



**MINUTES
SPECIAL CALLED CITY COUNCIL
CITY OF LEANDER, TEXAS**

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

Thursday ~ September 11, 2014 at 6:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia (Mayor Pro Tem)

Place 4 – Ron Abruzzese

Place 5 – Jason Dishongh

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting

Mayor Fielder opened the meeting at 6:00 pm

2. Roll Call

All present except Council Members Navarrette, Lynch and Dishongh

3. Proclamation recognizing September 2014 as “Combat Veterans Motorcycle Association” in the City of Leander. *Sponsored by Council Member Dishongh*

Members of the Combat Veterans Motorcycle Association spoke about upcoming events

Mayor Pro Tem Garcia read the Proclamation and it was presented to members of the Combat Veterans Motorcycle Club

PUBLIC HEARING: NO ACTION

4. Public Hearing on a Proposal to Adopt a Tax Rate for FY 2014-15

No speakers

Mayor Fielder announced that the vote on the tax rate will occur on Thursday, September 18, 2014 at 7:00 p.m. at the Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas.

5. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, to consider the acquisition and value of real property

Council convened into executive session at 6:17 pm

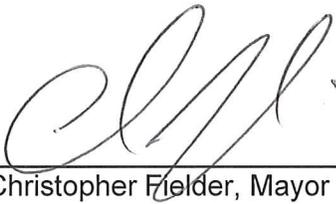
Council reconvened into open session at 6:29 pm

6. Reconvene into open session to take action as deemed appropriate in the City Council’s discretion regarding the acquisition and value of real property

Motion made by Mayor Pro Tem Garcia to authorize city manager to execute a contract for real property as discussed in executive session. Second by Council Member Siebold. Motion passes, 4 to 0.

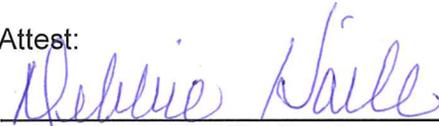
7. Adjournment

With there being no further business, the meeting adjourned at 6:31 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile TRMC, City Secretary

