



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



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

Thursday ~ September 4, 2014 at 7:00 PM

**Mayor – Christopher Fielder  
Place 1 – Andrea Navarrette  
Place 2 – Kirsten Lynch  
Place 3 – Simon Garcia (Mayor Pro Tem)**

**Place 4 – Ron Abruzzese  
Place 5 – Jason Dishongh  
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: Regular Meeting August 21, 2014
6. Second reading of an Ordinance 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
7. Second reading of an Ordinance 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
8. Second 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
9. Dedication and Acceptance of Crystal Falls Town Center – Lot 3 – Block A Water and Wastewater Improvements
10. Dedication and Acceptance of Grand Mesa at Crystal Falls Section 7 Water Line Extension
11. Dedication and Acceptance of Grand Mesa at Crystal Falls II Section 7A, Water, Streets and Drainage Improvements
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Vista Ridge Phase 2
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Villas at Vista Ridge

**PUBLIC HEARING: ACTION**

14. **Public Hearing** on Zoning Case #14-Z-023: Consider a zoning change for 0.07 acre tract of land, more or less, generally located 1,300 feet from the northeast corner of the Intersection of Ronald W. Reagan and County Road 177 from Interim SFS-2-B, Single Family Suburban, to LO-2-B, Local Office, Leander, Williamson County, Texas. *Applicant: John Zamora on behalf of RockPointe Church*

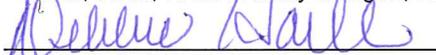
**Action** on Zoning Case #14-Z-023: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located 1,300 feet from the northeast corner of the intersection of Ronald W. Reagan and County Road 177, Leander, Williamson County, Texas

**REGULAR AGENDA**

15. Consider Standard Professional Services Agreement and Task Order MSE-1 with M&S Engineering, LLC., for professional services for East Street Roadway Improvements Project
16. Consider a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities for Phase C which consists of Engineering Services and Easement Acquisition
17. Consider PEC Transmission Facilities Relocation Contract for Hero Way (Old 2243 West) Roadway Improvements Project
18. Consider Resolution Authorizing Participation in a Coalition of Similarly Situated Cities in Proceedings Before the Railroad Commission of Texas and the Texas Legislature Related to the City's Authority To Effectively Review And Regulate Utility Rates
19. Council Members Closing Statements
20. 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 29th day of August, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile TRMC, City Secretary