



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

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



Thursday ~ December 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: Steve Bosak, Parks & Recreation Director – Christmas Tree Recycling
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Proclamation recognizing December 2014 as “Williamson County Children’s Advocacy Center” month in the City of Leander
Sponsored by Council Member Dishongh
6. Recognition of Leander Fire Department Firefighter Combat Challenge Team

CONSENT AGENDA: ACTION

7. Approval of the minutes: November 20, 2014
8. Second reading of an Ordinance on Zoning Case #14-Z-027: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1001 Horizon Park Blvd., Leander, Williamson County, Texas
9. Second reading of an Ordinance on Zoning Case #14-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for the property generally located at the northwest corner of the intersection of Old 2243 W. and N. Bagdad Road, Leander, Williamson County, Texas
10. Second reading of an Ordinance on Zoning Case #14-TOD-Z-026: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located 850 feet from the northwest corner of the intersection of W. San Gabriel Pkwy. and US 183, Leander, Williamson County, Texas
11. Second reading of an Ordinance on Composite Zoning Ordinance Case #14-OR-008: consider amendments to the Composite Zoning Ordinance
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Section 1, Phase 2
13. Award of Construction Contract for Traffic Signal Pole Installation for Old 2243 W. at Bagdad Road

PUBLIC HEARING: ACTION

14. **Public Hearing** on Zoning Case #14-Z-029: Consider a zoning change for a 53.589 acre tract of land, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoned SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC
This item has been postponed by the applicant
15. **Public Hearing** on Zoning Case #14-Z-030: Consider a zoning change for a 51.84 acre tract of land, more or less, located at 1208 S. Bagdad Road from MF-2-B, Multi Family and GC-3-C, General Commercial to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: Fred C. Lockwood on behalf of Kaymac V. LTP

Action on Zoning Case #14-Z-030: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1208 S. Bagdad Road, Leander, Williamson County, Texas

REGULAR AGENDA

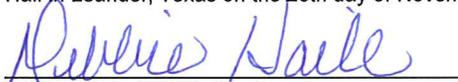
16. Consider a Resolution of the City of Leander, Texas, accepting a petition for annexation of approximately 35.48 acres of land located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters

EXECUTIVE SESSION

17. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, to consider the acquisition and value of real property
18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property
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 telecommunication 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 26th day of November, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary