



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

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



Thursday ~ July 2, 2015 at 7:00 PM

**Mayor – Christopher Fielder**  
**Place 1 – Andrea Navarrette (Mayor Pro Tem)**  
**Place 2 – Michelle Stephenson**  
**Place 3 – Shanán Shepherd**

**Place 4 – Ron Abruzzese**  
**Place 5 – Jeff Seiler**  
**Place 6 – Troy Hill**  
**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*

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: June 18, 2015
6. Second Reading of an Ordinance on Zoning Case #15-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the southwest corner of Crystal Falls Parkway and Lakeline Blvd., Leander, Williamson County, Texas

**PUBLIC HEARING**

7. **First public hearing** on the proposed annexation of a certain area of land, known as the Bradley tract, 126.098 acres, more or less, tract of land located north of the South San Gabriel River and east of Ronald Reagan Blvd. in Williamson County, Texas
8. **First public hearing** on the proposed annexation of a certain area of land, known as the Ironwood tract, 13.8481 acres, more or less, generally located at the southeast corner of SH 29 and Ronald Reagan Blvd. in Williamson County, Texas

**PUBLIC HEARING: ACTION**

9. **Public Hearing** on Subdivision Case # 14-TOD-CP-014: the Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas  
*Applicant: Kristiana Alfsen on behalf of Sawtooth Enterprises, LTD.*

**Action** on Subdivision Case #14-TOD-CP-014: Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas

10. **Public Hearing** on An Ordinance Amending Sections of Chapter 10, Exhibit A, Governing Subdivisions, Article 13.02, Governing Water and Sewer Service, and Appendix A, Fee Schedule to Adopt a Connection Fee and System Reservation Fee for Areas to be Served Under the Wholesale Wastewater Service Agreement with the City of Liberty Hill; Providing for the Applicant to Pay the Cost of Liberty Hill Reviewing Plans for and Inspecting Certain Wastewater Infrastructure; Providing for Timing of Payment of the Fees; Amending Provisions Governing Construction Plans and Wastewater System Design Standards for Areas to be served under the Liberty Hill Wholesale Wastewater Agreement; Providing for a Contract for Wastewater Service; and Providing for Related Matters

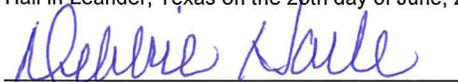
**Action** on an Ordinance Amending Sections of Chapter 10, Exhibit A, Governing Subdivisions, Article 13.02, Governing Water and Sewer Service, and Appendix A, Fee Schedule to Adopt a Connection Fee and System Reservation Fee for Areas to be Served Under the Wholesale Wastewater Service Plans for and Inspecting Certain Wastewater Infrastructure; Providing for Timing of Payment of the Fees; Amending Provisions Governing Construction Plans and Wastewater System Design Standards for Areas to be served under the Liberty Hill Wholesale Wastewater Agreement; Providing for a Contract for Wastewater Service; and Providing for Related Matters

## REGULAR AGENDA

11. Consider the second assignment of the Development and Annexation Agreement with Ewing Development Co., LLC to John Lloyd/JL Development, Inc.
12. Consider approval of a development agreement between the City of Leander and Crystal Falls LTD for 27.63 acres more or less, generally located one block northeast of the intersection of East Crystal Falls Parkway and 183A Toll. Encompassing the property known as the Parkway Crossing Subdivision within the city limits of the City of Leander, Williamson County, Texas
13. Consider rejection of Bid for the Veterans Park Improvements Project
14. Consider Employee Benefits Renewal for Plan Year 2015-2016
15. Consider Interlocal Agreement between Leander, Cedar Park and Georgetown creating the Central Texas Regional Swat Team (CTRS)
16. Council Members Closing Statements
17. 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 26th day of June, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary