



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



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

Thursday ~ February 6, 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: Chief Greg Minton - Police Recognition for National Night Out
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation recognizing “American Heart Association’s Go Red For Women” month in the City of Leander.
Sponsored by Mayor Fielder and Mayor Pro Tem Dishongh
6. Proclamation recognizing “Black History Month” in the City of Leander
Sponsored by Mayor Fielder
7. Receive presentation from Carma concerning ride sharing/car pooling technology for use on 183A
Sponsored by Council Member Siebold

CONSENT AGENDA: ACTION

8. Approval of the minutes: January 16, 2014
9. Consider Liberty Fest Site Use Permit Agreement with Austin Community College
10. Consider Acceptance of Subdivision Infrastructure Improvements for The Bluffs at Crystal Falls: Section 2 - Phase 2B

PUBLIC HEARING: ACTION

11. **a. Public Hearing** on Subdivision Variance #13-VA-005: a request for a Variance to Article III, Section 42(e) of the Subdivision Ordinance regarding sidewalk requirements for the property located at 23216 A Nameless Road, Travis County, Texas
Applicant: Eric Scheibe on behalf of Darrell T & Jo L. Leslie, Phillip & Cindy Jackson and Bill Doan

- b. **Action** on Subdivision Variance #13-VA-005: request for a variance to Article III, Section 42(e), of the Subdivision Ordinance
12. a. **Public Hearing** on Ordinance Case #13-OR-005: amending sections of Article 14.200, the Composite Zoning Ordinance, to change the title of the LI, Light Industrial use component to HC, Heavy Commercial, to add screening provisions for outdoor commercial fueling, and to modify the LI, Light Industrial (proposed HC, Heavy Commercial) and HI, Heavy Industrial Use Components
 - b. **Action** on Ordinance Case # 13-OR-005: amendments to sections of Article 14.200, the Composite Zoning Ordinance, to change the title of the LI, Light Industrial use component to HC, Heavy Commercial, to add screening provisions for outdoor commercial fueling, and to modify the LI, Light Industrial (proposed HC, Heavy Commercial) and HI, Heavy Industrial Use Components
 13. a. **Public Hearing** on Zoning Case #13-Z-018: rezoning of a parcel located at 11350 Old 2243 W for 4.57 acres, more or less, from LI-4-D, Light Industrial to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Blake Rue on behalf of Leander 2243 Investments, LLC
 - b. **Action** on Zoning Case #13-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 11350 Old 2243 W, Leander, Williamson County, Texas
 14. a. **Public Hearing** on Zoning Case #13-Z-029: rezoning of a tract of land located approximately 300 feet west of 183A and adjacent to the north extension of Woodview Drive, approximately 38.9 acres, more or less from MF-2-A, Multi-Family, GC-3-A, General Commercial, SFS-2-B, Single Family Suburban, and SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, MF-2-A, Multi-Family and GC-3-A, General Commercial, Leander, Williamson County, Texas
 - b. **Action** on Zoning Case #13-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located approximately 300 feet west of 183A and adjacent to the north extension of Woodview Drive, Leander, Williamson County, Texas

REGULAR AGENDA

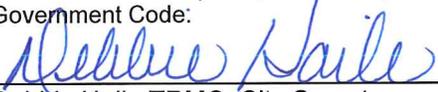
15. Consider an agreement to terminate the development agreement with Sixth Street Capital Investors, L.P., and Devine Land Investments, LLC, originally approved January 15, 2009.
16. Consider a License Agreement with Taylor Morrison for the installation and maintenance of landscaping, irrigation, and signage within the City right-of-way
17. Consider the renaming of a portion of County Road 290
18. Consider an Ordinance setting Speed Limits for Journey Parkway (Formerly CR179)
19. Consider Change Order for Leander "T" Retention Pond #1
20. Consider change in recycling services, rates and extension of Solid Waste Contract with Clawson Disposal
21. Consider appointment to the Veterans Park Committee

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the City's water and sewer service area and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown
23. Reconvene into open session to take action regarding the City's water and sewer service area and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown
24. Authorize filing an application with the TCEQ amending the City's water and sewer CCN
25. Consider Memorandum of Agreement with Barkley Wedemeyer
26. Consider Agreement for legal services related to utility service area matters
27. Council Members Closing Statements
28. 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 31st day of January, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code:



Debbie Haile TRMC, City Secretary