



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



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

Thursday ~ August 1, 2013 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette **Place 4 – Mitchell 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 recognizing National Night Out on August 6, 2013

CONSENT AGENDA: ACTION

6. Approval of the minutes: Joint Meeting: July 17, 2013
Regular Meeting: July 18, 2013
7. Second reading of an Ordinance 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

PUBLIC HEARING: ACTION

8. **a. Public Hearing** on Special Use Permit Case #13-SU-002: a Special Use Permit for a temporary parking lot associated with the model home complex, located at 2004 Champions Corner Court; legally described as Lot 3, Block G, The Bluffs at Crystal Falls, Section 1, Phase 1B, Leander, Williamson County, Texas
Applicant: Agent Rick Wilmeth on behalf of Tim Towell, Division President, Taylor Morrison
- b. Action** on Special Use Permit Case #13-SU-002: a Special Use Permit for a temporary parking lot located at 2004 Champions Corner Court, Leander, Williamson County, Texas

REGULAR AGENDA

9. Consider a Development Agreement for the Magnolia Creek Subdivision

10. Consider Interlocal Cooperation Agreement for Water Treatment and Transportation Services with Liberty Hill
11. Receive Effective & Rollback Tax Rate Calculations for FY 2013-14
12. Consider a Proposal to Adopt a Tax Rate for FY 2013-14
13. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2013-14
14. Consider appointment to TIF/Development Authority Boards to fill vacant seat
15. Council Members Closing Statements
16. 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 26th day of July, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary