



**MINUTES
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
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments: Chief Minton – National Night Out Award
Chief Gardner – Council Retreat Video
Police Chief Minton announced that the Police Department received an award for their National Night Out Program. He also recognized Officer Conrad for her participation.
Fire Chief Gardner showed Council a video of the team building event from the recent Council Retreat
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizens comments
5. Proclamation recognizing February 2015 as “Black History Month”
Mayor Pro Tem Navarrette read the Proclamation
Eric Zeno, Economic Development Manager was presented the Proclamation

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

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Siebold. Motion passes, all voting “aye”

REGULAR AGENDA

9. Consider Golf Course Fee Increases
Steve Bosak, Parks and Recreation Director explained

Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Lynch. Motion passes, all voting "aye"

10. Consider Selection of Construction Delivery Method for Fire Station # 4
Bill Gardner, Fire Chief explained

Motion made by Council Member Dishongh to approve the Construction Manager at Risk. Second by Council Member Siebold. Motion passes, all voting "aye"

11. Consider Economic Development Incentives for Cherry Hill Catfish
This item was pulled from the agenda by the Developer

12. Consider appointments / reappointments to the BCRUA Board
Mayor Fielder explained

Motion made by Mayor Fielder to appoint Council Member Abruzzese to the Director Position on the BCRUA Board and to appoint Mayor Pro Tem Navarrette to the Citizen Director position. Motion passes, all voting "aye"

Mayor Fielder moved to the Additional Item Agenda at this time.

EXECUTIVE SESSION

13. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property

**Council convened into executive session at 7:50 pm
Council reconvened into open session at 8:14 pm**

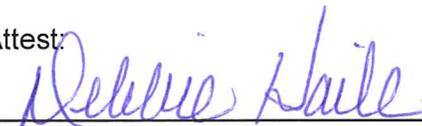
14. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property
Motion made by Mayor Pro Tem Navarrette to approve the acquisition of real property as discussed in executive session. Second by Council Member Dishongh. Motion passes, all voting aye"

15. Council Members Closing Statements
Council Members gave their closing statements

16. Adjournment
With there being no further business, the meeting adjourned at 8:15 pm


Christopher Fielder, Mayor



Attest: 
Debbie Haile, TRMC, City Secretary

MINUTES

NOTICE OF ADDITIONAL ITEMS ON AGENDA



REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS
February 5, 2015



NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, WILL MEET AT 7:00 P.M. IN A REGULAR MEETING ON THE 5th DAY OF FEBRUARY, 2015 AT ITS REGULAR MEETING PLACE, THE PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET, IN THE CITY OF LEANDER, TEXAS, AND IN ADDITION TO THE ITEMS POSTED IN ACCORDANCE WITH THE MEETING REQUIREMENTS WILL ALSO CONSIDER THE ADDITIONAL ITEMS LISTED BELOW:

REGULAR AGENDA ADDITIONAL ITEMS:

1. Consider Variance to Construction Noise Bylaw for Piazza Construction, LLC for the Leander Charter High School Project and RCM Services for Texan Self Storage to allow for Early Morning Concrete Pours
Wayne Watts, City Engineer explained

Motion made by Council Member Siebold to approve the variance for Leander Charter School. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

Glenda Jacoby with RCM Services explained the request

Motion made by Council Member Siebold to approve the variance for Texan Self Storage with the staff to determine whether the 2nd pour will need to be brought back to council and reader boards to be provided to notify citizens of the date and time of the pour. Second by Council Member Lynch. Motion passes, all voting "aye"

Christopher Fielder, Mayor

Attest:

Debbie Haile, TRMC, City Secretary

