

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

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



Thursday ~ August 20, 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. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Graduation and Presentation of Project for the Junior Leadership Academy sponsored by the Greater Leander Chamber of Commerce Leadership Program

CONSENT AGENDA: ACTION

6. Approval of the minutes: August 6, 2015
7. A Resolution of the City of Leander, Texas to join the Central Texas Clean Air Coalition
8. Second 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

PUBLIC HEARING: ACTION

9. **Public Hearing** to consider proposed assessments to be levied against property located in the Oak Creek Public Improvement District and a proposed update to the Service and Assessment Plan and Assessment Roll for Calendar Year 2015

Action on an Ordinance Consider an ordinance setting the calendar year 2015 assessment, approving an assessment roll and annual update to the Service and Assessment Plan for calendar year 2015, and levying assessments for calendar year 2015 for property in the Oak Creek Public Improvement District.

10. **Public Hearing** on Zoning Case #15-Z-010: Consider a zoning change for two parcels of land located at 1208 S Bagdad Road for 51.84 acres, more or less, from MF-2-B, Multi-Family and GC-3-C, General Commercial to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Anthony Goode on behalf of AHS-RS, Trail at Leander, LLC
The Applicant has requested postponement of this item

11. **Public Hearing** on Zoning Case #15-Z-017: Consider a zoning change for a parcel of land located at 6301 N. Bagdad Road for 11.0959 acres, more or less, from SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas
Applicant: Josh Becker on behalf of Richard A. Alley

Action on Zoning Case #15-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at 6301 N. Bagdad Road for 11.0959 acres, more or less from SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas

12. **Public Hearing** on Zoning Case #15-Z-011: Consider a zoning change for a parcel of land located at Osage Drive and Highland Trail for 0.94 acres, more or less, from SFU-2-B, Single Family Urban to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Mike Siefert on behalf of Lookout Development Group, L.P.

Action on Zoning Case #15-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at Osage Drive and Highland Trail for 0.94 acres, more or less, from SFU-2-B, Single Family Urban to PUD, Planned Unit Development, Leander, Williamson County, Texas

REGULAR AGENDA

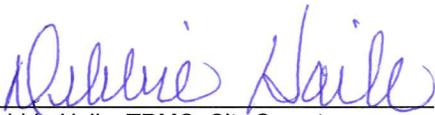
13. Second Reading of an Ordinance on Zoning Case #14-Z-034: amending Ordinance #05-018, the Composite Zoning Ordinance for several parcels of land generally located to the north east of the intersection of CR 279 and Collaborative Way, to the north of Savanna Ranch Subdivision, Leander, Williamson County, Texas
14. 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
15. Consider Amended and Restated Agreement regarding Consent to Creation of Leander Municipal Utility Districts No. 1, 2 and 3 and Development of the Bar W. Ranch
16. Consider an Award of Contract for the Bagdad Road Sidewalk Improvements Project
17. Consider Economic Development Ordinance Amendments
18. Consider the Partial Release and Termination of a Drainage Easement located in Oak Creek Phase 5
19. Presentation and Discussion on Proposed FY 2015-16 Annual Budget
20. Presentation on Water & Wastewater Cost of Service and Rate Study Update (FY16– FY18)
21. Discuss and consider forming a Citizens Bond Committee
22. Council Members Closing Statements

EXECUTIVE SESSION

23. 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 and pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
24. 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 and to deliberate the acquisition and value of real property
25. Consider Purchase Contract for the acquisition of 0.246 acres pf Right-of-Way, 0.171 acres of Public Utility Easement, and 0.211 acres of Wastewater and Drainage Easement from Floyd and Marie Waley for the Old 2243 W. Roadway Improvements Project in the amount of \$46,616.00
26. 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 14th day of August, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary