



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

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



Thursday ~ March 5, 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: Police Chief Minton: Presentation of the 2014 Leander Police Department Annual Report
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Presentation from Andrew Hoekzema with Capital Area Council of Governments (CAPCOG)

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 19, 2015
7. Second 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.
8. Second 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.
9. License Agreement with Capital Metro for Liberty Fest Fireworks
10. Second Reading of an Ordinance 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. Receive Quarterly Investment Report for the period ending 12/31/14
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 2 Subdivision
13. 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

14. Amendment to the Oak Creek PID Financing Agreement
15. Amendment to the Oak Creek TIRZ Development and Reimbursement Agreement

PUBLIC HEARING: ACTION

16. **Public Hearing** on Ordinance Case #15-OR-002: Consider amending sections of the the Composite Zoning Ordinance, to update the architectural standards, modify Garage Setback requirements, update the use matrix table and modify the landscape requirements

Action on Ordinance Case #15-OR-002: Ordinance amending sections of the Composite Zoning Ordinance, to update the architectural standards, modify Garage Setback requirements, update the use matrix table and modify the landscape requirements

REGULAR AGENDA

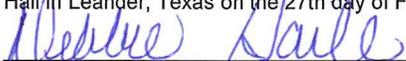
17. Consider An Ordinance of the City of Leander Amending Table V-B, Annual Projected Debt Service and Administrative Expenses and Appendix B, Payment of the Special Assessments in Periodic Annual Installments of the Service and Assessment Plan for the Oak Creek Public Improvement District.
18. Consider an Ordinance of the City of Leander, Texas, amending Ordinance No. 14-058-00 adopting the annual budget of the City of Leander, Texas for Fiscal Year 2014-2015
19. Consider Agreement for Consulting Services for Signal Modifications for US 183 and Crystal Falls Parkway Intersection submitted by R-K Traffic Engineering
20. Consider approval of the expenditure of approximately \$1,724,620 by the Brushy Creek Regional Utility Authority to Leander as reimbursement for the acquisition of the Gross Tract
21. Consider rescheduling of the March 19, 2015 City Council meeting

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property
24. Council Members Closing Statements
25. 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 27th day of February, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary