AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ August 21, 2014 at 7:00 PM

Mayor – Christopher Fielder	**Place 4 – Ron Abruzzese**
Place 1 – Andrea Navarrette	**Place 5 – Jason Dishongh**
Place 2 – Kirsten Lynch	**Place 6 – David Siebold**
Place 3 – Simon Garcia (Mayor Pro Tem)	**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 recognizing the Leander Fire Department
   This item sponsored by Mayor Pro Tem Garcia

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting August 7, 2014

7. Second Reading of an Ordinance on Zoning Case #14-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at 17400 Ronald Reagan Blvd., Leander, Williamson County, Texas

8. Second Reading of an Ordinance on Zoning Case #14-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land generally located at 1001 CR 280, Leander, Williamson County, Texas

9. Second Reading of an Ordinance of the City of Leander, Texas, annexing 121.748 acres, more or less, out of the Charles Cochran Survey, Abstract No. 134, located in Williamson County, Texas 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

10. Second Reading of an Ordinance of the City of Leander, Texas, annexing all those certain tracts or parcels of land being 41.669 acres, more or less, located Hero Way east of CR 270 in Williamson County, Texas 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

PUBLIC HEARING: ACTION

11. **Public Hearing** on Zoning Case #14-Z-018: Consider a zoning change for several tracts of land generally located to the northeast of the intersection of Hwy. 183A & E. San Gabriel Pkwy. For 490 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD, Planned Unit Development, Leander, Williamson County, Texas

    Action on Zoning Case #14-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land generally located to the northeast of the intersection of Hwy. 183A & E. San Gabriel Pkwy., Leander, Williamson County, Texas

12. **Public Hearing** on Zoning Case #14-Z-022: Consider a zoning change for several tracts of land generally located 1,350 feet east from the northeast corner from the intersection of N. Bagdad Road and Old 2243 West for 28.5 acres, more or less from HC-4-D, Heavy Commercial to GC-4-D, General Commercial and MF-2-B, Multi Family, Leander, Williamson County, Texas

    Action on Zoning Case #14-Z-022: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land generally located 1,350 feet east from the northeast corner from the intersection of N Bagdad Road and Old 2243 West, Leander, Williamson County, Texas

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13. Second reading of an Ordinance on Zoning Case #14-Z-020: amending Ordinance #05-018, the Composite Zoning Ordinance for five tracts of land generally located at 3034 Hero Way approximately 3,330 feet to the east of the intersection of Hero Way and 183A Toll Road Leander, Williamson County, Texas

14. Second reading of an Ordinance on Zoning Case #14-Z-021: amending Ordinance #05-018, the Composite Zoning Ordinance for two tracts of land located at 2937 Hero Way, Leander, Williamson County, Texas

15. Second reading of an Ordinance on Zoning Case #14-Z-009: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located to the southwest of the intersection of Crystal Falls Parkway & Christine Drive, Leander, Travis and Williamson Counties, Texas

16. First reading of an Ordinance of the City of Leander, Texas, annexing the 9.999 acres, more or less, Parker tract, located in Williamson County, Texas 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.

17. First reading of an Ordinance of the City of Leander, Texas, annexing the 113.372 acres, more or less, Garlock and Christianson tracts, located in Williamson County, Texas 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.

18. Consider a development agreement between the City of Leander and NK Land Development, LLC for 90 acres more or less, generally located ¾ of a mile to the east of the intersection of 183A Toll Road and RM 2243, on the south side of RM 224, encompassing the property known as the Marbella Subdivision within the city limits of the City of Leander, Williamson County, Texas

19. Consider a development agreement between the City of Leander and RJ Madden, Inc for 66.198 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, encompassing the property known as the Stewart Crossing Subdivision within the city limits of the City of Leander, Williamson County, Texas

20. Receive Effective & Rollback Tax Rate Calculations for FY 2014-15

21. Presentation on the FY 2014-15 Proposed Budget

22. Consider a Proposal to Adopt a Tax Rate for FY 2014-15

23. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2014-15

24. Council Members Closing Statements

25. 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 15th day of August, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile

Debbie Haile TRMC, City Secretary