



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



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

Thursday ~ December 1, 2011 at 7:00 PM

Mayor - John D. Cowman	
Place 1 – Andrea Navarrette	Place 4 – Michell Cantwell
Place 2 – Kirsten Lynch	Place 5 – Christopher Fielder
Place 3 – Simon Garcia	Place 6 – David Siebold (Mayor Pro Tem)
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. Recognition of Hill Country Community Ministries in receiving the Austin Business Journal’s Economic Impact Award

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: November 17, 2011
7. Second Reading of an Ordinance for Zoning Case #11-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcels located at 808 Crystal Falls Parkway and 803 Shamrock Drive, Leander, Williamson County, Texas
8. Consider an amendment to Ordinance #05-032-00 and Article 9.1200 of the Leander Code of Ordinances to allow the managements responsibilities for the Library to be transferred to the Parks and Recreation Department

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on the proposed issuance of City of Leander, Texas General Obligation Refunding Bonds, Series 2012, in an amount not to exceed \$38,000,000
- b. Action** on an Ordinance authorizing the issuance of an amount not to exceed \$38,000,000 "City of Leander, Texas General Obligation Refunding Bonds, Series 2012"; Authorizing the refunding of certain outstanding obligations; authorizing the delivery of an escrow agreement; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.

10. **a. Public Hearing** on the proposed issuance of City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012", in an amount not to exceed \$40,000,000
- b. Action** on an Ordinance authorizing the issuance of an amount not to exceed \$40,000,000 "City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates.

REGULAR AGENDA

11. Consider change orders for Crystal Falls Parkway Roadway Improvements, Phase 2A
12. 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 telecommunications 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 November, 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary