



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

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



Thursday ~ August 18, 2016 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
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

CONSENT AGENDA: ACTION

5. Approval of the minutes: August 4, 2016
6. Special Permit Approval for the Bluegrass Festival
7. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-016: a zoning change of several lots located at 216 N. Gabriel for 0.75 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development with the T4 Transect Zone to change the transect zone to T5, Leander, Williamson County, Texas
8. Second Reading of an Ordinance Zoning Case 16-Z-014: a zoning change for several parcels of land for 27.285 acres, more or less located at 8660 183A Toll Road from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with base zoning districts of LO-2-A, Local Office and HC-5-D, Heavy Commercial, Leander, Williamson County, Texas

PRESENTATION AND PUBLIC HEARING: NO ACTION

9. Presentation of FY 2016-17 Budget and Tax Rate
10. **Public Hearing** on a Proposal to Adopt a Tax Rate for FY 2016-17

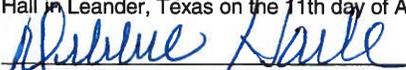
REGULAR AGENDA

11. Second Reading of an Ordinance on Zoning Case 15-TOD-Z-030 & Subdivision Case 15-TOD-CP-009: rezoning and approval of the Tylerville Commercial Concept Plan for a tract of land generally located to the southwest of the intersection of San Gabriel Parkway and US 183 for 11.221 acres, more or less, from PUD, Planned Unit Development to an amended PUD, Planned Unit Development to include the base zoning districts of GC-3-A, General Commercial, GC-2-A, General Commercial and LC-2-A, Local Commercial, Leander, Williamson County, Texas

12. Second Reading of an Ordinance on Zoning Case 16-Z-008 & Subdivision Case 16-CP-001: Consider rezoning and approval of the Bluffview Concept Plan for several parcels of land located at 500 Bradley Ranch Road for 182.84 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the base zoning districts of SFS-2-A, Single Family Suburban, SFU-2-A, Single Family Urban, and SFC-2-A, Single Family Compact, Leander, Williamson County, Texas
13. Development Agreement Case 16-DA-005: Consider a Development Agreement between the City of Leander and SSA Investments for the property generally located to the northwest of the intersection of Hero Way and Ronald W. Reagan Blvd, City of Leander, Williamson County, Texas
14. Consideration and action on a Resolution Directing Publication of the Notice of Public Hearing and Intention to Issue Combination tax and revenue Certificates of Obligation
15. Consider a Resolution Approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2016-17
16. Consider Award to Logix Communications for Citywide Internet and Telephone Services
17. Consider an Ordinance Establishing the Location of School Zones and the Times that the School Zones are in Effect for all of the school zones in our city limits.
18. Consider Approval of Construction Activities between 9:00 p.m. and 7:00 a.m. for Cash Construction Company, Inc., for the Old 2243 Roadway Improvements Project for September 9th and 10th and September 16th and 17th of 2016
19. Consider a Resolution on BCRUA's Phase 1C and Phase 2 Deep Water Intake Project Schedule
20. Consider First Amendment to the Williamson County Regional Animal Control Shelter Interlocal Agreement
21. Water Use and Supply Update
22. Consider formation of the "Brushy Street Renovation Committee" and appointment of committee members
23. Council Member Closing Statements
24. 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 11th day of August, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary