



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

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



Tuesday ~ October 11, 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  
**Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance**  
**Council Member Shepherd delivered the invocation**
2. Roll Call  
**All present**  
**Council Member Hill arrived at 8:07 pm**
3. Staff Comments: Pat Womack, Public Works Director – Household Hazardous Waste Collection Event  
**Pat Womack, Public Works Director talked about the Hazardous Waste Cleanup Event on October 15, 2016**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*  
**Gretchen Mickler – 1107 S. Gabriel Drive – asked for an amendment to transportation plan**
5. Recognition of:
  - a) Police Chief Greg Minton – named citizen of the year by the Greater Leander Chamber of Commerce  
**Mayor Fielder recognized Police Chief Greg Minton and congratulated him on being named Citizen of the Year by the Greater Leander Chamber of Commerce**
  - b) Fire Chief Bill Gardner – named Firefighter of the Year by the Central Texas Fireman's and Fire Marshall's Association  
**Mayor Fielder recognized Fire Chief Bill Gardner and congratulated him on being named Firefighter of the Year by the Central Texas Fireman's and Fire Marshall's Association**  
*This item is sponsored by Mayor Fielder*
6. Recognition of the Leander Police Department for the 2016 Texas Municipal League Municipal Excellence Award- *Animal Services Reunites Lost Pets with Social Media* -  
**Mayor Fielder recognized the Leander Police Depart, Animal Services Division for their Municipal Excellence Award at the 2016 Texas Municipal League Conference**
7. Proclamation designating October 2016 as Community Planning Month in the City of Leander  
**Council Member Seiler read the Proclamation**

**CONSENT AGENDA: ACTION**

**Mayor Fielder announced that item # 9 has been pulled from the consent agenda**

8. Approval of the minutes: September 15, 2016  
September 19, 2016

9. Second reading of an Ordinance 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
10. Interlocal Contract for Public Safety Answering Point (PSAP) Maintenance, Equipment and Training between the City of Leander (Public Agency) and the Capital Area Emergency Communications District (CAECD)
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Phase 1 Section 4

**Motion made by Council Member Shepherd to approve items 8, 10 and 11 on the consent agenda. Second by Council Member Stephenson . Motion passes, all voting "aye"**

**Tom Yantis, Asst. City Manager explained that for item # 9, the city council voted on the first reading of the ordinance to approve LC-2-A.**

**Motion made by Council Member Navarrette to approve item #9 as LC-2-A. Second by Council Member Shepherd. Motion passes, all voting "aye"**

## REGULAR AGENDA

12. Consider authorizing expenditure of additional legal and expert witness fees in In Re: Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138 KV Transmission Line Project in Williamson County, Texas, Before the State Office of Administrative Hearings (SOAH Docket No. 473-16-4342; PUC Docket No. 45866)

**Kent Cagle, City Manager explained**

**Motion made by Mayor Pro Tem Abruzzese to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

13. Planning & Zoning Commission Progress Report for October 2015 to September 2016

**Tom Yantis, Asst. City Manager explained**

**No action required**

14. Consider approval of task order with Halff Associates for the design of the N. Brushy Street Streetscape Project

**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Navarrette to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"**

15. Consider adoption of the Five Year Capital Improvement Plan

**Robert Powers, Finance Director explained**

**Motion made by Mayor Fielder to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"**

16. Consider a Resolution regarding nomination for the Western Travis County member of Board of Directors of the Travis Central Appraisal District

**Robert Powers, Finance Director explained**

**Motion made by Mayor Fielder to nominate Tom Buckle. Second by Council Member Seiler. Motion passes, all voting "aye"**

17. Consider Authorizing Employees to be able to purchase previous credit in Texas Municipal Retirement System

**Kent Cagle, City Manager explained**

**Motion made by Council Member Shepherd to approve. Second by Mayor Fielder.**

**Motion passes, all voting "aye"**

18. Consider Task Order HVJ-07 with HVJ Associates for professional engineering services including Planning, Design, Bidding, Award, and Construction Phase Services for FY 2016-2017 Street Maintenance and Rehabilitation

**Pat Womack, Public Works Director explained**

**Motion made by Council Member Navarrette to approve. Second by Council Member Shepherd.**

**Motion passes, all voting "aye"**

19. Consider a Resolution authorizing and directing the Fire Chief, Police Chief and Emergency Management Coordinator or their Designee to follow Chapter 418 of the Texas Government Code when calling for or providing Mutual Aid to other Governmental Agencies of Public Safety Entities

**Bill Gardner, Fire Chief explained**

**Motion made by Mayor Fielder to approve. Second by Council Member Stephenson.**

**Motion passes, all voting "aye"**

20. Consider Letter of Agreement with Chuck Rice Group

**Kent Cagle, City Manager explained**

**Motion made by Council Member Shepherd to approve. Second by Council Member Navarrette.**

**Motion passes, all voting "aye"**

21. Consider an Ordinance authorizing the Exchange of Land Pursuant to Texas Local Government Code Section 272.001 for the Acquisition of Right-of-Way for the Realignment of Bagdad Road immediately North of San Gabriel Parkway

**Wayne Watts, City Engineer explained**

**Motion made by Mayor Pro Tem Abruzzese to approve. Second by Council Member Seiler.**

**Motion passes, all voting "aye"**

22. Council Member Closing Statements

**Council Members gave their closing statements**

### EXECUTIVE SESSION

23. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to prescriptive ownership of property and conveyance of right-of-way

**Council convened into executive session at 7:52 pm**

**Council reconvened into open session at 8:18 pm**

24. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding legal issues related to prescriptive ownership of property and conveyance of right-of-way

**No action taken**

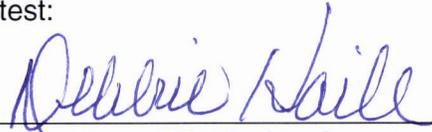
25. Adjournment

With there being no further business, the meeting adjourned at 8:19 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

