

# AGENDA

## CITY COUNCIL CITY OF LEANDER, TEXAS



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



Thursday ~ December 20, 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. Update on the Greater Leander Chamber of Commerce from Tanya Clawson
6. Presentation on a Draft Strategic Plan for the Leander Public Library

### CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: December 6, 2012
8. Second reading of an Ordinance on annexation of a 1.26 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way
9. Second reading of an Ordinance on annexation of a 2.02 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way

### PUBLIC HEARING: ACTION

10. **a. Public Hearing** on Zoning Case # 12-Z-029: Consider a zoning change for 18.732 acres, more or less, for two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive from MF-2-B, Multi-Family to SFL-2-B, Single Family Limited, Leander, Williamson County, Texas  
Applicant: Geoff Guerrero on behalf of SDC West Brook Partners, LP
- b. Action** on Zoning Case #12-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive, Leander, Williamson County, Texas

11. a. **Public Hearing** on Subdivision Case #12-CP-007: Consider a Concept Plan for Northside Meadow for 72.10 acres, more or less generally located at the northwest corner of Old 2243 W and US Hwy. 183, approximately 600 feet west of N. US Hwy. 183 and 1,100 feet north of Old 2243 W, Leander, Williamson County, Texas.  
Applicant: Jenn Dermanci P.E. with Doucet & Associates on behalf of HEB Grocery Company, LP
- b. **Action** on Subdivision Case #12-CP-007: a Concept Plan for Northside Meadow, Leander, Williamson County, Texas

### REGULAR AGENDA

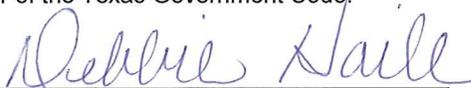
12. Consider Assignment of Development Agreement for Nameless Valley Ranch (Crystal Falls West) executed by Lookout Partners, L.P. and Key Deer Holdings, L.P., a Texas limited partnership collectively and Taylor Morrison of Texas, Inc.
13. Consider Assignment of Facilities Agreements for Travis County MUD Districts # 19, 20 & 21, executed by Lookout Partners, L.P. and Key Deer Holdings, L.P., a Texas limited partnership collectively and Taylor Morrison of Texas, Inc.

### EXECUTIVE SESSION

14. Convene into Executive Session pursuant to Section 551.074, Tex. Gov't Code, to discuss and evaluate performance of City Manager pursuant to employment contract
15. Reconvene into open session for discussion and possible action concerning performance of City Manager
16. Council Members Closing Statements
17. 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 14th day of December, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC, City Secretary