



AGENDA
CITY COUNCIL
CITY OF LEANDER, TEXAS



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

Thursday ~ June 6, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell (Mayor Pro Tem)

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh

Place 3 – Simon Garcia

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Jim Bechtol to introduce Tom Yantis, Planning Director
Wayne Watts to recognize Sean Lafferty
Steve Bosak, talk about Trail Grant
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation by the Williamson County Financial Stability Coalition
6. Proclamation recognizing July 2013 as Parks & Recreation month
7. Swearing in of newly elected City Council Members for Place 1, Place 3 and Place 5
Mayor Fielder will call for a short break at this time

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: May 16, 2013
9. Second Reading of an Ordinance on Zoning Case #13-Z-013: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 303 & 451 CR 179, Leander, Williamson County, Texas
10. Second Reading of an Ordinance on Zoning Case #13-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 9200, 9204, & 9210 RM 2243, Leander, Williamson County, Texas
11. Second Reading of an Ordinance on Zoning Case #13-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance for four parcels located at the intersection of Peregrine and Sonny Drive, Leander, Williamson County, Texas
12. Consider authorization of purchase of 2013 Chevy Tahoe for the Police Department

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Subdivision Case #12-CP-001: Consider a Concept Plan for 5.876 acres, more or less, for NWC Crystal Falls at 183A, Leander, Williamson County, Texas
Applicant/ Agent: T. Walter Hoysa, P.E. (Longaro & Clarke) on behalf of 2951 Williams Drive, Ltd.
- b. Action** on Subdivision Case #12-CP-001: a Concept Plan for NWC Crystal Falls at 183 A, Leander, Williamson County, Texas
14. **a. Public Hearing** on Zoning Case #13-Z-011: Consider a zoning change for 0.355 acres, more or less, for a parcel located at 205 S. Brushy Street from SFU-2-B, Single Family Urban to PUD/TOD, Planned Unit Development/Transit Oriented Development, Leander, Williamson County, Texas
Applicant: Holly Harris
- b. Action** on Zoning Case #13-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 205 Brushy Street, Leander, Williamson County, Texas
15. **a. Public Hearing** on Zoning Case #13-Z-005: Consider a zoning change for .2686 acres, more or less, for a parcel located at 208 S. Brushy Street from SFU-2-B. Single Family Urban to PUD/TOD, Planned Unit Development/Transit Oriented Development, Leander, Williamson County, Texas
Applicant: Michael A. Irene
- b. Action** on Zoning Case #13-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 208 S. Brushy Street, Leander, Williamson County, Texas
16. **a. Public Hearing** on Zoning Case #13-Z-008: Consider a zoning change for .0.941 acres, more or less, for a parcel located at 350 Bagdad Road from GC-3-C. General Commercial to LI-5-C, Light Industrial, Leander, Williamson County, Texas
Applicant: Darren Quick on behalf of V & J Properties, LTD
- b. Action** on Zoning Case #13-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 350 Bagdad Road, Leander, Williamson County, Texas

REGULAR AGENDA

17. Consider authorizing staff to negotiate a Development Agreement and Financing Plan for X-Park for Council consideration
18. Consider License Agreement with Capital Metropolitan Transportation Authority for E. Crystal Falls Parkway
19. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Bluffs At Crystal Falls Section 2, Phase 2A
20. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways At Crystal Falls Section 2, Phase 2
21. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch – Section 3 – Phase 1
22. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch/LISD Shared Lift Station

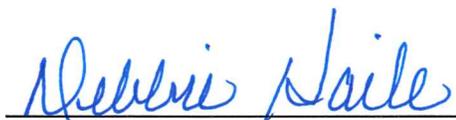
23. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch – Section 3 – Shared Facilities
24. Consider Partial Dedication and Acceptance of Subdivision Infrastructure Improvements for LISD Benbrook Ranch
25. Consider appointment to the Planning & Zoning Commission to fill a vacancy
26. Consider appointments to the Parks & Recreation Board and Public Arts Commission
27. Consider appointment of Mayor Pro-Tem

EXECUTIVE SESSION

28. Convene into executive session pursuant to section 551.072, Texas Government Code to deliberate the purchase of an interest in real property regarding Sales Agreement for Lakeline drainage easement & temporary slope/ construction easement
29. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase of an interest in real property regarding Sales Agreement for Lakeline drainage easement & temporary slope/ construction easement
30. Council Members Closing Statements
31. 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 31st day of May, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary