

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



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

Thursday ~ June 20, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh (Mayor Pro Tem)

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. Proclamation designating July 2013 as “Heroes Night Out” month in the City of Leander.
Sponsored by Council Member Cantwell
6. Presentation by the Williamson County Regional Animal Shelter
7. Presentation from Austin Peters regarding Compensation Analysis

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: June 6, 2013
9. Second Reading of an Ordinance on Zoning Case #13-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 208 S. Brushy St., Leander, Williamson County, Texas
10. Second Reading of an Ordinance on Zoning Case #13-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 350 Bagdad Road North, Leander, Williamson County, Texas
11. Second Reading of an Ordinance on Zoning Case #13-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 205 Brushy Street Leander, Williamson County, Texas
12. Consider a Resolution approving and adopting rate schedule “RRM – Rate Review Mechanism” for Atmos Energy Corporation

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Zoning Case #13-TOD-001: Consider a zoning change for 21.80 acres, more or less, for two parcels generally located 300 feet north of the intersection of CR273/Mel Mathis and RM 2243 from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD/TOD, Leander, Williamson County, Texas
Applicant: Jeff Musgrove on behalf of TVI, LTD.
- b. Action** on Zoning Case # 13-TOD-001: amending Ordinance 05-026-00, Smart Code for two parcels generally located 300 feet north of the intersection of CR273/Mel Mathis and RM 2243, Leander, Williamson County, Texas
14. **a. Public Hearing** on Zoning Case #13-Z-016: Consider an amendment to the Comprehensive Plan and the rezoning of 11.49 acres, more or less, located on the northwest and northeast corners of RM 2243 and CR273/Mel Mathis from PUD/TOD, Planned Unit Development/Transit Oriented Development to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Doyle Leslie, Sawtooth Enterprises, LTD
- b. Action** on Zoning Case #13-Z-008: amending the Comprehensive Plan and Ordinance #05-018, the Composite Zoning Ordinance for two parcels located on the northwest and northeast corners of RM 2243 and CR273/Mel Mathis, Leander, Williamson County, Texas
This item has been postponed at the request of the applicant
15. **a. Public Hearing** on Zoning Case #13-Z-014: Consider a zoning change for 15.41 acres, more or less, for three parcels located at 10820 and 10824 E. Crystal Falls Parkway from LC-1-B, Local Commercial, MF-2-B, Multi-Family and SFC-2-B, Single Family Compact to LC-1-C, Local Commercial and SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: John Avery Jr. on behalf of CWHS 272 LTD and CS Leander I, LTD
- b. Action** on Zoning Case #13-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 10820 and 10824 E. Crystal Falls Parkway, Leander, Williamson County, Texas
16. **a. Public Hearing** on Zoning Case #13-Z-015: Consider a zoning change for .41.40 acres, more or less, for a parcel located at approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Road in Crystal Falls West, Section One from SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and SFE-2-A, Single Family Estate to SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban and SFS-2-A, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Samuel Kiger on behalf of Trivisso, Ltd.
- b. Action** on Zoning Case #13-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Road in Crystal Falls West, Section One, Leander, Williamson County, Texas
This item has been postponed at the request of the applicant
17. **a. Public Hearing** on Zoning Case #13-Z-017: Consider a zoning change for .1.65 acres, more or less for a parcel located at Lot 22, Block B, Leander Heights, Section 2, 503 Horseshoe Drive from SFU/MH-2-B. Single Family Urban/Manufactured Home to TF-2-B, Two Family, Leander, Williamson County, Texas
Applicant: Gary Eli Jones, P.E. on behalf of Ricky Shipman
- b. Action** on Zoning Case #13-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 503 Horseshoe Drive, Leander, Williamson County, Texas

REGULAR AGENDA

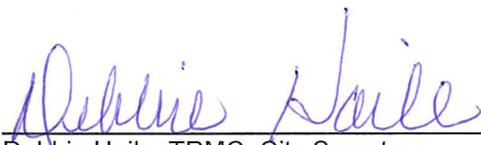
18. Consider Award Bid for the Financing of One 2013 Pierce Dash CF 1250 Pumper for the City Of Leander Fire Department.
19. Consider an Ordinance prohibiting pedestrian and bicycle use on portions of Old 2243 West between Bagdad Road and West Broade Street
20. Consider appointments to the Mayor's Committee for Persons with Disabilities
21. Consider appointments to the BCRUA Board

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the BCRUA Regional Water Treatment Plant
23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the BCRUA Regional Water Treatment Plant
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 14th day of June, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary