



AGENDA
CITY COUNCIL
CITY OF LEANDER, TEXAS



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

Thursday ~ February 21, 2013 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 Recycling from Tanya Clawson with Clawson Disposal
6. Recognition of Eagle Scouts – Sponsored by Mayor Fielder
7. Proclamation in recognition of “National Engineers Week”. Sponsored by Mayor Pro Tem Cantwell

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: February 7, 2013
9. Second reading of an Ordinance on annexation of 0.781 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179 including the abutting streets, roadways, and rights-of-way
10. Second reading of an Ordinance on annexation of 105.9301 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179 including the abutting streets, roadways, and rights-of-way
11. Second Reading of an Ordinance for Zoning Case # 12-Z-020: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel 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 to SFU-2-B and SFC-2-B, Leander, Williamson County, Texas (original request was for SFL-2-B, SFC-2-B and SFU-2-B)
12. Second Reading of an Ordinance for 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 to SFL-2-B, Leander, Williamson County, Texas

13. Second Reading of an Ordinance for Zoning Case #12-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located to the east of the intersection of Sam Bass Road and CR 179, south of Parkside at Mayfield Ranch, northwest of Williamson County Regional Park to SFS-2-B and SFU-2-A, Leander, Williamson County, Texas
14. Submission of Racial (Biased Based) Profiling Report for calendar year 2012

PUBLIC HEARING: ACTION

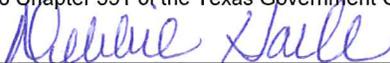
15. **a. Public Hearing** on Zoning Case # 13-Z-001: Consider a zoning change for 20.290 acres, more or less for two parcels located at 950 CR 179 from interim zoning SFR-1-B, Single Family Rural to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: Jerel Choate on behalf of Emory P. Montgomery
- b. Action** on Zoning Case # 13-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 950 CR 179, Leander, Williamson County, Texas
16. **a. Public Hearing** on Zoning Case # 13-Z-002: Consider a zoning change for 1.191 acres, more or less for a parcel located on the northwest corner of the intersection of 183A and CR 271 from GC-3-A General Commercial to GC-4-C, General Commercial, Leander, Williamson County, Texas
Applicant: Javier Barajas, P.E. on behalf of Douglas L. Harbison
- b. Action** on Zoning Case # 13-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located on the northwest corner of the intersection of 183A and CR 271. Leander, Williamson County, Texas

REGULAR AGENDA

17. Receive Annual Financial Report for Year Ending September 30, 2012
18. Consider an Ordinance of the City of Leander, Texas amending Ordinance # 12-044-00, adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2012-2013
19. Consider a Resolution adopting a Long-Range Financial Management Policy and Financial Targets
20. Consider amendments to Ordinance #01-009-00, Ethics Ordinance
21. Consider an Ordinance ordering and establishing procedures for the May 11, 2013 General Election
22. Consideration of an Ordinance ordering and establishing procedures for the May 11, 2013 Special Election for possible amendments to the City Charter
23. Council Members Closing Statements
24. 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 15th day of February, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary