AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ January 16, 2014 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette **Place 4 – Ron Abruzzese**
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 January 2014 as "Meals on Wheels" month in the City of Leander.
   Sponsored by Mayor Pro Tem Dishongh

CONSENT AGENDA: ACTION

6. Approval of the minutes: January 2, 2014

7. Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 5

PUBLIC HEARING: ACTION

8. **a. Public Hearing** on Subdivision Variance #13-VA-003: a request for a Variance to Article III, Section 45(a)(4) of the Subdivision Ordinance regarding block width requirements for the property generally located 300 feet north of the intersection of CR 273/Mel Mathis and RM 2243, Leander, Williamson County, Texas.
   Applicant: Don Pool on behalf of TVI, Inc. (Jeff Musgrove)

   b. Action on Subdivision Variance #13-VA-003: request for a variance to Article III, Section 45(a)(4), of the Subdivision Ordinance

9. **a. Public Hearing** on an Ordinance granting Public Utility and Temporary Construction Easements at The Crystal Falls Golf Course

   b. Action on an Ordinance granting Public Utility and Temporary Construction Easements at The Crystal Falls Golf Course

REGULAR AGENDA

10. Consider a Resolution of the City of Leander, Texas accepting the petitions for annexation of two parcels being 145.26 acres, more or less, and 52.290 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and related matters

11. Consider Change Order #3 for Crystal Falls Elevated Storage Tank & Pump Station Modifications

12. Consider an Ordinance establishing No Parking Zones at certain time interval(s) for Trustworthy, Tall Chief and Rimfire

13. Consider appointments to the Planning & Zoning Commission, Parks and Recreation Advisory Board, Library Foundation Board, TIF/Development Authority Board, Board of Adjustment, Economic Development Committee and Veterans Park Committee

14. Council Members Closing Statements

15. 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 10th day of January, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile

Debbie Haile TRMC, City Secretary