



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

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



Thursday ~ April 16, 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 – Vacant
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 Mattie Rowland for the “Women of Distinction” Award from HEB
Sponsored by Mayor Fielder
6. Recognition of Lowe's Leander by the Mayor's Committee on People with Disabilities
Sponsored by Mayor Fielder
7. Dedication of Gabriel and Jayne Serna Fields at Bledsoe Park
Sponsored by Mayor Pro Tem Navarrette
8. Proclamation recognizing “National Crime Victims’ Rights Week 2015”
Sponsored by Police Chief Minton

CONSENT AGENDA: ACTION

9. Approval of the minutes: April 2, 2015
10. Second Reading of an Ordinance on Zoning Case #15-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 17680 Ronald W. Reagan Blvd., Leander, Williamson County, Texas
11. Ordinance cancelling the special election for Place 5, unexpired term, affirming the Certification of Unopposed Candidate for Place 5, and declaring candidate elected to office
12. Variance to Construction Noise Bylaw for Seretta Construction Texas, LLC to allow for Early Morning Concrete Pours for the Abacus School Project, located at 1720 S. Bagdad Road
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 2-6B

14. Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 2-7
15. Dedication and Acceptance of Subdivision Infrastructure Improvements for Grand Mesa Section 8, Phase 1
16. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Phase 2, Section 1A
17. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Phase 2, Section 1B
18. Award of Bid for Bank Depository Services to Frost Bank

PUBLIC HEARING: ACTION

19. **Public Hearing** on Subdivision Case # 15-CP-002: Consider the Horseshoe Cove Concept Plan for 5.06 acres, more or less, generally located 680 feet from the southwest corner of the intersection of Horseshoe Drive and S. West Dr., on the south side of Horseshoe Drive, Leander, Williamson County, Texas *Applicant: David Coombs on behalf of Akram Amani*

Action on Subdivision Case #15-CP-002: Horseshoe Cove Concept Plan, Leander, Williamson County, Texas

20. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-001: requesting change to the Transportation Plan proposing the relocation of San Gabriel Parkway generally located between N. Bagdad Road/CR 279 and the future extension of Lakeline Blvd., Leander, Williamson County, Texas *Applicant: Steven Crauford on behalf of Sixth Street Capital Investors, LP and Devine Land Investments, LLC*

The applicant has withdrawn their application

21. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-003: requesting change to the Transportation Plan proposing the relocation of the Lakeline Blvd. and San Gabriel Pkwy. intersection, Leander, Williamson County, Texas *Applicant: Danny Martin on behalf of J.L. Development, Inc. (John Lloyd)*

Action on Comprehensive Plan Amendment Case # 15-CPA-003: a change to the Transportation Plan proposing the relocation of the Lakeline Blvd. and San Gabriel Pkwy. intersection, Leander, Williamson County, Texas

22. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-002: requesting change to the Community Center Node and a Neighborhood Center Node shown on the Future Land Use Plan to remove portions of the Community Center Node located at the future intersection of the Lakeline Blvd. and San Gabriel Pkwy and the Neighborhood Node located at the future intersection of Lakeline Blvd. and CR 280 that are located within their subdivision boundaries, Leander, Williamson County, Texas *Applicant: Danny Martin on behalf of J.L. Development, Inc. (John Lloyd)*

Action on Comprehensive Plan Amendment Case # 15-CPA-002: a change to the Community Center Node and a Neighborhood Center Node shown on the Future Land Use Plan to remove portions of the Community Center Node located at the future intersection of the Lakeline Blvd. and San Gabriel Pkwy and the Neighborhood Node located at the future intersection of Lakeline Blvd. and CR 280 that are located within their subdivision boundaries, Leander, Williamson County, Texas

REGULAR AGENDA

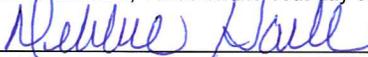
23. Consider Interlocal Agreement regarding the Cedar Park-Leander Drought Contingency Project
24. Consider approval of an amendment to the agreement regarding consent to the creation of municipal utility districts and development of the Wedemeyer Ranch between the City of Leander, Howard Barkley Wedemeyer, Leander Municipal Utility District No. 1, Leander Municipal Utility District No. 2, and Leander Municipal Utility District No. 3
25. Consider approval of an Agreement Regarding Consent to Creation of Municipal Utility District and Development of the Lively Tract and consider approval of an Ordinance Confirming the City's Consent to the Creation of the West Williamson County Municipal Utility District No. 2 and Incorporating Terms of the Consent Agreement into the Consent Ordinance
26. Consider approval of an agreement regarding release of the Lively Tract from the Chisholm Trail Special Utility District water CCN between the City of Leander, Chisholm Trail Special Utility District, and the City of Georgetown
27. Consider approval of an agreement regarding the extraterritorial jurisdiction release between the City of Georgetown, the City of Leander, Donald H. Lively Family Partnership, Ltd., and Sentinel Land Company, LLC
28. Consider approval of a wholesale wastewater services agreement between the City of Georgetown and the City of Leander to provide wastewater service to the Lively tract
29. Consider approval of a temporary wholesale water services agreement between the City of Georgetown and the City of Leander to provide water service to the Lively tract

EXECUTIVE SESSION

30. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
31. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
32. Council Members Closing Statements
33. 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 10th day of April, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary