



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

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

Thursday ~ February 19, 2015 at 7:00 PM



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

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
5. Receive Annual Financial Report for Year Ending September 30, 2014

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 5, 2015 (Regular and Additional Item)
7. Submission of Racial (Biased Based) Profiling Report for Calendar Year 2014
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Hawke's Landing Subdivision, Phase I

PUBLIC HEARING: ACTION

9. **Public Hearing** on Zoning Case #15-Z-001: Consider a zoning change for a portion of a tract of land for 1.7 acres, more or less, generally located to the northwest of the intersection of South Bagdad Road and Marsala Circle from LO-2-B, Local Office, to MF-2-B, Multi Family, Leander, Williamson County, Texas *Applicant: Ken Liem in behalf of Emmet J. and Sally Hawkes*
10. **Public Hearing** on Zoning Case #15-Z-002: Consider a zoning change for a parcel of land for 10.00 acres, more or less, located at 1195 Sonny Drive from SFR-1-B, Single Family Rural to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas
Applicant: John Avery on behalf of Mission Presbytery Inc. /Caz Minter

Action on Zoning Case #15-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the northwest of the intersection of South Bagdad Road and Marsala Circle, Leander, Williamson County, Texas

Action on Zoning Case #15-Z-002: amending Ordinance 05-018, the Composite Zoning Ordinance for the property located 1195 Sonny Drive, Leander, Williamson County, Texas

11. **Public Hearing** on Subdivision Case #14-CP-013: Hold a public hearing on the Palmera Bluff Concept Plan, for 220.30 acres more or less; generally located to the east of the eastern terminus of San Gabriel Pkwy, north of the Palmera Ridge Subdivision, and to the west of Ronald Reagan Blvd, Williamson County Texas.

Action on Subdivision Case #14-CP-013: Concept Plan for Palmera Bluff will be considered with Item # 12 on the agenda

REGULAR AGENDA

12. Consider Addendum #1 to the Palmera Ridge Development Agreement and Addendum #1 to the Palmera Ridge Facilities Agreement between the City of Leander and Palmera Ridge Development, Inc.; Hanna/Magee LP #1; and Palmera Ridge Municipal Utility District for 220 acres, more or less, generally located northwest of the intersection of Hero Way and Ronald Reagan Blvd. and within the extraterritorial jurisdiction of the City of Leander, Williamson County, Texas
13. Consider a Resolution approving the annexation of 220.30 acres of land, more or less, by and an increase in bonding authority of Palmera Ridge Municipal Utility District of Williamson County
14. Consider amendments to the Subdivision Ordinance, Chapter 10, Exhibit A, Section 61, Park Land Dedication and Park Improvements
15. Consider a Resolution Agreement to provide matching funds as required by the Criminal Justice Division (CJD) of the Governor's Office grant for the continued funding of the Victim Services Coordinator position
16. First Reading of an Ordinance of the City of Leander, Texas annexing 35.48 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
17. First Reading of an Ordinance of the City of Leander, Texas annexing 261.17 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
18. Consider Award for Two (2) Pumper Truck Vehicles for Fire Department
19. Consider an Ordinance closing, vacating, and abandoning a portion of street right-of-way of Old 2243 West, authorizing conveyance to the abutting property owner, and providing findings of fact and other matters

EXECUTIVE SESSION

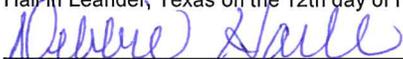
20. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property

22. Council Members Closing Statements

23. 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 12th day of February, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary