



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

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

Thursday ~ December 18, 2014 at 7:00 PM



**Mayor – Christopher Fielder**  
**Place 1 – Andrea Navarrette**  
**Place 2 – Kirsten Lynch**  
**Place 3 – Simon Garcia (Mayor Pro Tem)**

**Place 4 – Ron Abruzzese**  
**Place 5 – Jason Dishongh**  
**Place 6 – David Siebold**  
**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Tom Yantis – recognition of Martin Siwek for AICP Certification
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*
5. Recognition of Michael Malone, Chair of the Veterans Park Ground Breaking Festival  
*Sponsored by Mayor Fielder*

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: December 4, 2014
7. Resolution Supporting Funding for Local Park Grants & State Parks
8. Approval of a Special Event Permit for the American Cancer Society
9. Approval of a Letter of Agreement with Pedernales Electric
10. License Agreement with Taylor Morrison for the installation and maintenance of irrigation, landscape, hardscape, and decorative lighting within the City rights-of-way in the Bluffs at Crystal Falls Subdivision
11. License Agreement with Transit Village Investments, Ltd. for the installation and maintenance of irrigation, installation of landscaping, and construction of internal driveways with the City rights-of-way of Hero Way and Mel Mathis Avenue
12. Amendment to the Development Agreement for the Marbella Tract between the City of Leander and NK Land Development, LLC
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Pecan Creek Phase 2

**PUBLIC HEARING: NO ACTION**

14. First Public Hearing on the proposed annexation of a certain area of land being 166.47 acres, more or less, in Williamson County, Texas, and being generally located north of Crystal Falls Parkway, south of Old 2243 W and west of Bagdad Road, also known as the Falcon Oaks area

**PUBLIC HEARING: ACTION**

15. **Public Hearing** on Zoning Case #14-Z-031: Consider a zoning change for a 5.88 acre tract of land, more or less, generally located to the northwest of the intersection of South Bagdad Road and Marsala Circle from LO-2-B, Local Office and MF-2-B, Multi Family to LC-2-B, Local Commercial and MF-2-B, Multi Family, Leander, Williamson County, Texas  
*Applicant: Ken Liem on behalf of Emmet J. and Sally Hawkes*

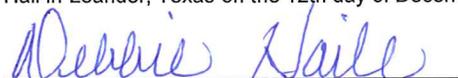
**Action** on Zoning Case #14-Z-031: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the northwest of the intersection of South Bagdad Road and Marsala Circle, Leander, Williamson County, Texas

**REGULAR AGENDA**

16. Consider Award to LandDesign for the Comprehensive Plan Update Consulting Services and authorize the City Manager to execute the contract in an amount not to exceed \$147,981
17. Discussion and possible action to appoint the members of the Comprehensive Plan Steering Committee
18. Consider Change Order To Purchase One (1) Additional Vehicle For Building Inspections Division
19. Consider Professional Services Agreement and Task Order HVJ-01 with HVJ Associates for professional engineering services to complete a Pavement Management System with the option of a Sign Inventory and Retro-reflectivity Survey
20. Consider Emergency Purchase of Water Line Relocations for Hero Way PEC Transmission Line Relocations
21. Consider Contract Proposal for Engineering Services for Phase 2 Deep Water Intake Preliminary Design by and between the Brushy Creek Regional Utility Authority and HDR Engineering, Inc.
22. Council Members Closing Statements
23. 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 telecommunication 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 12th day of December, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC, City Secretary