AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ October 3, 2013 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette **Place 4 – Michell 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

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: Special Meeting: September 12, 2013
   Regular Meeting: September 19, 2013

6. Authorization of a Special Permit for the 2013 Christmas Parade and Tree Lighting

REGULAR AGENDA

7. Consider changes to the Library Foundation By-Laws

8. Consider Amendment No. 5 to Interlocal Agreement regarding Final Design Services for Regional Water System

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

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.

b. Discussion and possible action concerning performance of City Manager

11. Council Members Closing Statements

12. 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 27th day of September, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile

Debbie Haile TRMC, City Secretary