



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

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



Thursday ~ May 21, 2015 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Peter Horn with Hill Country Bible Church will deliver the invocation
Posting of Colors by the Leander Honor Guard
2. Roll Call
3. Recognition of Kirsten Lynch and David Siebold for their service to the City of Leander
4. Swearing in of Council Members: Mayor, Place 2, Place 3, Place 4 and Place 6 by Judge Riedel
Council will break at this time for a short reception
5. Staff Comments
6. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

7. Approval of the minutes: May 7, 2015
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for the Bluff at Crystal Falls, Section 3, Phase 3A
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Reagan's Overlook Phase Two
10. License Agreement for the installation and maintenance of parking area and drive aisles located within the City right-of-way.

PUBLIC HEARING: ACTION

11. **Public Hearing** on Zoning Case 15-Z-008: Consider a zoning change for 5.84 acres, more or less, for the properties located at 10800 and 10804 East Crystal Falls Parkway from SFS-2-B, Single Family Suburban and SFR-1-B, Single Family Rural to LO-2-B, Local Office, Leander, Williamson County, Texas. Applicant: David Singleton on behalf of Ron Barnett

Action on Zoning Case 15-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for the properties located at 10800 and 10804 East Crystal Falls Parkway, Leander, Williamson County, Texas

REGULAR AGENDA

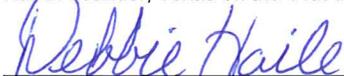
12. a. Consideration and possible action on consenting to the Assignment and Assumption of Development Agreement for the Randall's Food Store and Shopping Center from Property Development Centers, LLC to Crystal Falls Shopping Center, LLC
- b. Consideration and possible action on consenting to the Assignment and Assumption of Development Agreement for the Randall's Food Store and Shopping Center from Crystal Falls Shopping Center, LLC to Cypress Acquisitions, LLC
13. Presentation by Williamson County Commissioner, Valerie Covey, and Animal Shelter Director, Cheryl Schneider, on the Expansion of the Williamson County Animal Shelter
14. Consider Agreement for Purchase and Ownership Transfer of Certain Waterline Improvements between the City of Leander and the City of Cedar Park for \$250,000.00
15. Consider Award of Construction Contract for Bagdad Road Traffic Signal Project
16. Consider Board Member Appointments to the Planning & Zoning Commission and Parks and Recreation Advisory Board
17. Consider Council Liaison appointments to the Comprehensive Plan Steering Committee, Economic Development Board, and Public Arts Commission
18. Consider Appointments to the Capital Area Council of Governments (CAPCOG) Board
19. Consider Appointments to the Board Selection Committee
20. Consider Agreed Order with TCEQ, Docket No. 2015-0445-WQ-E

EXECUTIVE SESSION

21. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the value and acquisition of real property for a fire station
22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the value and acquisition of real property for a fire station
23. Consideration and possible action on an Earnest Money Contract with Jimmie Anderson and Dorothy Anderson for the purchase of approximately 3.046 acres
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 14th day of May, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary