



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

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

Thursday ~ November 29, 2012 at 7:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell 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:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation from TxDOT to the Leander Police Department

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: November 1, 2012
Special Meeting: November 8, 2012
7. Second reading of an Ordinance for Zoning Case #12-Z-024: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1551 County Road 269, Leander, Williamson County, Texas
8. Consider approval of amendments to the Parks Rules and Regulations Ordinance

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case # 12-Z-020: Consider a zoning change for 69.23 acres, more or less, for a parcel generally located at the northwest corner of Old 2243 West and US Hwy 183, approximately 600 feet west of N US Hwy 183 and 1,100 feet north of Old 2243 West 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: Jenn Dermanci on behalf of HEB Grocery Company
- b. Action** on Zoning Case #12-Z-020: amending Ordinance 05-018, the Composite Zoning Ordinance for a parcel generally located at the northwest corner of Old 2243 West and US Hwy 183, Leander, Williamson County, Texas

10. **a. Public Hearing** on Zoning Case # 12-Z-027: Consider a zoning change for 0.881 acres, more or less, for a parcel generally located at the northwest corner of Osage Drive and Highland Trail from SFU-2-B, Single Family Urban to LO-1-A, Local Office, Leander, Williamson County, Texas
Applicant: Mike Siefert on behalf of Lookout Development Group, LP
This item has been withdrawn by the applicant

PUBLIC HEARING: NO ACTION

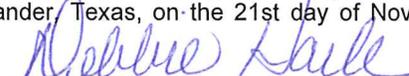
11. First Public Hearing on the unilateral annexation of an area consisting of 10.01 acres, more or less, located in Williamson County, Texas, generally located west of Bagdad Road, south of the Falcon Oaks subdivision, and north of the Leander Public Library, including the abutting streets, roads, and rights-of-way. (Area A)
12. First Public Hearing on the unilateral annexation of an area consisting of 366.64 acres, more or less, located in Williamson County, Texas, generally located south of Hero Way, west of Ronald W Reagan Blvd, north of RM 2243, and east of County Road 269, including the abutting streets, roads, and rights-of-way. (Area B)
13. First Public Hearing on the unilateral annexation of an area consisting of 265.22 acres, more or less, located in Williamson County, Texas, generally located south of RM 2243, west of the Ridgmar Landing subdivision, north of County Road 271, and east of 183A, including the abutting streets, roads, and rights-of-way. (Area C)
14. First Public Hearing on the unilateral annexation of an area consisting of 213.4 acres, more or less, located in Williamson County, Texas, generally located west of Sections 2 and 3 of the Cold Springs subdivision, north of Blockhouse Creek, east of 183A, and south of E Crystal Falls Parkway, including the abutting streets, roads, and rights-of-way. (Area D)
15. First Public Hearing on the unilateral annexation of an area consisting of 0.07 acres, more or less, located in Williamson County, Texas, generally located south of the Hazlewood subdivision, west of Ronald W Reagan Blvd, north of Blockhouse Creek, and approximately 1 mile east of 183A, including the abutting streets, roads, and rights-of-way. (Area E)
16. First Public Hearing on the unilateral annexation of an area consisting of 22.38 acres, more or less, located in Williamson County, Texas, generally located west of Ronald W Reagan Blvd, 1-1/4 miles south of E Crystal Falls Pkwy, east of the Lakewood Country Estates Subdivision, and 4/10 of a mile north of County Road 180 (Area F)
17. First Public Hearing on the unilateral annexation of an area consisting of 97.94 acres, more or less, located in Williamson County, Texas, and generally located south of the Valley View subdivision, east of Ronald W Reagan Blvd, north of County Road 179, and west of County Road 175, including the abutting streets, roads, and rights-of-way. (Area G)
18. First Public Hearing on the unilateral annexation of an area consisting of 268.17 acres, more or less, located in Williamson County, Texas, and generally located south of County Road 179, east of Ronald W Reagan Blvd, approximately 0.4 miles north of County Road 180, and west of County Road 175, including the abutting streets, roads, and rights-of-way. (Area H)
19. First Public Hearing on the unilateral annexation of an area consisting of 30.79 acres, more or less, located in Williamson County, Texas, and generally located south of County Road 179, approximately 1 mile east of Ronald W Reagan Blvd, approximately 500 feet northwest of Acacia Dr, west of County Road 175, and including a portion of County Road 179, including the abutting streets, roads, and rights-of-way. (Area I)

REGULAR AGENDA

20. Consider Award of Construction Contract for the County Glen Improvements Project
21. Consider Amendment No. 2 for Task Order KFA-20 with K. Friese & Associates, Inc., for Professional Services for County Glen and Hernandos Loop Street and Drainage Improvements
22. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Leander Independent School District Burleson Subdivision
23. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Sarita Valley, Phase 2A, Subdivision
24. Consider an amendment to Section 2.07 of the Leander Personnel Policy dealing with Outside Employment
25. Consider acceptance of Planning & Zoning Commission Progress Report for October 2011 to October 2012
26. Consider a Resolution accepting the petition for annexation of a 0.781 acre parcel, more or less, Located in Williamson County, Texas, generally located on the north side of CR 179 from the Intersection of Sam Bass Road/CR 175 west along CR 179, including the abutting streets, Roadways and rights-of-way
27. Consider a Resolution accepting the petition for annexation of a 105.9301 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179, including the abutting streets, roadways, and rights-of-way
28. Consider nominations and appointments to the Leander Public Arts Commission and the Economic Development Committee
29. Consider nomination and appointment of a council member to serve as liaison to the Parks and Recreation Advisory Board - This item sponsored by Mayor Fielder and Council Member Siebold
30. Consider setting a date for a work session to discuss the future plans for the TOD
31. Consider setting dates for the City Council Retreats for 2013
32. Council Members Closing Statements
33. 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 21st day of November, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary