



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



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

Thursday ~ June 5, 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:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation to Tracey Gossiaux for obtaining U.S. Citizenship
Sponsored by Mayor Fielder
6. Presentation to Captain Jason Allen Palm for retirement for the U.S. Armed Forces
Sponsored by Mayor Fielder
7. Presentation of Art by the Public Arts Commission
8. Proclamation designating June 2014 as “Hill Country Community Ministries” month in the City of Leander. *Sponsored by Mayor Pro Tem Dishongh*
9. Presentation by Williamson County Financial Stability Coalition

CONSENT AGENDA: ACTION

10. Approval of the minutes: May 15, 2014
11. Receive Quarterly Investment Report
12. Consideration of Street Closure for Liberty Fest
13. Second Reading of an Ordinance on Ordinance Case #14-OR-004: amendments to Sections of Article 14.200, the Composite Zoning Ordinance regarding screening requirements for lots located adjacent to major roadways

14. Second Reading of an Ordinance on Zoning Case #14-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land generally located on the north side of W. San Gabriel Pkwy approximately 400 ft. west from the intersection of US 183 and W San Gabriel Pkwy Leander, Williamson County, Texas
15. Dedication and Acceptance of Subdivision Infrastructure Improvements for Borho Phase 1
16. Dedication and Acceptance of Reagan's Overlook – Offsite 24-inch Waterline
17. Dedication and Acceptance of Reagan's Overlook – Booster Pump Station
18. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Section 1 Phase 1D
19. Award of Lease Contracts for Golf Carts
20. Consider Change Order To Purchase Two (2) Vehicles For Building Inspections Division From Randall Reed's Prestige Ford, Garland, Texas, Pursuant To Solicitation #S13-019.
21. Authorize Agreement with Pattillo, Brown, & Hill, LLP for Professional Auditing and Accounting Services
22. License Agreement for the installation and maintenance of parking improvements within the City right-of-way.

PUBLIC HEARING: NO ACTION

23. Presentation of Feasibility Study and proposed Service and Assessment Plan and Public Hearing on the proposed creation of the Oak Creek Public Improvement District
24. Public Hearing on Zoning Case #14-Z-008: Consider a zoning change for 4.2 acres, more or less, for a parcel located at 17400 Ronald Reagan Blvd. from GC-2-B, General Commercial to GC-3-B, General Commercial, Leander, Williamson County, Texas
Applicant: Scott J. Foster, P.E. on behalf of Vince & Nanette Giaco
The applicant has postponed this zoning request
25. Public Hearing on a proposed franchise or permit for Progressive Waste Solutions of TX, Inc. (formerly IESI Corporation) to provide recycling services within the City of Leander

REGULAR AGENDA

26. Consider an ordinance of the City of Leander amending Article 4.03, Alarm systems of Code of Ordinances; and amending code of ordinances, appendix "A", fees, section A4.001 relating to alarm permit fees; providing for effective date; and providing for other matters.
27. Consider approval of a contract between the City of Leander and PMAM Corporation for Alarm Program Administration and Collection Services; and authorizing the City Manager to sign
28. Consider approval of a letter agreement between the City of Leander and Sentinel Land Company, LLC regarding the City's consent to the creation of a municipal utility district (MUD) on and development of the property known as the Lively tract
29. Consider an ordinance of the City of Leander, Texas giving consent to the creation of a municipal utility district

30. A Resolution of the City of Leander, Texas, accepting several petitions for annexation of land located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters.
31. Consider Action Relating to the Pedernales Electric Cooperative, Inc. 2014 Election For Directors District 2 and 3, and Referendum Regarding Single-Member Or At-Large Voting
32. Consider request for variation to Noise Ordinance for property located at 10201 E. Crystal Falls Parkway
33. Consider appointment of Mayor Pro-Tem

EXECUTIVE SESSION

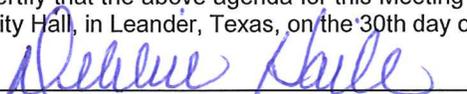
34. Convene into executive session pursuant to:
 - a. Section 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct to deliberate the acquisition of real property and possible use of eminent domain proceedings
 - b. Section 551.071, Texas Government code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the City of Liberty Hill's Application for TPDES Permit for Municipal Wastewater Amendment, Permit Number WQ0014477001

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

- a. The acquisition of real property and possible use of eminent domain proceedings
 - b. The City of Liberty Hill's Application for TPDES Permit for Municipal Wastewater Amendment, Permit Number WQ0014477001
35. Consider a Resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary fee simple title to that certain 5.217 acre tract in Travis County owned by Cathy and Gary Gross, for the public purpose of constructing a permanent deep water intake facility as further described in the attached proposed resolution for this item
36. Council Members Closing Statements
37. 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 May, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile TRMC, City Secretary