



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

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

Thursday ~ February 5, 2015 at 7:00 PM



Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Kirsten Lynch
Place 3 – Vacant

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: Chief Minton – National Night Out Award
Chief Gardner – Council Retreat Video
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Proclamation recognizing February 2015 as “Black History Month”

CONSENT AGENDA: ACTION

6. Approval of the minutes: January 29, 2015
7. Special Use Permit – Old Town Street Festival
8. Contract Award for the Bagdad Road Sidewalk Project

REGULAR AGENDA

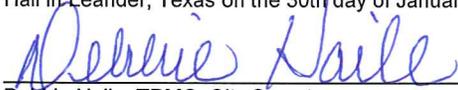
9. Consider Golf Course Fee Increases
10. Consider Selection of Construction Delivery Method for Fire Station # 4
11. Consider Economic Development Incentives for Cherry Hill Catfish
12. Consider appointments / reappointments to the BCRUA Board

EXECUTIVE SESSION

13. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
14. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property
15. Council Members Closing Statements
16. 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 telecommunication 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 30th day of January, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary