



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



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

Thursday ~ November 7, 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 November 2013 as “Combat Veterans Motorcycle Association” month in the City of Leander
Sponsored by Council Member Cantwell

CONSENT AGENDA: ACTION

6. Approval of the minutes: October 17, 2013
October 24, 2013
7. Planning and Zoning Commission Progress Report for October 2012 to October 2013
8. Consider the Quarterly Investment Report

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Comprehensive Plan Amendment Case #13-CPA-001: A Comprehensive Plan Amendment requesting a change to the Roadway Plan for the proposed relocation of Collector Road C8 generally located between RM 2243 and East Woodview Drive, to the east of 183A Toll, Leander, Williamson County, Texas
- b. Action** on Comprehensive Plan Amendment Case #13-CPA-001: a Comprehensive Plan Amendment to the Roadway Plan, Leander, Williamson County, Texas

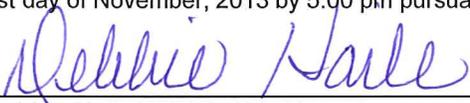
REGULAR AGENDA

10. Consider an Ordinance renaming CR 273 and CR 179, Leander, Williamson County, Texas

11. Consider a Development Agreement for water line construction between the City of Leander and Lookout Development Group, LP for the construction of a water line to serve future annexation properties
12. Consider a contract with Michael Watkins Architect, LLC to prepare an update to the City's adopted SmartCode and Transect Map for the TOD
13. Consider Award of Right-of-Way Mowing Contract
14. Consider Supplemental Contract No.4 to Contract for Engineering Services for BCRUA Regional Water System Improvements
15. Consider Second Addendum to Development Agreement for Nameless Valley Ranch
16. Consider and Ordinance amending Section 1.08.005 (4) and 108.006 of Article 1.08, Chapter 1, City of Leander Code of Ordinances regarding disposal of surplus, salvage and junk property requirements
17. Council Members Closing Statements
18. 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 1st day of November, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary