



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

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



Thursday ~ April 2, 2015 at 7:00 PM

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

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – David Siebold
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Recognition of Outgoing Council Member Jason Dishongh
4. Swearing In of Council Member Elect Place 5, Jeff Seiler by Judge Riedel
Council will break at this time for a short reception
5. Staff Comments: Chief Gardner – recognition of Disaster Preparedness Committee
6. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
7. Presentation from HEB for the Veterans Park Project
8. Proclamation recognizing “National Animal Control Appreciation Week”
Sponsored by Police Chief Minton
9. Proclamation recognizing “National Public Safety Telecommunications Week”
Sponsored by Police Chief Minton

CONSENT AGENDA: ACTION

10. Approval of the minutes: March 19, 2015
11. Contract Award for Two City Landscape Projects
12. Variance to Construction Noise Bylaw for Seretta Construction Texas, LLC to allow for Early Morning Concrete Pours for the Abacus School Project located at 1720 S. Bagdad Road
13. Interlocal Cooperation Agreement between the City of Leander and Capital Metropolitan Transportation Authority

PUBLIC HEARING: ACTION

14. **Public Hearing** on Ordinance Case #15-Z-003: Consider: a zoning change for a portion of a lot, for 3.309 acres, more or less, located at 17680 Ronald W. Reagan Blvd. from SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Marci Cannon on behalf of Donald R. and Jean S. Thomas

Action on Zoning Case #15-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 17680 Ronald W. Reagan Blvd., Leander, Williamson County, Texas

15. **Public Hearing** on the acceptance of the Community Wildfire Protection Plan (CWPP) and authorize submitting of the Hazard Mitigation Plan (HMP) to the Federal Emergency Management Agency for review and approval

Action on acceptance of the Community Wildfire Protection Plan (CWPP) and authorize submitting of the Hazard Mitigation Plan (HMP) to the Federal Emergency Management Agency for review and approval

REGULAR AGENDA

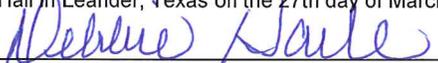
16. Consider a Development Agreement between the City of Leander and Leander Capital, LLC for 39.25 acres, more or less, generally located to the northwest of the intersection of Woodview Drive and 183A Toll Road, encompassing the property known as the Leander Crossing Subdivision within the city limits of the City of Leander, Williamson County

EXECUTIVE SESSION

17. Convene into executive session:
- a) pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
 - b) pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
 - c) Appointment or employment of an Economic Development Director pursuant to Section 551.074 of the Texas Government Code [Certain Personnel Deliberations]
18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion Regarding:
- a) the acquisition and value of real property
 - b) Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
 - c) Appointment or employment of an Economic Development Director pursuant to Section 551.074 of the Texas Government Code [Certain Personnel Deliberations]
19. Council Members Closing Statements
20. 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 27th day of March, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary