



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



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

Thursday ~ September 18, 2014 at 7:00 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, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Steve Bosak on the Bluegrass Festival
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: September 04, 2014
Special Called: September 11, 2014
6. Consider authorization of Funding Agreement with Williamson County Children's Advocacy Center
7. Consider authorization of a Funding Agreement with WBC Opportunities, Inc.
8. Consider a Special Permit Approval for the Bluegrass Festival
9. Consider a Resolution authorizing an Amendment to the City of Leander Personnel Policy
10. Second reading of an Ordinance on Zoning Case #14-Z-023: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located 1,300 feet from the northeast corner of the intersection of Ronald W. Reagan and County Road 177, Leander Williamson County, Texas
11. Consider Authorization to Extend the Library Management & Operations Agreement
12. Receive Quarterly Investment Report for the period ending 6/30/2014.
13. Consider a Resolution adopting an Investment Policy for the City of Leander

14. Consider a Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for FY 2014-2015
15. Consider an Ordinance of the City of Leander, Texas, Amending Ordinance No. 13-057-00 Adopting the Annual Budget of the City of Leander, Texas for FY 2013-14
16. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Fairways at Crystal Falls Section 2, Phase 6A
17. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Savanna Ranch Section Two

PUBLIC HEARING: ACTION

18. **Public Hearing** on the Proposed Budget for FY 2014-15

Action on an Ordinance Adopting the FY 2014-15 Annual Budget

19. **Public Hearing** on Zoning Case 14-Z-019: consider action on the rezoning of two tracts of land located at 523 Powell Drive for 6.95 acres, more or less. Currently, the property is zoned SFU/MH-2-B (Single Family Urban/Manufactured Home) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas
Applicant: Gary Eli Jones and David Singleton on behalf of Lexor Homes

Action on Zoning Case 14-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance, for two tracts of land located at 523 Powell Drive for 6.95 acres, more or less. Currently, the property is zoned SFU/MH-2-B (Single Family Urban/Manufactured Home) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas

REGULAR AGENDA

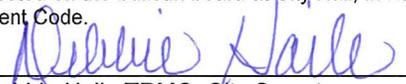
20. Presentation and consideration of Adoption of the 2014-2019 Leander Public Arts Master Plan
Sponsored by Mayor Pro Tem Garcia
21. Consider award of contract for Benbrook Park Improvements
22. Consider action on Subdivision Ordinance Case 14-OR-006: amending sections of the Subdivision Ordinance, to remove public hearing requirements for the Preliminary Plat and Final Plat approvals
23. First Reading of an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2014-2015
24. Consider Award of Construction Contract for Hero Way 12-inch Waterline Project
25. Consider Interlocal Agreement for Cost Sharing of Roadway Improvements for Municipal Drive from S. West Drive to Northern Trail

EXECUTIVE SESSION

26. Pursuant to Section 551.074, Tex. Gov't Code to discuss and perform annual review and evaluation of City Manager pursuant to employment contract
Sponsored by Mayor Fielder
27. Reconvene from executive session and take action as deemed appropriate regarding discussion and possible action concerning evaluation of City Manager
28. Council Members Closing Statements
29. 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 12th day of September, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile TRMC, City Secretary