



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



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

Thursday ~ July 5, 2012 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette**

**Place 4 – Michell Cantwell**

**Place 2 – Kirsten Lynch**

**Place 5 – Jason Dishongh**

**Place 3 – Simon Garcia**

**Place 6 – David Siebold (Mayor Pro Tem)**

**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Jim Bechtol – Recognition of Wes Skaggs
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*
5. Proclamation in recognition of Breast Feeding Month

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: June 21, 2012
7. Second reading of an ordinance on annexation of 51.88 acres, more or less, located in Williamson County, Texas, on the west side of Bagdad Road north of Nightshade Lane and south of Falcon Oaks, including the abutting streets, roadways, and rights-of-way
8. Second reading of an Ordinance for Zoning Case# 12-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 500 W. Broade Street, Leander, Williamson County, Texas

**PUBLIC HEARING: NO ACTION**

9. **Public Hearing** on Franchise Agreement for Private Ambulance Service with Capital Ambulance

## PUBLIC HEARING: ACTION

10. **a. Public Hearing** on the Issuance of a City of Leander, Texas Tax Note in an Amount Not to Exceed \$3,000,000
  - b. Action** on an Ordinance Authorizing the Issuance of \$3,000,000 "City of Leander, Texas Tax Note, Series 2012" and Enacting Provisions Incident and Related to the Issuance of Said Note.
11. **a. Public Hearing** on Zoning Case #12-Z-016: Consider a zoning change for 3.123 acres, more or less, for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Boulevard from SFU-2-B, Single Family Urban and LC-2-B, Local Commercial to LO-2-A, Local Office and LC-3-A, Local Commercial, Leander, Williamson County, Texas.  
Applicant: Kristiana Alfsen on behalf of Lookout Development Group, LP and Key Deer Holdings, LP
  - b. Action** on Zoning Case #12-Z-016: Amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Boulevard, Leander, Williamson County, Texas
12. **a. Public Hearing** on Zoning Case #12-Z-017: Consider a zoning change for 51.88 acres, more or less, for two parcels located adjacent to and west of the Leander Public Library and being south of and along Old Quarry Road and west of South Bagdad Road from SFR-1-B, Single Family Rural (upon annexation) to PUD, Planned Unit Development, Leander, Williamson County, Texas  
Applicant: Blake Rue on behalf of Margaret Moser and Carolyn S. Meihaus
  - b. Action** on Zoning Case #12-Z-017: Amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located adjacent to and west of the Leander Public Library and being south of and along Old Quarry Road and west of South Bagdad Road Leander, Williamson County, Texas

## REGULAR AGENDA

13. Consider a Resolution to waive the City of Leander's right to purchase 2.363 acres of surplus right-of-way that bisects a 22.252 acre tract owned by American Bank of Commerce (Bank)
14. Consider an Ordinance to amend Park Rules and Regulations
15. Consider Employee Insurance Benefits for Fiscal Year 2012/13
16. Consider an Ordinance regulating Through Truck Traffic for Osage Drive
17. Consider an Agreement with Pedernales Electric Co-op to Relocate Underground Utilities
18. Consider an Ordinance Renaming a portion of CR 269 to Hero Way

## EXECUTIVE SESSION

Convene into executive session pursuant to Sec. 551.071, Tex. Gov't. Code, and Rule 1.05, Tex. Rules of Prof. Conduct, to consult with legal counsel regarding:

- a) threatened litigation regarding recommendations from the Ethics Commission
- b) the creation of Municipal Utility Districts No. 18, 19 and 20

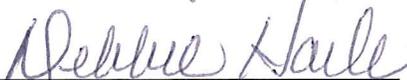
**and** pursuant to Section 551.074 of the Tex. Gov't. Code [Certain Personnel Deliberations] to evaluate and discuss the employment of a Chief of Police

Reconvene into open session and take action on item #'s 19 through 23 as Council deems appropriate:

19. Consider an ordinance consenting to the creation of Municipal Utility District No. 18
20. Consider an ordinance consenting to the creation of Municipal Utility District No. 19
21. Consider an ordinance consenting to the creation of Municipal Utility District No. 20
22. Consider employment of a Chief of Police
23. Consider recommendations from the Ethics Commission
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 29th day of June, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC  
City Secretary