



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

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



Thursday ~ September 17, 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
Presentation of colors by Leander Police Department Honor Guard
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. Proclamation for National Night Out
Presentation by Assistant Chief Jeffrey Hayes
6. Presentation from the Williamson County Children's Advocacy Center

CONSENT AGENDA

7. Approval of the minutes: September 3, 2015
8. Receive Quarterly Investment Report for the period ending 6/30/15
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Magnolia Creek Section 3
10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Magnolia Creek Section 2
11. Dedication and Acceptance of Willis Street Site Development – Offsite Utility Improvements (water and storm drain improvements)
12. Variance to the Construction Noise Ordinance for Bartlett Cocke General Contractors to allow for paving Municipal Drive and the intersection at West Drive overnight for two consecutive nights
13. Termination and Release of a Water Line Easement located in Travisso
14. Second reading of an Ordinance on Zoning Case #15-Z-021: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located at 508 Municipal Drive from TF-2-B, Two-Family to LO-2-A, Local Office, Leander, Williamson County, Texas

15. Resolution adopting an Investment Policy and Strategy for the City of Leander
16. Authorize Funding Agreement with WBC Opportunities, Inc.
17. Authorize Funding Agreement with Williamson County Children's Advocacy Center
18. Split Contract Award to Municipal Emergency Services and Rock-N-Rescue for Fire Safety Equipment

PUBLIC HEARING: NO ACTION

19. Public Hearing on a Proposal to Adopt a Tax Rate for FY 2015-16

PUBLIC HEARING: ACTION

20. **Public Hearing** on Zoning Case #15-Z-013; Consider action on the rezoning of a parcel of land generally located to the northwest corner of Crystal Falls Parkway and Lakeline Blvd. for 10.922 acres, more or less, from GC-3-B, General Commercial to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Cunningham-Allen, Inc. (Jana Rice) on behalf of KB Homes Lone Star, Inc.

Action on Zoning Case #15-Z-013; amending Ordinance #05-018, the Composite Zoning Ordinance, for a parcel of land generally located to the northwest corner of Crystal Falls Parkway and Lakeline Blvd. for from GC-3-B, General Commercial to PUD, Planned Unit Development, Leander, Williamson County, Texas

21. **Public Hearing** on Zoning Case #15-Z-016; Consider action on the rezoning of a parcel of land located at 1001 Crystal Falls Parkway for 1.58 acres, more or less, from LO-1-B, Local Office to LC-2-B, Local Commercial,, Leander, Williamson County, Texas
Applicant: Mike Siefert on behalf of Lookout Partners, LP

Action on Zoning Case #15-Z-016; amending Ordinance #05-018, the Composite Zoning Ordinance, fFor a parcel of land at 1001 Crystal Falls Parkway from LO-1-B, Local Office to LC-2-B, Local Commercial, Leander, Williamson County, Texas

22. **Public Hearing** on the Proposed Budget for FY 2015-16

Action on an Ordinance Adopting the FY 2015-16 Annual Budget

REGULAR AGENDA

23. Consider an Ordinance of the City of Leander, Texas, Amending Ordinance #14-058-00, Adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2014-2015
24. Consider Development Agreement Case #01-DA-001: 2nd Amendment: Consider proposed 2nd Amendment to the Benbrook Ranch Development Agreement for property generally located to the east of Bagdad Road, north of South Brook Drive, Leander, Williamson County, Texas
25. Consider an 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 and Wastewater Project Cost-Sharing Agreement

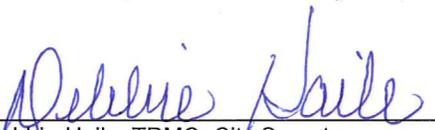
26. Consider Award of Contract for Veterans Park Improvement
27. Consider Task Order FNI-3 with Freese and Nichols Inc., for the Design, Bidding, and Construction Phase Professional Services for the San Gabriel Parkway Roadway Project
28. Consider Agreement for Architectural and Engineering Services to repurpose and renovate Fire Station #1 and the Pat Bryson Municipal Building
29. Consider Sales Tax Rebate Agreement with Toll Brothers, Highland and Pulte Homes
30. Discuss and Consider Letter of Intent and expenditure for YMCA Feasibility Study
31. Planning & Zoning Commission Progress Report for October 2014 to September 2015
32. Discuss Policy for re-appointments to Boards & Commissions

EXECUTIVE SESSION

33. Pursuant to Section 551.074, Tex. Gov't Code to discuss and perform annual review and evaluation of City Manager pursuant to employment contract
Sponsored by Mayor Fielder
34. Reconvene from executive session and take action as deemed appropriate regarding discussion and possible action concerning evaluation of City Manager
35. 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 11th day of September, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary