



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



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

Thursday ~ March 6, 2014 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Ron Abruzzese

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: Chief Minton presentation of the 2013 Police Dept. Annual Report
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation designating March 2014 as “Keri’s Fairy Godmother Foundation” month in the City of Leander *Sponsored by Mayor Pro Tem Dishongh*
6. Proclamation designating March 2014 as “Women Veterans Month” in the City of Leander
Sponsored by Mayor Fielder

CONSENT AGENDA: ACTION

7. Approval of the minutes: February 20, 2014
8. Dedication and Acceptance of Crystal Crossing, Phase 3 Subdivision Improvements
9. Dedication and Acceptance of Northside Meadow, Phases 1A and 1B
10. License Agreement for the installation and maintenance of irrigation within the City right-of-way

PUBLIC HEARING

11. Second Public Hearing on annexation on an area of land being 145.26 acres, more or less, and 52.290 acres, more or less, in Williamson County, Texas, being generally located at the Kittie Hill Airport location, north of Hero Way, west of Ronald Reagan Boulevard and south of the San Gabriel River and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits

PUBLIC HEARING: ACTION

12. **Public Hearing** on Zoning Case # 14-Z-002: rezoning of three tracts of land located at 9450 RM 2243 for 9.889 acres, more or less from interim zoning SFR-1-B, Single Family Rural and HC-4-D, Heavy Commercial formally known as LI-4-D, Light Industrial to HC-4-D, Heavy Commercial, formally known as LI-5-D, Light Industrial, Leander Williamson County, Texas
Applicant: Sam LaRue on behalf of LaRue 2243 LP

Action on Zoning Case # 14-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for three tracts of land located at 9450 RM 2243, Leander, Williamson County, Texas

REGULAR AGENDA

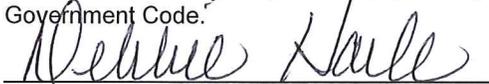
13. Second Reading of an Ordinance on Zoning Case #13-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 11350 Old 2243 W from LI-4-D, Light Industrial to PUD, Planned Unit Development, Leander, Williamson County, Texas
14. Consider an Ordinance of the City of Leander, Texas, amending the Annexation Plan to add a property to the Plan; providing for the amendment of the Annexation Plan; providing for annexations exempt from the Annexation Plan; and providing for related matters
15. Consider an Ordinance of the City of Leander, Texas, abandoning portions of Gabriel Street right-of-way and authorizing conveyance of said right-of-way to the abutting property owners in exchange for portions of vacated East Street right-of-way; making findings of fact; and providing for related matters
16. Consider acceptance of a grant from FEMA's Assistance to Firefighters Grants for the Leander Fire Department
17. Discussion and possible action regarding the marketing and branding of the Transit Oriented Development District (TOD)

EXECUTIVE SESSION

18. Convene into executive session pursuant to Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to the City providing water and sewer service within its city limits and ETJ and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown
19. Reconvene into open session to take action regarding legal issues related to the City providing water and sewer service within its city limits and ETJ and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown
20. Council Members Closing Statements
21. 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 28th day of February, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile TRMC, City Secretary