



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



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

Thursday ~ September 5, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh (Mayor Pro Tem)

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:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation designating September 2013 as "Hill Country Community Ministries" month in the City of Leander. *Sponsored by Council Member Cantwell*

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: August 15, 2013
Special Meeting: August 29, 2013
7. Receive Quarterly Investment Report for the Period ending 6/30/13
8. Authorize Funding Agreement with Williamson-Burnet County Opportunities, Inc.
9. Authorize funding Agreement with Williamson County Children's Advocacy Center
10. Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operation Budget for FY 2013-14
11. Consider a Resolution adopting an investment policy for the City of Leander
12. An Ordinance amending Ordinance #12-044-00 adopting the Annual Budget of the City of Leander, Texas for FY 2012-13
13. An Ordinance Abandoning Portions of the Original Hero Way Right-of-Way and Authorizing Conveyance of said Right-of-Way and Authorizing the Release and Termination of Certain Related Easements

PUBLIC HEARING: ACTION

14. **a. Public Hearing** on the Proposed Budget for FY 2013-14
b. Action on an Ordinance Adopting the FY 2013-14 Annual Budget

15. **a. Public Hearing** on Subdivision Case #13-CP-004: a Revised Concept Plan for Pecan Creek, for 97.19 acres, more or less, located at 303 & 451 CR 179; generally located approximately 4,500 feet to the east of the intersection of Ronald W. Reagan Blvd. and CR 179, Leander, Williamson County, Texas
 - b. Action** on Subdivision Case #13-CP-004: a Revised Concept Plan for Pecan Creek, located at 303 & 451 CR 179, Leander, Williamson County, Texas

16. **a. Public Hearing** Zoning Case # 13-Z-019: Consider a zoning change for 0.49901 acres, more or less, for a parcel located at 806 South West Drive, legally described as Lot 4, Blk. B, Leander Heights Section 1 from SFU/MH-2-B, Single Family Urban/Manufactured Home to GC-5-D, General Commercial, Leander, Williamson County, Texas
 - b. Action** on Zoning Case #13-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 806 South West Drive, Leander, Williamson County, Texas

REGULAR AGENDA

17. Consider a Resolution in support of Project Connect
This item sponsored by Council Member Siebold

18. Consider an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2013-14

19. Consider a Resolution commencing the annexation of an area of land being 32.68 acres, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the city limits and providing for open meetings and other related matters

20. Consider an ordinance renaming CR 273, CR 271 and CR 179, Leander, Williamson County, Texas

21. Consider an Ordinance ordering a Special Election for Tuesday, November 5, 2013 to fill a vacancy in Place 4 of the City Council

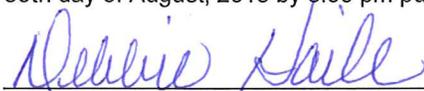
22. Consider appointments to the Public Arts Commission, Parks and Recreation Advisory Board and the Mayor's Committee for People with Disabilities

23. Council Members Closing Statements

24. 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 30th day of August, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



 Debbie Haile TRMC, City Secretary