AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ November 3, 2016 at 8:00 PM

Mayor – Christopher Fielder	**Place 4 – Ron Abruzzese (Mayor Pro Tem)**
Place 1 – Andrea Navarrette	**Place 5 – Jeff Seiler**
Place 2 – Michelle Stephenson	**Place 6 – Troy Hill**
Place 3 – Shanan Shepherd	**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. Consider a Resolution Recognizing the Importance of Municipal Courts, the Rule of Law, and the Fair and Impartial Administration of Justice
   Sponsored by Mayor Fielder

CONSENT AGENDA: ACTION

6. Approval of the minutes: October 20, 2016

7. Consider Approval of a Resolution Authorizing certain Development Applications to be processed outside of the normal sequence for the Austin Community College project

8. Consider Approval of an Automatic Aid Agreement between the City of Leander and Williamson County Emergency Services District #4 for Fire Service Responses

9. Consider Approval of a Resolution Agreement to solicit grant funding from FEMA, Assistance for the Firefighters Grant Programs for the Leander Fire Department Radio Project

10. Consider Approval of the Purchase of thirteen (13) vehicle radios and seven (7) personal portable radios in the amount of $89,492.65 from Motorola Solutions, Inc. for use by the Police Department utilizing HGAC Cooperative contract pricing

11. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Starlight Village

12. Consider Approval of a Wastewater Pump and Haul Agreement with Crescent Leander, TX, LLC for the Bryson Subdivision

PUBLIC HEARING: ACTION

13. **Public Hearing** on the issuance of combination tax and revenue Certificates of Obligation in an Aggregate Principal amount not to exceed $20,000,000

    Action on an Ordinance authorizing the issuance of an amount not to exceed $20,000,000 City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016", authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates

14. **Public Hearing** on the issuance of General Obligation Refunding Bonds

    Action on an Ordinance authorizing the issuance of an amount not to exceed $20,000,000 "City of Leander, Texas General Obligation and Refunding Bonds, Series 2016"

REGULAR AGENDA

15. Consider Approval of Amendment 4 to Task Order HDR-2 with HDR Engineering, Inc., for Professional Services for Improvements of Old 2243 West from U.S. Hwy. 183 to Lakeline Boulevard in an Amount not to Exceed $48,260.00

16. Consider Authorization of a grant of $75,000 as part of the *Old Town Business Grant* to "Ponyfoot Public House" a brewpub to be located at 216 N. Gabriel Street, Leander, Texas

17. Council Member Closing Statements

18. 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) 528-2940 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 28th day of October 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debora Penberg

Debora Penberg, Interim City Secretary