



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



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

Thursday ~ October 17, 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: Greg Minton, Chief of Police, recognition of officer receiving MADD Award
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation in honor of Hill Country Community Ministries 30th Anniversary
6. Proclamation designating October 2013 as “Combat Veterans Motorcycle Association” month in the City of Leander.
Sponsored by Council Member Cantwell

CONSENT AGENDA: ACTION

7. Approval of the minutes: October 3, 2013

PUBLIC HEARING: NO ACTION

8. Public Hearing on 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 open meetings and other related matters.

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Subdivision Case #13-CP-003: a Concept Plan for Connelly’s Crossing Subdivision, for 56.80 acres, more or less, generally located to the west of the intersection of Bagdad Road and Sonny Drive, Leander, Williamson County, Texas
Applicant: Keith Parkan on behalf of Oryx Holdings, LLC
- b. Action** on Subdivision Case # 13-CP-003: a Concept Plan for Connelly’s Crossing Subdivision, Leander, Williamson County, Texas

- 10. **a. Public Hearing** on Subdivision Case #13-CP-005: a Concept Plan for Crystal Springs Subdivision, for 186.09 acres, more or less, generally located to the south west of the intersection of Grand Lake Parkway and Crystal Falls Parkway, Leander, Williamson County, Texas
Applicant: Steve Crauford, P.E. on behalf of CS Lander 1, LTD, CWHS 272, LTD, David and Mary Brown, BLD Crystal Springs LLC, and Richard and Linda Davis
- b. Action** on Subdivision Case # 13-CP-005: a Concept Plan for Crystal Springs Subdivision, Leander, Williamson County, Texas
- 11. **a. Public Hearing** on Subdivision Case #13-CP-006: a Concept Plan for Catalina Ranch Subdivision, for 30.32 acres, more or less, generally located approximately 1700 feet to the west of the intersection of Ronald W. Reagan Blvd. & CR 179 on the north side of CR 179, Leander, Williamson County, Texas
Applicant: John D. Hines on behalf of Catalina Ranch, LLC c/o Joe Straub
- b. Action** on Subdivision Case # 13-CP-006: a Concept Plan for Catalina Ranch Subdivision, Leander, Williamson County, Texas

REGULAR AGENDA

- 12. Consider a Resolution approving a change in Atmos Energy Corporation, Mid-Tex Division's rates as a result of settlement between Atmos and the Atmos Texas Municipalities (ATM) under the Rate Review Mechanism
- 13. Discuss and Consider Comprehensive Plan Implementation Priorities
- 14. Consider action on a Development Agreement between the City of Leander and Shops at Crystal Falls, LLC for a 4.98 acre, more or less, tract, generally located to the southeast of the intersection of N. Lakeline Blvd and Crystal Falls Pkwy, City of Leander, Williamson County, Texas.
- 15. Consider Award of Construction Contract for the Crystal Falls Parkway Pavement Rehab 2013 Project
- 16. Consider appointments/reappointments to the Planning & Zoning Commission
- 17. Consider Appointment of a Director to the Williamson County and Cities Health District
- 18. Consider appointment of a City Disaster Preparedness Committee

EXECUTIVE SESSION

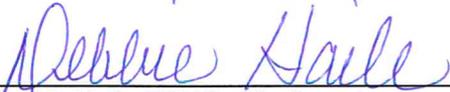
- 19. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct and pursuant to Section 551.072, Texas Government Code to deliberate and consult with legal counsel regarding the acquisition of real property for the BCRUA deep water intake project.
- 20. 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.

21. Council Members Closing Statements

22. 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 11th day of October, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary