



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

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



Thursday ~ May 07, 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 – Vacant**  
**Place 6 – David Siebold**  
**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance  
*Posting of Colors by the Leander Honor Guard*
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. Proclamation recognizing “National Police Week 2015”  
*Sponsored by Police Chief Minton*

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: April 16, 2015
7. Approval of a Special Permit for the Williamson County Amateur Radio Club to use Devine Lake Park for Field Day, June 26-28, 2015
8. Award of Contract for Managed Network Services
9. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Connelly’s Crossing, Phase 2
10. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 7
11. Consider an Ordinance amending Article 13.02.004 governing voluntary disconnection of Utilities and prescribing changes in refund policies
12. Consider a one-time only exception to the Personnel Policy to allow for employees to donate vacation time

## PUBLIC HEARING: ACTION

13. **Public Hearing** on Zoning Case # 15-Z-007: Consider a zoning change for 1.7 acres, more or less, of Lot 1, Block A of the Village Subdivision, located at 801 Apache Trail, from GC-3-C, General Commercial, to MF-2-B, Multi-Family, Leander, Williamson County, Texas  
*Applicant: Josh Becker on behalf of Mike O'Dell*

**Action** on Zoning Case # 15-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 801 Apache Trail, Leander, Williamson County, Texas

14. **Public Hearing** on Subdivision Variance Case #15-VA-003: Consider a request for a variance to Article III, Sec. 42(e) of the Subdivision Ordinance regarding sidewalk requirements for the property legally described as Lot 6 of the Kittie Hill Acres Subdivision, located at 500 Winding Oak Trail, Leander, Williamson County, Texas

*Applicant: David Singleton on behalf of Southwest Services Inc.*

**The applicant has withdrawn their request**

## REGULAR AGENDA

15. Acceptance of a \$400,000 Texas Parks & Wildlife Grant for Lakewood Community Park
16. Consider a Resolution accepting a petition for annexation of a tract of land, 13.8481 acres, more or less, known as the Ironwood tract; setting an annexation schedule; providing for open meetings and other related matters
17. Consider a Resolution accepting a petition for annexation of a tract of land, 126.098 acres, more or less, known as the Bradley tract; setting an annexation schedule; providing for open meetings and other related matters
18. Consider Street Vacate Case #15-SV-002; vacation of a portion of North Creek Drive ROW, generally located to the northwest of the intersection of N. Bagdad Road and Old 2243 W; and more specifically located to the west of N. Old Bagdad Road and east of Sparkling Brook Lane, Leander, Williamson County, Texas
19. Consider Award for Architectural and Engineering Services for Fire Station #4 to BRW Architects and Authorize the City Manager to Negotiate a Contract for Council Approval
20. Consider Selecting American Constructors as the Offeror Whose Proposal Offers the Best Value for the Construction Manager at Risk Services for the Fire Station #4 Project and Authorize the City Manager to Negotiate a Construction Manager at Risk Agreement for Council Approval
21. Consider Establishment for Wage Scale for Fire Station #4

## EXECUTIVE SESSION

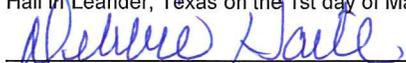
22. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property

24. Council Members Closing Statements

25. 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 1st day of May, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
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Debbie Haile, TRMC, City Secretary