. and welcomed those in attendance
Mayor Pro Tem Dishongh delivered the invocation
2. Roll Call
All present
3. Staff Comments:
No staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Stan Holcomb – 1301 Stillmeadow – spoke about the Leander Public Arts Commission Facebook page and asked Council to repost events found on the page

CONSENT AGENDA: ACTION

5. Approval of the minutes: Special Meeting: September 12, 2013
Regular Meeting: September 19, 2013
6. Authorization of a Special Permit for the 2013 Christmas Parade and Tree Lighting
Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”

REGULAR AGENDA

7. Consider changes to the Library Foundation By-Laws
Steve Bosak, Parks & Recreation Director explained
Gary Anderson, Chairman of Library Foundation Board spoke
Motion made by Council Member Cantwell to approve. Second by Council Member Garcia.
Motion passes, all voting “aye”

8. Consider Amendment No. 5 to Interlocal Agreement regarding Final Design Services for Regional Water System
Wayne Watts, City Engineer explained

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

EXECUTIVE SESSION

9. a. 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 the negotiations, options and possible necessity for and to authorize the commencement of eminent domain proceedings concerning two (2) tracts of real property for rights-of-way, being 0.503 acres and 0.219 acres, more or less, and one (1) tract for a drainage easement being 0.046 acres, more or less, located at or near the intersections of U.S. Highway 183, 183A Toll Road and County Road 276, all within Williamson County, for the public use of expansion of a roadway intersection improvement project.
- b. Pursuant to Section 551.074, Tex. Gov't Code, to discuss and evaluate performance of City Manager pursuant to employment contract

Council convened into executive session at 7:10 p.m.

Council reconvened into open session at 7:38 p.m.

10. Reconvene from executive session and take action as deemed appropriate regarding:
- a. Authorize, by record vote, the commencement of and use of eminent domain proceedings and the actual filing of the Petition for Condemnation concerning two (2) tracts of real property for rights-of-way, being 0.503 acres and 0.219 acres, more or less, and one (1) tract for a drainage easement being 0.046 acres, more or less, located at or near the intersections of U.S. Highway 183, 183A Toll Road and County Road 276, all within Williamson County, for the public use of expansion of a roadway intersection improvement project.

Motion made by Mayor Pro Tem Dishongh to move the City of Leander authorize the use of the power of eminent domain to acquire:

- (1) **fee simple title to 0.219 acres, more or less, out of the Williamson Mansil Survey, Abstract No. 437, Williamson County, Texas, as more particularly described in Exhibit "A" spread on the minutes of this meeting;**
- (2) **fee simple title to 0.503, acres, more or less, out of the Williamson Mansil Survey, Abstract No. 437, Williamson County, Texas, as more particularly described in Exhibit "A" spread on the minutes of this meeting; and**
- (3) **a drainage easement over and upon 0.046 acres, more or less, out of the Williamson Mansil Survey, Abstract No. 437, Williamson County, Texas, as more particularly described in Exhibit "A" spread on the minutes of this meeting;**

for the purpose of obtaining the right-of-way and a drainage easement that are required for the U. S. Highway 183 and 183A Toll Road Intersection and improvements, that are necessary for public safety, the convenience and welfare of the citizens of the city and the traveling public, and the continuing economic prosperity of the city and state.

Second by Council Member Navarrette .

Place	Name	Aye	Nay	Abstain
1	Navarrette	X		
2	Lynch	X		
3	Garcia	X		
4	Cantwell	X		
5	Pro Tem Dishongh	X		
6	Siebold	X		
Mayor	Fielder	X		

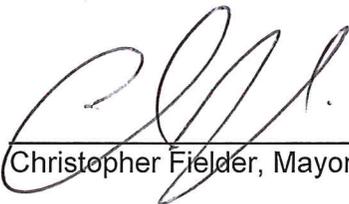
Motion passes, unanimously.

b. Discussion and possible action concerning performance of City Manager

Motion made by Mayor Pro Tem Dishongh to increase the current City Manager base salary by 3% and to authorize the Mayor to sign the amended contract. Second by Council Member Cantwell. Motion passes, all voting "aye"

11. Council Members Closing Statements
Council Members gave their closing statements

12. Adjournment
With there being no further business, the meeting adjourned at 7:44 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary

