



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



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

Thursday ~ April 17, 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 April 13th thru April 19th as National Public Safety Telecommunications Week *Sponsored by Lieutenant Jackson Mitchell*

CONSENT AGENDA: ACTION

6. Approval of the minutes: April 3, 2014
7. Acceptance of a Trail Grant from Texas Parks & Wildlife
8. Consider a License Agreement with Travisso, Ltd. for the installation and maintenance of irrigation within the City right-of-way.
9. Second Reading of an ordinance on Zoning Case #13-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance 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, Leander Williamson County, Texas
10. Second Reading of an ordinance 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
11. Second Reading of 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 No. 11-007-00
12. Authorize amendment to the Contract for Solid Waste Collection, Disposal and Recycling Services with Al Clawson Disposal, Inc.

PUBLIC HEARING: ACTION

13. **Public Hearing** on Subdivision Case #13-CP-010: Consider the Marbella Concept Plan, for 85.28 acres, more or less generally located $\frac{3}{4}$ of a mile east of the intersection of Hwy 183A and RM 2243, adjacent to the south side of RM 2243, Williamson County, Texas
Applicant: Brian Birdwell on behalf of NK Land Investment, LLC, Weldon Stephen Walker and Tammy Walker

Action on Subdivision Case #13-CP-010: Marbella Concept Plan, Williamson County, Texas

14. **Public Hearing** on Subdivision Case #14-CP-001: Consider Stewart Crossing Concept Plan, for 66.2 acres, more or less, generally located 1,000 feet to the east of the northeast corner of the intersection of 183A Toll Road and E. Woodview Drive, Leander, Williamson County, Texas

Action on Subdivision Case #14-CP-001: Stewart Crossing Concept Plan, Leander, Williamson County, Texas

15. **Public Hearing** on Zoning Case #14-Z-006: Consider a zoning change 13.385 acres, more or less, for several tracts of land located to the west of the western terminus of Osage Drive in the Bluffs at Crystal Falls Subdivision from SFU-2-B, Single Family Urban, SFS-2-B, Single Family Suburban, and SFC-2-B, Single Family Compact to SFU-2-B, Single Family Urban, SFS-2-B, Single Family Suburban and SFC-2-B, Single Family Compact, Leander, Travis County, Texas
Applicant: Sam Kiger on behalf of Taylor Morrison at Crystal Falls, LLC

Action on Zoning Case #14-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for several tract of land located to the west of the western terminus of Osage Drive in the Bluffs at Crystal Falls Subdivision, Leander, Williamson County. Texas

REGULAR AGENDA

16. Discussion and possible direction to staff regarding a proposal to establish a Public Improvement District (PID) and a TIRZ Development and reimbursement agreement for the Oak Creek Project
17. Consider approval of the second amendment to the Facilities Agreements for Travis County Municipal Utility Districts 19, 20 and 21
18. Consider action to approve the assignment of the Development and Annexation Agreement with RMD Holdings, LP to Ewing Development Company, LLC.

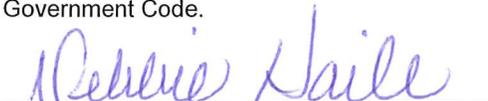
EXECUTIVE SESSION

19. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, to consider the acquisition and value of real property
20. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property

21. Consider a Resolution authorizing the Brushy Creek Regional Utility Authority to enter into a Purchase Contract with the Lower Colorado River Authority for acquisition of a 1.685 acre pumping station, a 0.802 acre temporary construction easement and two subsurface easements totaling 3.554 acres out of a portion of Sandy Creek Park
22. Council Members Closing Statements
23. 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 11th day of April, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary