



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



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

Thursday ~ August 15, 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. Legislative Update from Representative Tony Dale

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Joint Work session: August 1, 2013  
Regular Meeting: August 1, 2013
7. Second reading of an Ordinance 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
8. Consider acceptance of a park land donation in the TOD
9. Consider amending and restating a Conservation Easement in the Sarita Valley Greenbelt
10. Consider a License Agreement with the Benbrook Home Owners Association
11. Consider Extension of Contract with the Retail Coach
12. Consider Special Permit Approval for the Bluegrass Festival

**REGULAR AGENDA**

13. Consider Development Agreement for the Magnolia Creek Subdivision
14. Presentation on FY 2013-14 Proposed Budget (*no action will be taken*)

**PUBLIC HEARING: NO ACTION**

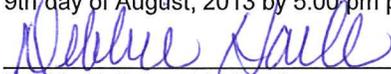
15. Public Hearing on a Proposal to Adopt a Tax Rate for FY 2013-14

**EXECUTIVE SESSION**

16. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct:
- a. And pursuant to Section 551.072, Texas Government Code to deliberate and consult with legal counsel regarding:
    - 1) The acquisition of real property for the BCRUA deep water intake project
    - 2) The necessity for and to authorize condemnation proceedings of certain real property for rights-of-way being 0.503 acres and 0.219 acres, more or less, and a drainage easement being 0.046 acres, more or less, located in Williamson County and within the City's corporate limits at or near the intersections of U.S. Highway 183, 183A Toll Road and County Road 276, for the construction and expansion of a roadway intersection improvement project.
  - b. And pursuant to Section 551.087, Tex. Gov't Code, regarding legal issues related to a proposal from the developers of the XPark USA Development
17. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
- a. The acquisition of real property for the BCRUA deep water intake project
  - b. Proceeding with condemnation of certain real property for rights-of-way at or near U.S. Highway 183, 183A Toll Road and County Road 276 (*see next agenda item*)
  - c. A proposal from the developers of the XPark USA Development
18. Consider an Ordinance authorizing the City Attorney and other appropriate staff to take such actions as are necessary to exercise the City's power of eminent domain for the acquisition of two tracts of land required for right-of-way and one tract of land required as a drainage easement related to the U.S. Highway 183 and 183A Toll Road intersection improvement project
19. Council Members Closing Statements
20. 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 9th day of August, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
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Debbie Haile TRMC, City Secretary