

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



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

Thursday ~ June 19, 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.

CONSENT AGENDA: ACTION

5. Approval of the minutes: June 5, 2014
6. Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 6
7. Approval of License Agreement with Capital Metro for Liberty Fest Fireworks
8. Acceptance of Subdivision Infrastructure Improvements for Travisso Section 1, Phase 1A
9. Consider termination of the Lease Agreement with Joule Biotechnologies Inc. for the five-acre property located at 10101 FM2243.

PUBLIC HEARING: ACTION

10. **Public Hearing** on Zoning Case #14-Z-010: Consider a zoning change for 4.64 acres, more or less, for the property located at 1405 Leander Drive from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas
Applicant: Keith Stuart on behalf of Robert M. Campbell and Campbell Girls Partnership Ltd.

Action on Zoning Case # 14-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1405 Leander Drive, Leander, Williamson County, Texas

11. **Public Hearing** on Zoning Case #14-Z-012: Consider a zoning change for 3.537 acres, more or less, for a parcel generally located 190 feet north of the intersection of Vista Ridge Drive and S. Bagdad Road on the west side of Bagdad Road from Interim SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas

Applicant: James Cook on behalf of MHI Partnership, Ltd

Action on Zoning Case #14-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel generally located 190 feet north of the intersection of Vista Ridge Drive and S. Bagdad Road on the west side of Bagdad Road, Leander, Williamson County, Texas

12. **Public Hearing** on Grant Application Submission to Texas Parks & Wildlife for Lakewood Community Park

Action on authorization for a Grant Application Submission to Texas Parks & Wildlife for Lakewood Community Park

13. **Public Hearing** on Subdivision Case #14-CP-004: Consider a Concept Plan for Leander Crossing for 63.33 acres, more or less, generally located to the northwest of the intersection of Woodview Drive and 183A Toll Road, Leander, Williamson County, Texas

Action on Subdivision Case #14-CP-004: Leander Crossing Concept Plan, Leander, Williamson County, Texas

14. **Public Hearing** on Subdivision Case #14-TOD-CP-001: Consider a Concept Plan for Leander 183 for 490 acres, more or less generally located to the east of 183A Toll and north of East San Gabriel Parkway, Leander, Williamson County, Texas

Action on Subdivision Case #14-TOD-CP-001: Leander 183 Concept Plan, Leander, Williamson County, Texas

REGULAR AGENDA

15. Consider Standard Professional Services Agreement and Task Order STE-1 with Smith Turrieta Engineering, Inc., for professional services for Hero Way 12-Inch Water Line Extension Project
16. Discussion and possible action regarding the marketing and branding of the Transit Oriented Development District (TOD)
17. Consider appointment of Mayor Pro-Tem

EXECUTIVE SESSION

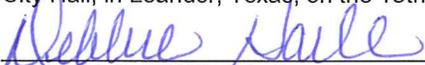
18. Convene into executive session pursuant to Section 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct to deliberate the acquisition of real property and possible use of eminent domain proceedings

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property and possible use of eminent domain proceedings

19. Consider a Resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary fee simple title to that certain 5.217 acre tract in Travis County owned by Cathy and Gary Gross, for the public purpose of constructing a permanent deep water intake facility as further described in the attached proposed resolution for this item
20. Council Members Closing Statements
21. 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 June, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary