



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

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



Thursday ~ September 1, 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 18, 2016
6. Receive Quarterly Investment Report
7. License Agreement Case 16-LA-002: License Agreement between the City of Leander and Parker Home Owners Association, a Texas non-profit corporation for a property generally located to the northwest of the intersection of Flintrock Drive and Limestone Creek Road, City of Leander, Williamson County, Texas
8. License Agreement Case 16-TOD-LA-008: License Agreement between the City of Leander and Bryson Home Owners Association, a Texas non-profit corporation for the property generally located to the northeast of the intersection of 183A Toll Road and San Gabriel Parkway, City of Leander, Williamson County, Texas
9. Dedication and Acceptance of Cold Springs Commercial Marketplace Wastewater Line Improvements

PUBLIC HEARING: NO ACTION

10. **Public Hearing** on a Proposal to Adopt a Tax Rate for FY 2016-17

PUBLIC HEARING: ACTION

11. **Public Hearing** on Zoning Case 16-TOD-Z-018: Consider a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS-2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas *Applicant: Ruben and Patricia Moreno*

Action on Zoning Case 16-TOD-Z-018: a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS-2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas

12. **Public Hearing** on Subdivision Case 16-CP-003: Consider the San Gabriel Whitt Ranch Concept Plan for 76.89 acres, more or less, generally located 1 mile from the northwest corner of the intersection of CR 280 and N. Bagdad Road on the west side of N. Bagdad Road, Leander, Williamson County, Texas
Applicant: Garrett Keller on behalf of San Gabriel Whitt Ranch LLC, Davy Roberts

Action on Subdivision Case 16-CP-003: Consider the San Gabriel Whitt Ranch Concept Plan for 76.89 acres, more or less, generally located 1 mile from the northwest corner of the intersection of CR 280 and N. Bagdad Road on the west side of N. Bagdad Road, Leander, Williamson County, Texas

13. **Public Hearing** to consider an updated service and assessment plan for calendar year 2016 for the Oak Creek Public Improvement District and an updated assessment roll to apportion assessments levied against property located in the District among subdivided lots

Action on an Ordinance Approving an Annual Update to the Service and Assessment Plan and Assessment Roll for the Oak Creek Public Improvement District and Apportioning Assessments Among Subdivided Lots within the District

REGULAR AGENDA

14. Consider approval to renew the Library Management & Operations Agreement and Schedule "A" for FY 2016-17
15. Authorize the City Manager to negotiate a contract for Architectural and Engineering Services with Komatsu Architecture for the Fire Station #1 Relocation Project
16. Authorize the City Manager to negotiate a contract for Construction Manager at Risk Services with Chasco Constructors for the Fire Station #1 Relocation Project
17. Consider authorizing award of bid for four (4) vehicles from Grapevine Dodge Chrysler Jeep and Freedom Chevy Dodge

EXECUTIVE SESSION

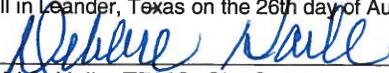
18. Convene into executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment of:
- a) Place 6 to the Ethics Commission
 - b) One Member to the Board of Adjustment/Appeal
 - c) One Member to the Public Art Commission
19. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the appointment of:
- a) Place 6 to the Ethics Commission
 - b) One Member to the Board of Adjustment/Appeal
 - c) One Member to the Public Art Commission
20. Consider Board Appointments/Reappointments to the following Boards/Commissions:
- a) TIRZ Board
 - b) Leander Development Authority
 - c) Library Foundation Board

21. Council Member Closing Statements

22. 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 26th day of August, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary