



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

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



Thursday ~ October 16, 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:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Recognition of Sergeant Ryan Doyle and Officer John Carnley on awards received from Mothers Against Drunk Driving (MADD) at the Travis County Law Enforcement Event on September 19, 2014
6. Proclamation recognizing October 2014 as Fire Prevention Month in the City of Leander
Sponsored by Chief Bill Gardner
7. Proclamation recognizing November 3-7, 2014 as Municipal Court Week
Sponsored by Robert Powers

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting October 2, 2014
9. Second reading of an Ordinance on Zoning Case 14-Z-019: amending Ordinance #05-018, the Composition Zoning Ordinance for two tracts of land located at 523 Powell Drive for 6.95 acres, more or less. Currently, Leander, Williamson County, Texas
10. Award of bid to purchase twelve (12) vehicles

PUBLIC HEARING: ACTION

11. **Public Hearing** on Zoning Case #14-Z-024: consider action on the rezoning of a 4.368 acre tract of land, more or less, located at 17680 Ronald Reagan. Currently, the property is zoned Interim SFS-2-B (Single Family Suburban) and the applicant is proposing to zone the property GC-3-C (General Commercial), Leander, Williamson County, Texas
Applicant: King Bravo, on behalf of Donald R & Joan S Thomas, Trustees of the Donald R & Joan S Thomas Revoc Liv Tr
Applicant has withdrawn the request

12. **Public Hearing** on whether to issue "City of Leander, Texas General Obligation Refunding Bonds, Series 2014" of approximately \$2,950,000 to refund a portion of the City's outstanding obligations, being the City's General Obligation Refunding Bonds, Series 2005 to achieve debt service savings and restructure the City's debt service obligations

Action on an Ordinance authorizing the issuance of "City of Leander, Texas General Obligation Refunding Bonds, Series 2014"

13. **Public Hearing** on whether the City should levy special assessments against property located in the Oak Creek Public Improvement District

Action on an Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for the Oak Creek Public Improvement District; Making a Finding of Special Benefit to the Property in the District; Levying Special Assessments Against the Property within the District and Establishing a Lien on Such Property; Providing for the Payment of the Assessments in Accordance with Texas Local Government Code; Providing for the Method of Assessment and Payment of Assessments; Providing Penalties and Interest on Delinquent Assessments; and Providing for Related Matters

PUBLIC HEARING

14. **Public Hearing** on whether the City should issue special assessment revenue bonds to provide public improvements in connection with the Oak Creek Public Improvement District in an amount of approximately \$5,200,000

REGULAR AGENDA

15. Consider Oak Creek Public Improvement District Financing Agreement
16. Consider Oak Creek Public Improvement District Landowner's Agreement
17. Consider Bond Purchase Agreement for the City of Leander Special Assessment Revenue Bonds, Series 2014 (Oak Creek Public Improvement District)
18. Consider Indenture of Trust Securing \$5,200,000 City of Leander, Texas Special Assessment Revenue Bonds Series 2014 (Oak Creek Public Improvement District)
19. Consider an Ordinance authorizing the issuance of the City of Leander, Texas Special Assessment Revenue Bonds, Series 2014 (Oak Creek Public Improvement District); approving and authorizing an Indenture of Trust, an Official Statement, a Continuing Disclosure Agreement and other agreements and documents in connection therewith; making finding with respect to the issuance of such bonds; and providing an effective date.
20. Consider Special Assessment Revenue Bonds, Series 2014 (Oak Creek Public Improvement District) Continuing Disclosure Agreement
21. Consider Agreement Regarding Conveyance of Right of Redemption and Waiver of Agricultural Valuation
22. Consider an Ordinance Amending the Project and Financing Plan for the Reinvestment Zone No. 1, Identifying Projects to be funded from the Tax Increment Fund and Supplementing the Project and Financing Plan for the Zone; Establishing a Subaccount in the Tax Increment Fund, and Providing for Related Matters

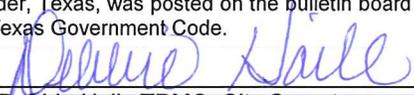
23. Consider Oak Creek Development and Reimbursement Agreement
24. Consider approval of form and substance of the Official Statement
25. Consider Amendment No. 1 to Task Order KFA-21 with K. Friese & Associates, Inc. for professional services for Ronald Reagan Boulevard 24-inch Water Line Extension
26. Consider Appointments to the Board Selection Committee

EXECUTIVE SESSION

27. Convene into executive session pursuant to:
 - a. Section 551.071 and 551.072, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to deliberate the acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.658 acre tract in Williamson County, Texas owned by Ronald L. and Linda C. Russell
 - b. Section 551.071 and 551.072, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to deliberate the acquisition of real property
28. Reconvene into open session to take action as deemed appropriate in City Council's discretion regarding:
 - a. The acquisition of real property and possible use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.658 acre tract in Williamson County, Texas owned by Ronald L. and Linda C. Russell
 - b. To take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property
29. Consider and take possible action on an Ordinance: finding acquisition of real property serves public convenience and necessity and that said property will be acquired for a public use, namely the Bagdad Road Re-Alignment Project; finding that all appropriate and necessary pre-acquisition requirements set forth in Chapter 21 of the Texas Property Code have been met; and, authorizing the use of eminent domain proceedings as set forth in Chapter 21 of the Texas Property Code regarding a 2.658 acre tract in Williamson County, Texas owned by Ronald L. and Linda C. Russell, as further described in the attached proposed ordinance for this item.
30. Council Members Closing Statements
31. 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 10th day of October, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


 Debbie Haile TRMC, City Secretary