



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

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



Thursday ~ November 6, 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. Recognition of Gretchen and Bridget Hartzheim and Addyson Marie Igau for earning their Girl Scout Silver Award
3. Roll Call
4. Staff Comments: Chief Greg Minton – Coffee with Cops Event
Steve Bosak – Veterans Park Groundbreaking Event
5. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
6. Proclamation recognizing November 2014 as “Texas Humane Heroes” month in the City of Leander
Sponsored by Council Member Dishongh
7. Proclamation recognizing “American Diabetes Month”, November 2014
Sponsored by Mayor Fielder

CONSENT AGENDA: ACTION

8. Approval of the minutes: October 16, 2014
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Bluffs at Crystal Falls Section 2, Phase 2F-B
10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Sarita Valley Phase IV
11. Receive Quarterly Investment Report for the period ending September 30, 2014
12. Authorization of a Special Permit for the 2014 Christmas Parade & Tree Lighting
13. Second 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
14. Consider Award of Bid to purchase a Dump Truck with Sand Spreader

PUBLIC HEARING: ACTION

15. **Public Hearing** on Subdivision Case # 14-CP-009: a Concept Plan for Parkway Crossing, for 27.62 acres, more or less, generally located 800 feet north of the northeast corner of the intersection of 183A Toll Road and E. Crystal Falls Parkway, Leander, Williamson County, Texas
Applicant: Brian Parker on behalf of Crystal Falls, LTD

Action on Subdivision Case #14-CP-009: a Concept Plan for Parkway Crossing, generally located 800 feet north of the northeast corner of the intersection of 183A Toll Road and E. Crystal Falls Parkway, Leander, Williamson County, Texas

16. **Public Hearing** on Zoning Case #14-Z-017 and Subdivision Cases #14-CP-008 and #14-PP-007: Consider a zoning change and approval of Red Oak Valley Concept Plan and Preliminary Plat for 113.372 acre tract of land, more or less, located at 17680 Ronald Reagan Blvd., from Interim zoning SFR-1-B, Single Family Rural, to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Jones & Carter, Inc. on behalf of Mary Ann Garlock and Pamela Christianson

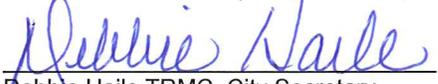
Action on Zoning Case #14-Z-017 and Subdivision Cases #14-CP-008 and #14-PP-007: amending Ordinance #05-018, the Composite Zoning Ordinance, for property located at 17680 Ronald Reagan Blvd. and acceptance of Concept Plan and Preliminary Plat, Leander, Williamson County, Texas

REGULAR AGENDA

17. Receive a presentation from Pix Howell and discuss membership in the Central Texas Water Development Corporation
18. Subdivision Case #13-PICP-018: Consider extension of the expiration of the NWC Crystal Falls and 183A Non-Subdivision Related Construction Plans for 5.876 acres, more or less, located at the northwest corner of the intersection of Crystal Falls Parkway and 183A Toll Road, Leander, Williamson County, Texas
19. Consider action to authorize staff to notify property owners of the proposed renaming of Old 2243 West.
20. Consider Contract Authorization for Construction Design Services for Veterans Park
21. Consider nominations to appoint Council Members to Chamber of Commerce Committee for Leander Festival
22. Consider scheduling/rescheduling Council Meetings over the holidays
23. Council Members Closing Statements
24. 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 31st day of October, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile TRMC, City Secretary