



**AGENDA
DEVELOPMENT TOUR
and
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**



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

Thursday ~ July 16, 2015 at 5:15 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**

5:15 pm – South San Gabriel River Park Property Tour

*Council will leave from Pat Bryson at 5:15 and reconvene at 7:00 pm for Regular City Council Meeting
(No action will be taken by City Council during the tour)*

7:00 pm

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Steve Bosak, Parks & Recreation Director – recap of Liberty Fest
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Recognition of Leander Fire Department Technical Rescue Team

CONSENT AGENDA: ACTION

6. Approval of the minutes: July 2, 2015
7. Subdivision Case #14-TOD-CP-014: Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Pecan Creek Phase 3
9. Agreement for Architectural and Engineering Services for Fire Station #4
10. Agreement for Construction Manager at Risk Services for Fire Station #4
11. A Resolution of the City of Leander, Texas Granting Consent to the Annexation and Exclusion of Land by Leander Municipal Utility Districts No. 1, 2, and 3

12. Consider renaming a portion of Quarry Ridge to Quarry Loop, generally located to the southwest of the intersection of Crystal Falls Parkway and First View, Leander, Williamson and Travis Counties, Texas
13. Consider the Release and Termination of a Public Utility Easement within the Palmera Ridge Development
14. Consider the Possible Release and Termination of a Drainage Easement within the JSL Commercial Investments Property

PUBLIC HEARING

15. **Second public hearing** on the proposed annexation of a certain area of land, known as the Bradley tract, 126.098 acres, more or less, tract of land located north of the South San Gabriel River and east of Ronald Reagan Blvd. in Williamson County, Texas
16. **Second public hearing** on the proposed annexation of a certain area of land, known as the Ironwood tract, 13.8481 acres, more or less, generally located at the southeast corner of SH 29 and Ronald Reagan Blvd. in Williamson County, Texas

PUBLIC HEARING: ACTION

17. **Public Hearing** on Zoning and Subdivision Cases 14-Z-014, 14-CP-007 & 14-PP-008: rezoning and approval of the Woodview Village Concept Plan and Preliminary Plat of 20.679 acres, more or less, generally located to the southwest of the intersection of East Woodview Drive and Raider Way from Interim Zoning SFS-2-B, Single Family Suburban and Interim Zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Darren Webber on behalf of DeWette Partners, LTD

Action on Zoning and Subdivision Cases 14-Z-014, 14-CP-007 & 14-PP-008: rezoning and approval of the Woodview Village Concept Plan and Preliminary Plat of 20.679 acres, more or less, generally located to the southwest of the intersection of East Woodview Drive and Raider Way from Interim Zoning SFS-2-B, Single Family Suburban and Interim Zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas

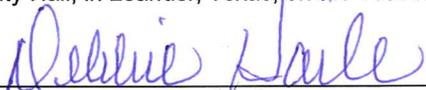
REGULAR AGENDA

18. Consider Award of Construction Contract for the City of Leander Street Rehabilitation 2015 Project
19. Consider Interlocal Agreement between the City of Leander and Williamson County to rehabilitate County Road 290
20. Consider Award of Construction Contract for Ronald Reagan Waterline North, Phase 2 Project to Aaron Concrete Contractors, LP for \$1,214,279.00
21. Consider Task Order KFA-30 with K. Friese & Associates, Inc., for professional services for Kauffman Loop Elevated Storage Tank Design, Bidding, and Construction Phase Services

22. Consider Task Order STE-2 with Smith Turrieta Engineering, Inc., for Professional Services for Design and Bidding Phases for the CR 269 and Hero Way 12-Inch Water Line Improvements Project
23. Consider Dedication of Right-of-Way from Leander Independent School District (LISD) for the Municipal Drive Roadway Improvements.
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 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 10th day of July, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary