



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



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

Thursday ~ July 18, 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. Presentation by the Williamson County Regional Animal Shelter
6. Presentation from the Retail Coach

CONSENT AGENDA: ACTION

7. Approval of the minutes: Special Meeting: July 11, 2013
8. Second reading of an Ordinance for the City of Leander determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the regional water treatment and distribution system
9. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 3
10. Consider Fee Revision for the Use of Park & Recreation Facilities Specific to the Mason Homestead
11. Consider Employee Benefits for FY 2013/14
12. Consider an Ordinance confirming, ratifying and approving the Comprehensive Plan for the City; providing for the Amendment of the Plan; providing for Related Matters; Finding and Determining that the Meeting at which this Ordinance is passed is Open to the Public as Required by Law

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Subdivision Case #13-CP-002: A Concept Plan for Hawkes Landing Subdivision for 93.24 acres, more or less for a parcel generally located approximately 3,500 feet west of the intersection of North Bagdad Road and Old 2243 West on the north side of Old 2243 West, Leander, Williamson County, Texas
Applicant/Agent: Lawrence M. Hanrahan, P.E. on behalf BLG Hawkes, LLC.

b. Action on Subdivision Case #13-CP-002: a Concept Plan for Hawkes Landing Subdivision, Leander, Williamson County, Texas

14. **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 Rd. 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, Travis 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 approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Rd. in Crystal Falls West, Section One

REGULAR AGENDA

15. Consider an Interlocal Agreement with Williamson County to seal coat the streets in the Ridgmar Landing Subdivision

16. Consideration of Award of Construction Contract for the City of Leander Hybrid Pedestrian Beacon Project

17. Consider appointment of Council liaison to the Parks & Recreation Advisory Board

18. Consider appointment of Council liaison to the Public Arts Commission

EXECUTIVE SESSION

19. Convene into executive session pursuant to Sections 551.071 and 551.072, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to deliberate the acquisition of property interests related to the Lakeline Boulevard Roadway extension

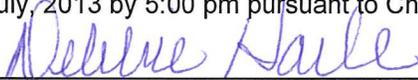
20. Reconvene into open session to take action as deemed appropriate regarding the acquisition of property interests related to the Lakeline Boulevard Roadway extension

21. Council Members Closing Statements

22. 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 12th day of July, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary