



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

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



Thursday ~ August 6, 2015 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan 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.
 - a. Mayor's Proclamation recognizing Jessica Huber
 - b. Mayor's Proclamation recognizing Teddy Roosevelt Chapter Order of DeMolay
5. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

6. Approval of the minutes: July 16, 2015
7. A Resolution of the City of Leander, Texas approving the Interlocal Cooperation Contract DPS, Reprographics & Distribution Services with the Texas Department of Public Safety and authorizing the City Manager to execute the Contract
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Borho Phase 4
9. First Amendment to the Land Development Agreement between the City of Leander and Leander Independent School District

PUBLIC HEARING: ACTION

10. **Public Hearing** on Comprehensive Plan Amendment Case #15-CPA-005: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of S. US Hwy 183 and County Glen to the Future Land Use Plan, which includes changing the land use mix to include 50% commercial uses within the proposed node, Leander, Williamson County, Texas
Applicant: James Knight on behalf of Robert Knight, Trustee

Action on Comprehensive Plan Amendment Case #15-CPA-005: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of S. US Hwy 183 and County Glen to the Future Land Use Plan, which includes changing the land use mix to include 50% commercial uses within the proposed node, Leander, Williamson County, Texas

11. **Public Hearing** on Zoning Case #15-Z-015: Consider a zoning change for a parcel of land located to the south of the intersection of US 183 and the Union Pacific Railroad, and to the north of the southern city limits for 13.590 acres, more or less from SFU-2-B, Single Family Urban to GC-5-D, General Commercial, Leander, Williamson County, Texas

Applicant: James Knight on behalf of Robert Knight, Trustee

Action on Zoning Case #15-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located to the south of the intersection of US 183 and the Union Pacific Railroad, and to the north of the southern city limits for 13.590 acres, more or less from SFU-2-B, Single Family Urban to GC-5-D, General Commercial, Leander, Williamson County, Texas

12. **Public Hearing** on Comprehensive Plan Amendment Case #15-CPA-006: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of Ronald W. Reagan Blvd. and the future Gabriel's Horn Road to the Future Land Use Plan, Leander, Williamson County, Texas

Applicant: Jones & Carter, Inc. on behalf of Pamela Christianson

Action on Comprehensive Plan Amendment Case #15-CPA-006: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of Ronald W. Reagan Blvd. and the future Gabriel's Horn Road to the Future Land Use Plan, Leander, Williamson County, Texas

13. **Public Hearing** on Zoning Case #15-Z-014: Consider a zoning change for two parcels of land located at 18130 Ronald Reagan Blvd. for 58.675 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to SFC-2-A, Single Family Compact and LC-2-A, Local Commercial, Leander, Williamson County, Texas

Applicant: Jones & Carter, Inc. on behalf of Pamela Christianson

Action on Zoning Case #15-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels of land located at 18130 Ronald Reagan Blvd. for 58.675 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to SFC-2-A, Single Family Compact and LC-2-A, Local Commercial, Leander, Williamson County, Texas

14. **Public Hearing** on Zoning Case #14-Z-034: Consider a zoning change for several parcels of land generally located to the north east of the intersection of CR 279 and Collaborative Way, to the north of Savanna Ranch Subdivision for 262 acres, more or less from Interim zoning of SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas

Applicant: David Singleton on behalf of Deerbrooke Land Austin, LLC

Action on Zoning Case #14-Z-034: amending Ordinance #05-018, the Composite Zoning Ordinance for several parcels of land generally located to the north east of the intersection of CR 279 and Collaborative Way, to the north of Savanna Ranch Subdivision, Leander, Williamson County, Texas

REGULAR AGENDA

15. Consider recommendation and appointment to the Economic Development Committee
16. Consider appointment of Council Member to the Comprehensive Plan Steering Committee
17. Consider appointment of a Council Member to a CAMPO Steering Committee for a sub-regional Transportation Planning Study

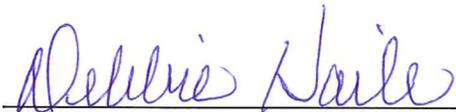
18. Consider a Resolution of the City Council of the City of Leander, Texas pertaining to the amended and restated Water Management Plan application filed with the Texas Commission on Environmental Quality by the Lower Colorado River Authority; Making Findings and Determinations relating thereto; and Declaring an Effective Date
19. Receive Water Supply Update and consider Implementing Twice-a-Week Outdoor Watering Schedule
20. First reading of an Ordinance of the City of Leander, Texas annexing 126.098 acres of land, more or less, known as the Bradley tract, 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
21. First reading of an Ordinance of the City of Leander, Texas annexing 13.8481 acres of land, more or less, known as the Ironwood tracts, 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
22. Discussion and possible action regarding the draft annexation service plan for the Falcon Oaks Area
23. Consider an Agreement between the City of Leander and the City of Liberty Hill Regarding the Extraterritorial Jurisdiction Release of the Caughfield Tract
24.
 - a. Consider a Development, ETJ Release, and Consent Agreement for the Caughfield Tract
 - b. Consider an Ordinance of the City of Leander, Texas giving consent to the creation of a municipal utility district on the Caughfield Tract
25. Consider Interlocal Agreement with Williamson County for the Construction of the Bagdad Heritage Trail
26. Consider Interlocal Cooperation Agreement between the City of Leander and Williamson County regarding widening of Bagdad Road from Old 2243 W North to CR 280
27. Consider Interlocal Cooperation Agreement between the City of Leander and Williamson County regarding widening of Hero Way, also known as Old 2243 W, from US 183 to Lakeline Blvd.
28. Consider Variance to Construction Noise Ordinance for NE Construction to allow for Early Morning Concrete Pours for the Village at Leander Station located on the corner of Hero Way and Mel Mathis Blvd.
29. Consider Award of Bid for the Utility Billing Customer Service Area Renovation Project to Majestic Services, Inc.
30. Consider Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2015-16
31. Consider Authorization of Interlocal Cooperative Purchasing Agreement with the City of Austin
32. Consider Policy for Naming City Buildings & Facilities
33. Consider recommendation to the Williamson County Children's Advocacy Center for appointment to the Board of Directors
34. Council Members Closing Statements

EXECUTIVE SESSION

35. 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 the City's boundaries and future growth of the City
36. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the City's boundaries and future growth of the City
37. 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 31st day of July, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary