



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

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

Thursday ~ August 2, 2012 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette **Place 4 – Mitchell Cantwell (Mayor Pro Tem)**
Place 2 – Kirsten Lynch **Place 5 – Jason Dishongh**
Place 3 – Simon Garcia **Place 6 – David Siebold**
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Chief Minton – National Night Out
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. BCRUA Presentation – Drew Hardin
6. Update on E. Crystal Falls Parkway – Wayne Watts

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: July 19, 2012
8. Second reading of an ordinance for Zoning Case #12-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 1001 Crystal Falls Parkway to LO-1-B, Local Office, Leander, Williamson County, Texas
9. Receive Quarterly Investment Report
10. Special Permit Approval for a Police Association Fundraiser in Bledsoe Park

PUBLIC HEARING: ACTION

11. **a. Public Hearing** on Ordinance Case #12-OR-004: Consider amending sections of article 14.200, the Composite Zoning Ordinance to authorize Temporary Commercial Uses through a "Special Use Permit" in certain areas of the city; defining Temporary Commercial Uses and providing regulations for such uses; and providing for the areas of the City where such uses will be allowed
- b. Action** on Ordinance Case #12-OR-004: amending sections of article 14.200, the Composite Zoning Ordinance authorizing Special Use Permits for Temporary Commercial Uses and defining Uses and locations

PUBLIC HEARING – NO ACTION

12. First Public Hearing on annexation of a 0.264 acre parcel, more or less, located in Williamson County, Texas, generally located on the south side of CR 179 from western City Limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way
13. First Public Hearing on annexation of a 10.191 acre parcel, more or less, located in Williamson County, Texas, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way
14. First Public Hearing on annexation of a 73.323 acre parcel, more or less, located in Williamson County, Texas, generally located approximately 1,150 feet to the east of the western City Limits and to the South of CR 179, including the abutting streets, roadways, and rights-of-way

REGULAR AGENDA

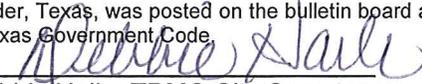
15. Consider a Resolution accepting the petition for annexation of 253.07 acre parcel, more or less, located in Williamson County, Texas, generally located along the east side of Ronald Reagan Boulevard north of F.M. 2243 and south of the San Gabriel River including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
16. Consider an Ordinance amending Article 6.000, Appendix A, Leander Code of Ordinances to Modify Utility Related Fees, and Chapter 13 Governing Utilities and Prescribing Changes in Rates and Policies
17. Receive Effective & Rollback Tax Rate Calculations for FY 2012-13
18. Consider a Proposal to Adopt a Tax Rate for FY 2012-13
19. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2012-13
20. Appointment for vacant position to Boards and Commissions: Ethics Commission and TIF/Leander Development Authority Board

EXECUTIVE SESSION

21. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, Section 551.074, Tex. Gov't Code, and Section 1.05 Tex. Disciplinary Rules of Professional Conduct to consult with the Assistant City Attorney regarding ethics complaints filed by John Cowman against Mayor Fielder
22. Reconvene into open session to take action as deemed appropriate regarding ethics complaints filed by John Cowman against Mayor Fielder
23. Council Members 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 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 27th day of July, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC City Secretary