



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

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



Thursday ~ February 4, 2016 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
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. Proclamation declaring February 2016 as “Black History Month” in the City of Leander
Sponsored by Eric Zeno
6. Presentation from the Austin Home Builders Association
Sponsored by Mayor Fielder
7. Presentation on the State of the Leander Chamber of Commerce by Bridget Brandt
8. Presentation of the 2015 “National Night Out” Award to the City of Leander

CONSENT AGENDA: ACTION

9. Approval of the minutes: January 21, 2016
10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Borho Phase 6 & 9
11. Wastewater Pump and Haul Agreement with Meritage Homes of Texas, LLC for the Stewart Crossing Subdivision

PUBLIC HEARING: ACTION

12. **Public Hearing:** on an Ordinance Establishing Construction Zone Speed Limits of 35 MPH for Old 2243 West from US Hwy 183 to Bagdad Road and 45 MPH from Bagdad Road to 1,000 feet west of Lakeline Boulevard. The purpose of this public hearing is to elicit citizen comments concerning the proposed establishment of construction zone speed limits of 35 and 45 mph, as noted above, for Old 2243 West.

Action: on Consideration of an Ordinance Establishing Construction Zone Speed Limits of 35 MPH for Old 2243 West from US Hwy 183 to Bagdad Road and 45 MPH from Bagdad Road to 1,000 feet west of Lakeline Boulevard.

REGULAR AGENDA

13. Consider Joint Election Agreement and Contract for Election Services with Williamson County to conduct May 7, 2016 Election for both Williamson and Travis County voters in the City of Leander
14. Consider adopting a Traffic Calming Device Policy for Residential Neighborhoods
15. Consider Old Town Christmas Festival, Parade and Tree Lighting
16. Council Member Closing Statements

EXECUTIVE SESSION

17. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property to consider Purchase Contract for the acquisition of 0.392 acres of right-of-way from HEB for the Old 2243 Roadway Improvements Project in the amount of \$153,594.00
18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property to consider Purchase Contract for the acquisition of 0.392 acres of right-of-way from HEB for the Old 2243 Roadway Improvements Project in the amount of \$153,594.00
19. 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 29th day of January, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary