

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

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



Thursday ~ March 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: Chief Minton – Recognition of the Explorers  
Steve Bosak – Egg-Stravaganza
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: March 5, 2015
6. Second Reading of an Ordinance on Composite Zoning Ordinance Case #15-OR-002: amending section of the Composite Zoning Ordinance to update the architectural standards, update the garage setback requirements, update the use matrix table, and modify the landscape ordinance requirements
7. Interlocal Agreement with the City of Lago Vista

**REGULAR AGENDA**

8. Consider Economic Development Incentive Application for Cedar Park Medical Emergency Care Facility
9. Consider Ordinance Regulating Taxicab Service
10. Extension to Consider Variance to Construction Noise Bylaw for RC Management Services, LLC to Allow for Early Morning Concrete Pours for the Texan Self Storage on Old 2243 West
11. Consider a Resolution authorizing the Submittal of an Application to the Texas Water Development Board (TWDB) for a Flood Protection Planning Grant for the North and South Forks of the San Gabriel River
12. Consider Award of Construction Contract for Ridgmar Waterline Project

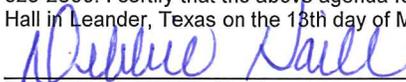
13. Consider an Ordinance amending Ordinance #15-012-00, which authorizes the Abandonment, closure, and conveyance of a portion of street Right-of-way known as Old 2243 West to revise the destruction of said property, and providing for related matters
14. Consider appointments to the Veterans Park Committee and the Mayor's Committee for People with Disabilities

**EXECUTIVE SESSION**

15. Convene into executive session:
  - a) pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
  - b) pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
16. Reconvene into open session to take action as deemed appropriate in the City Council's discretion Regarding:
  - a) the acquisition and value of real property
  - b) Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
17. Council Members Closing Statements
18. 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 13th day of March, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC, City Secretary