



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

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



Thursday ~ September 15, 2016 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Presentation of colors by Leander Police Department Honor Guard
2. Roll Call
3. Staff Comments: Greg Minton, Police Chief - Recognition of Leander Police Explorers #641
Pat Womack, Public Works Director – Household Hazardous Waste Cleanup Event
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Consider a Resolution of the City Councils of the Cities of Cedar Park, Leander and Liberty Hill, Texas Expressing their Support for the Law Enforcement Officers Serving our Cities, the State, and the United States This item is sponsored by Council Member Shepherd
6. Proclamation for National Night Out
Presentation by Assistant Police Chief Jeffrey Hayes
7. Recognition of Planning Department for the American Planning Association (APA) Planning Excellence Award
This item is sponsored by Mayor Fielder
8. Presentation and discussion regarding the proposed location and platform for the new Christmas Tree

CONSENT AGENDA: ACTION

9. Approval of the minutes: September 1, 2016
10. Authorize Funding Agreement with Williamson County Children's Advocacy Center
11. Authorize Funding Agreement with Opportunities for Williamson & Burnet Counties, Inc.
12. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-018: a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS- 2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas
13. Master Professional Services Agreement with Halff Associates, Inc.

PUBLIC HEARING: ACTION

14. **Public Hearing** on the Proposal Budget for FY 2016-17

Action on an Ordinance adopting the FY 2016-17 Annual Budget

15. **Public Hearing** on Zoning Case 16-Z-019: Consider a zoning change of 3.555 acres, more or less, located at 18175 Ronald W. Reagan Blvd. from interim zoning SFR-1-B, Single Family Rural to LC-2-B, Local Commercial, Leander, Williamson County, Texas

Action on Zoning Case 16-Z-019: a zoning change of 3.555 acres, more or less, located at 18175 Ronald W. Reagan Blvd. from interim zoning SFR-1-B, Single Family Rural to LC-2-B, Local Commercial, Leander, Williamson County, Texas

REGULAR AGENDA

16. 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 2016-17

17. Consider an Ordinance of the City of Leander, Texas amending Ordinance No. 15-046-00 adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2015-16

18. Consider a Resolution adopting an Investment Policy and Strategy for the City of Leander

19. Consider Resolution Texas Establishing a Policy for Selecting Professional Underwriters

20. Consider an Ordinance authorizing Employees to be able to purchase previous credit in Texas Municipal Retirement System

21. Consider an Ordinance amending Chapter 8, Article 8.05, Division 3 regulating Junked Vehicles

22. Consider approval of Construction Activities between 9:00 pm and 7:00 am for the Old 2243 Roadway Improvements Project from September 15th through October 31, 2016

23. Consider approval of Guaranteed Maximum Price Proposal from American Constructors for construction and delivery of Fire Station #4 and authorize the City Manager to execute the Addendum to Construction Manager at Risk Agreement for Fire Station #4, City of Leander, Texas

24. Water Use and Supply Update

25. Council Member Closing Statements

EXECUTIVE SESSION

26. Convene into executive session:

- a) Pursuant to Section 551.071, Texas Government Code to consult with legal counsel regarding board selection processes and the Open Meetings Act
- b) Pursuant to Section 551.074, Tex. Gov't Code to discuss and perform annual review and evaluation of City Manager pursuant to employment contract

27. Reconvene into open session to take action as determined appropriate in the City Council's discretion Regarding:

- a) Board selection processes and the Open Meetings Act
- b) Possible action concerning evaluation of City Manager pursuant to employment contract

REGULAR AGENDA (CONTINUED)

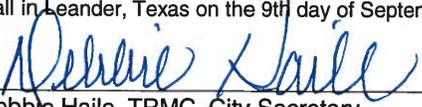
28. Consider amendments to Ordinance #11-011-00 regarding Appointments of Persons to City Boards, Commissions, or Committees

This item sponsored by Mayor Fielder

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 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 9th day of September, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary