



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



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

Thursday ~ December 19, 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. Update from the Greater Leander Chamber of Commerce

CONSENT AGENDA: ACTION

- 6 Approval of the minutes: December 5, 2013
- 7 Acceptance of Subdivision Infrastructure Improvements for Pecan Creek, Phase 1
8. Acceptance of Subdivision Infrastructure Improvements for Vista Ridge, Phase 2B

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Ordinance Case #13-OR-004: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to modify the GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component
- b. Action** on Ordinance Case #13-OR-004: amending Article 14.200, the Composite Zoning Ordinance, to modify GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component

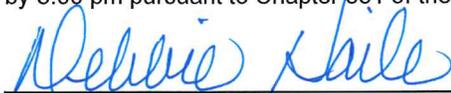
REGULAR AGENDA

10. Presentation regarding proposed development of the Caughfield Property with the City's ETJ
11. Consider a Development Agreement between the City of Leander and Crescent Properties,
12. Consider an Ordinance consenting to the creation of the Crescent Properties Municipal Utility District

13. Consider a Facilities Agreement between the City and Crescent Properties. for facilities related to the Crescent Properties Municipal Utility District
14. Consider an Ordinance identifying Projects to be funded from the Tax Increment Fund; establishing Sub accounts in the Tax Increment Fund; and providing for related matters
15. Consider a Policy for Naming City Parks & Recreation Facilities
16. Consider appointments to the Veterans Park Committee, Parks & Recreation Advisory Board, Economic Development Committee and Library Foundation Board
17. Consider appointment to the Board Selection Committee
18. Discuss and Consider a Non-Profit Liaison
19. Consider appointment to the Brushy Creek Regional Utility Authority (BCRUA) Board of Directors and/or Citizen Director
20. Consider Consulting Agreement with Pix Howell
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 13th day of December, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary