



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

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

Thursday ~ January 29, 2015 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
5. Recognition of members of the Mayor's Council of People with Disabilities
6. Presentation by Leander Chamber of Commerce

CONSENT AGENDA: ACTION

7. Approval of the minutes: January 15, 2015
8. Second Reading of an Ordinance on Zoning Case #14-Z-032: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 190 Bagdad Road, Leander, Williamson County, Texas
9. Second Reading of an Ordinance on Zoning Case #14-Z-033: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 602 and 604 Horseshoe, Leander, Williamson County, Texas
10. License Agreement for the installation and maintenance of irrigation, installation of landscaping, hardscape, and signage within the City rights-of-way.
11. Contract Awards to Lease Golf Course Maintenance Equipment
12. Accept resignation of Jason Dishongh for Place 5 of the Leander City Council
13. Accept resignation of Simon Garcia for Place 3 of the Leander City Council
14. Accept Subdivision Infrastructure Improvements for Borho, Phase 3, Subdivision

PUBLIC HEARING: NO ACTION

15. Second public hearing on the proposed annexation of a certain area of land being 35.48 acres, more or less, located in Williamson County, Texas, comprised of three (3) parcels of land being 21.690 acres, more or less, 12.580 acres, more or less, and 1.210 acres, more or less, and being generally located south of Highway 29, east of Ronald Reagan Boulevard and north of Kauffman Loop

16. Second public hearing on the proposed annexation of a certain area of land being 261.17 acres, More or less, located in Williamson County, Texas, comprised of four (4) parcels of land being 63.729 acres, more or less, 63.619 acres, more or less, and 127.269 acres, more or less, and 6.553 acres, more or less, and being generally located east of County Road 279, north of Collaborative Way and the Savannah Ranch Subdivision

REGULAR AGENDA

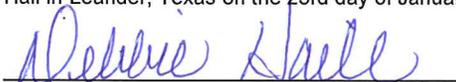
17. Consider Revised Standard Professional Services Agreement and Task Order FNI-2 with Freese and Nichols, Inc., for professional services for Traffic Signal(s) for the Intersection at Bagdad Road and Municipal Drive/Vista Ridge Drive
18. Consider an Ordinance setting Speed Limits for Ronald W. Reagan Boulevard
19. Zoning & Subdivision Cases 14-Z-017, 14-CP-008, & 14-PP-007: Consider action on a proposed extension for the second reading and approval of the Red Oak Valley Concept Plan and Preliminary Plat for 113.372 acre tract of land, more or less, located at 17680 Ronald Reagan. Currently, the property is zoned Interim SFR-1-B (Single Family Rural) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas.
20. Consider an Ordinance ordering and establishing procedures for the May 9, 2015 General Election
21. Consider an Ordinance ordering and establishing procedures for the May 9, 2015 Special Elections
22. Consider appointment of Mayor Pro-Tem for unexpired term

EXECUTIVE SESSION

23. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding legal issues related to a dispute concerning the Development and Annexation Agreement for Global Village
24. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a dispute concerning the Development and Annexation Agreement for Global Village
25. Council Members Closing Statements
26. 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 23rd day of January, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary