



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



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

Thursday ~ January 2, 2014 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. Canvass of Election Results from December 17, 2013 Runoff Election for City Council Place 4, Unexpired term
6. Presentation to Council Member Cantwell
7. Swearing In of Ron Abruzzese to City Council Place 4

REGULAR AGENDA

8. Consider amendment to Resolution #12-019-00; declaring every month to be designated to support a local charity. *Sponsored by Mayor Pro Tem Dishongh*
9. Consider appointments to the Parks & Recreation Advisory Board, Economic Development Committee and Library Foundation Board

CONSENT AGENDA: ACTION

Consent Agenda includes items 10 through 13

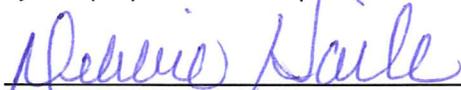
10. Approval of the minutes: December 19, 2013
11. Consider first Amendment to the Facilities Agreement between the City of Leander and Palmera Ridge Development, Inc.
12. Second Reading of an Ordinance on Ordinance Case #13-OR-004: amending sections of Article 14.200, The Composite Zoning Ordinance to modify the GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component

13. Consider Agreements to terminate the Development and Reimbursement Agreement and Facilities Agreement with Leander 183A Development II, LLC, originally approved November 1, 2012
14. Council Members Closing Statements
15. Adjournment

Reception honoring Michell Cantwell for 10 years of service on the City Council will immediately follow the meeting

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 27th day of December, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary