



**AGENDA
DEVELOPMENT TOUR
and
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**



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

Thursday ~ April 3, 2014 at 5:30 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

5:30pm – Lakewood Park Tour

*Council will leave from Pat Bryson at 5:30 and reconvene at 7:00 pm for Regular City Council Meeting
(No action will be taken by City Council during the tour)*

7:00 pm

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 for “Light It Up Blue” for Autism Awareness
Sponsored by Council Member Garcia

CONSENT AGENDA: ACTION

6. Approval of the minutes: March 20, 2014
March 27, 2014 (Special Meeting)
7. Second Reading of an ordinance of the City of Leander, Texas, annexing 145.26 acres, more or less, and 52.290 acres, more or less, in Williamson County, Texas, being generally located at the Kittie Hill Airport location, north of Hero Way, west of Ronald Reagan Boulevard and south of the San Gabriel River and including the abutting streets, roadways, and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters.
8. Second Reading of an ordinance on Zoning Case # 13-Z-026: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land located to the west of Bloody Hollow, abutting FM 1431 on the south and Nameless Road on the west., Leander, Travis County, Texas
9. Second Reading of an ordinance on Zoning Case #14-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels of land located at 409 & 503 Horseshoe Drive, Leander Williamson County, Texas

10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Connelly's Crossing, Phase 1A
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Ph. 1 Sec. 1
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Ph. 2 Sec. 1
13. Contract Awards to Lease & Purchase Golf Course Maintenance Equipment

PUBLIC HEARING: NO ACTION

14. **Second Public Hearing** on annexation of an area of land being 594 acres, more or less, being generally located along the planned northern extension of Lakeline Blvd. to Old 2243 West and including the abutting streets, roadways, and rights-of-way; being located in Williamson and Travis Counties, Texas and adjacent and contiguous to the city limits.
15. **Second Public Hearing** on annexation of an area of land being 5.52 acres, more or less, being generally located north of CR 264 and east of Ronald Reagan Blvd. and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits.
16. **Second Public Hearing** on annexation of an area of land being 304.13 acres, more or less, and 52.290 acres, more or less, being generally described as the Ridgmar Landing area north of East Crystal Falls Parkway, south of RR 2243 and west of Ronald Reagan Blvd. and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits.

PUBLIC HEARING: ACTION

17. **Public Hearing** on extension of the term of a franchise for Al Clawson Disposal, Inc. to provide Recycling and Solid Waste collection and disposal services within the City of Leander.

Action on an Ordinance Extending the Term of a Franchise Granted to Al Clawson Disposal, Inc. to Provide Recycling And Solid Waste Collection And Disposal Services Within The City Of Leander; Under Ordinance Number 11-007-00
18. **Public Hearing** on Zoning Case #13-027-00: Consider a zoning change for 150.894 acres, more or less, for several tracts of land generally located to the southwest of the intersection of San Gabriel Pkwy. and US 183 from PUD, Planned Unit Development to an amended PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Mark Baker on behalf of Sentinel Cotter Leander LLC

Action on Zoning Case #13-027-00: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land generally located to the Southwest of the intersection of San Gabriel Pkwy. and US 183, Leander, Williamson County, Texas
19. **Public Hearing** on Zoning Case #13-Z-028: Consider a zoning change for 197.55 acres, more or less, for several tracts of land located at 2680 CR 268, 17851 Ronald W. Reagan, generally located north of Hero Way, West of Ronald Reagan Blvd. & south of San Gabriel from GC-3-C, General Commercial, Interim SFS-2-B, Single Family Suburban and Interim SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Blake J. Magee on behalf of Palmera Ridge Development, Inc. and MP52, LLC

Action on Zoning Case #13-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for several tract of land located at 2680 CR 268, 17851 Ronald W. Reagan, generally located north of Hero Way, West of Ronald Reagan Blvd. & south of San Gabriel, Leander, Williamson County, Texas

20. **Public Hearing** on Zoning Case #14-Z-005: Consider a zoning change for 5.69 acres, more or less, for a tract of land located at 1001 Horizon Park Blvd. from, SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two Family, Leander, Williamson County, Texas
Applicant: Michael and Theresa Kopecky on behalf of Willie and Sue A. Kopecky

Action on Zoning Case #14-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located at 1001 Horizon Park Blvd., Leander, Williamson County, Texas

21. **Public Hearing** on Zoning Case #13-Z-025: Consider a zoning change for 0.94 acres, more or less, for a tract of land located on the northwest corner of Osage Drive and Highland Trail from SFU-2-B, Single Family Urban to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Sam Kiger, P.E. on behalf of Lookout Development Group LP

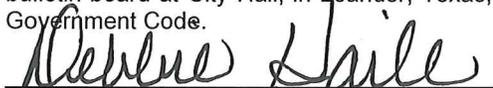
Action on Zoning Case #14-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located on the northwest corner of Osage Drive and Highland Trail, Leander, Williamson County, Texas

REGULAR AGENDA

22. Consider action on the letter agreement between the City of Leander and BLG Hawkes, LLC for 93.4 acres, more or less, generally located approximately 3,500 feet to the west of the intersection of North Bagdad Road and Old 2243 West on the north side of Old 2243 West. Encompassing the property known as the Hawkes Landing Subdivision within the city limits of the City of Leander, Texas, Williamson County, Texas
23. Discussion and possible direction to staff regarding a proposal to establish a mobile food trailer on City-Owned property at the corner of South St. and Brushy St.
24. Consider action to approve a reimbursement agreement with Catalina Ranch, LLC for the oversizing of a wastewater line
25. Discussion and possible action to staff regarding a proposal to establish a Public Improvement District (PID) and a TIRZ Development and reimbursement agreement for the Oak Creek Project
26. Consider approval of the third amendment to the Nameless Valley Ranch Development Agreement
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 28th day of March, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile TRMC, City Secretary