



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



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

Thursday ~ September 19, 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: Presentation of Certificate of Achievement in Planning to Tom Yantis, Director of Development Services
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: Regular Meeting: September 5, 2013
6. Second Reading of an Ordinance 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
7. Acceptance of Parkland Dedication Property
8. Dedication and acceptance of Subdivision Infrastructure Improvements for Hazlewood Subdivision, Phase 2A and Phase 2 B

**REGULAR AGENDA**

9. Second reading of 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
10. Consider the City of Leander becoming a member of the Williamson County and Cities Health District
11. Consider an Ordinance amending Ordinance #02-024-00, Section 2, reducing the "Annuity Increase", or COLA, for retirees through the Texas Municipal Retirement System.
12. Consider a Resolution authorizing the purchase of TXDOT right-of-way located on the west line of US 183 just south of CR 276 in the City of Leander, Williamson County, Texas

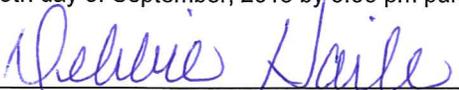
13. Consider Street Vacate Case # 13-SV-001: an ordinance on the vacation of the Sepia Lane ROW, generally located to the west of the intersection of Bagdad Road and Blueline Drive, Leander, Williamson County, Texas
14. Consider an Ordinance of The City Of Leander, Texas, Amending Article 13.01 To Establish Parameters For Contracts for Participation In Construction Of Public Improvements Entered Pursuant To Subchapter C, Chapter 212, Texas Local Government Code; Providing An Open Meetings Clause And Effective Date; And Providing For Other Related Matters
15. Consider a development agreement between the City and RMD Holdings, LP for a 150.2 acre, more or less, tract, known as the Ewing Development, LLC tract, located partially within the city limits and partially within the ETJ of the City of Leander, Williamson County, Texas.
16. Consider Award of Construction Contract for East Crystal Falls Parkway, Phase IIB
17. Consider an Interlocal Agreement with the City of Cedar Park for Bagdad Road Improvements
18. Discussion and action regarding the renaming of CR 273, and CR 179
19. Consider amendments to Ordinance # 13-061-00, to allow Travis County to conduct the election for Travis County voters
20. Consider establishment of a Veterans Park Committee  
*This item sponsored by Mayor Fielder*

<b>EXECUTIVE SESSION</b>
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21. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition of real property for the BCRUA deep water intake project
22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property for the BCRUA deep water intake project
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 13th day of September, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
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 Debbie Haile TRMC, City Secretary