



**WORKSESSION AND
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**

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

Thursday ~ August 16, 2012 at 6:00 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	

WORKSESSION: 6:00 p.m.

Presentation from Pix Howell on rebranding of the TOD

REGULAR MEETING: 7:00 p.m.

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.
5. Pedernales Electric Coop (PEC) Presentation – Tessa Doehrman
6. Proclamation declaring August 2012 as "Wildfire Safety Awareness Month" – Council Member Garcia

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: August 2, 2012
8. Consider Special Permit for the Bluegrass Festival

PUBLIC HEARING – NO ACTION

9. Public Hearing on the Proposed Budget for FY 2012-13
10. Public Hearing on a Proposal to Adopt a Tax Rate for FY 2012-13

11. Second 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
12. Second 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
13. Second 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

PUBLIC HEARING: ACTION

14. **a. Public Hearing** on Subdivision Case #12-CP-005: Consider a Concept Plan for Connelly's Crossing, for 51.89 acres, more or less, generally located 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. Applicant: Blake Rue on behalf of Margaret Moser and Carolyn S. Meihaus
- b. Action** on Subdivision Case #12-CP-005: a Concept Plan for Connelly's Crossing, Leander, Williamson County, Texas
15. **a. Public Hearing** on Zoning Case #12-TOD-001: Consider a zoning change for 0.388 acres, more or less, for a parcel located at 305 Willis Street from SFU-2-B, Single Family Urban to PUD-TOD, Planned Unit Development – Transit Oriented Development, Leander, Williamson County, Texas Applicant: William and Richele Davies
- b. Action** on Zoning Case #12-TOD-001: amending the zoning on the property located at 305 Willis Street from SFU-2-B to PUD-TOD, Leander, Williamson County, Texas
16. **a. Public Hearing** on Zoning Case #12-Z-020: Consider a zoning change for 69.23 acres, more or less, located at the northwest corner of Old 2243 W and US Hwy 183 from SFU-2-B, Single Family Urban, LC-2-B, Local Commercial and GC-3-C, General Commercial to SFL-2-B, Single Family Limited, SFC-2-B, Single Family Compact and SFU-2-B, Single Family Urban, Leander, Williamson County, Texas. Applicant: John Dermanci on behalf of HEB Grocery Co,
- b. Action** on Zoning Case #12-Z-020; amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at the northwest corner of Old 2243W and US Hwy 183, Leander, Williamson County, Texas
17. **a. Public Hearing** on Ordinance Case #12-OR-005: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to add definition for assisted living and nursing home; to add such use to the General Commercial use component
- b. Action** on amendment of article 14.200, the Composite Zoning Ordinance, to add definitions for assisted living and nursing home; to add such use to the General Commercial use component

REGULAR AGENDA

18. Consider Conditional Award of Construction Contract for Mel Mathis Avenue (CR273) and San Gabriel Parkway (CR274) Project
19. Consider acceptance and authorization for Mayor to execute Warranty Deed Dedications of Rights-of-Way (ROW) for the Leander "T"
20. Consider a Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2012-2013
21. Consider an Ordinance setting School Zone Speed Limits for Lakeline Boulevard at Osage Drive

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.074 of the Tex. Gov't. Code [Certain Personnel Deliberations] to discuss appointment of Independent Counsel to the Ethics Commission
23. Reconvene into open session to take action as deemed appropriate regarding appointment of Independent Counsel to 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 10th day of August, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC City Secretary