



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

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



Thursday ~ December 3, 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: Chief Bill Gardner – Recognition of Leander Firefighter Combat Challenge Team
Steve Bosak, Parks & Recreation Director – Christmas Parade & Tree Lighting
Chief Greg Minton – Blue Santa
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: November 19, 2015
6. Second reading of an Ordinance on Zoning Case 15-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 0.9596 acres, more or less, located at 1605 and 1607 Tierra Alto from SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two-Family, Leander, Williamson County, Texas
7. Reappointment of Dr. Luis Egelsee to the Williamson County & Cities Health District
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 2, Section 3
9. Dedication and Acceptance of Palmera Ridge Off-Site Wastewater Improvements
10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Palmera Ridge Section 1
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Palmera Ridge Section 2
12. Special Use Permit for Cancer Fundraiser in Bledsoe Park

PUBLIC HEARING: NO ACTION

13. First Public Hearing on the proposed annexation of 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas

14. First Public Hearing on the proposed annexation of multiple tracts of land totaling 229.22 acres, more or less, generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas
15. First Public Hearing on the proposed annexation multiple tracts of land totaling 117.5 acres, more or less, generally located along and abutting Hero Way (formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code

PUBLIC HEARING: ACTION

16. **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 with a base zoning district of MF-2-A, Multi Family, Leander, Williamson County, Texas
Applicant: Anthony Goode on behalf of AHV-RS Trails at Leander, LLC

Action on Zoning Case 15-Z-010: amending Ordinance 05-018, the Composite Zoning Ordinance for 51.84 acres, more or less, located at 1208 S. Bagdad Road from MF-2-B, Multi-Family and GC-3-C, General Commercial to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Williamson County, Texas

REGULAR AGENDA

17. Development Agreement Case #12-DA-001:
 - a. Discussion and possible action to approve the fourth amendment to the development agreement for the Nameless Valley Ranch (aka Travisso) between the City of Leander and Travisso, Ltd for 2,135.54 acres more or less, generally located to the west of Bloody Hollow abutting FM 1431 on the south and Nameless Road, Leander, Williamson County, Texas
 - b. Discussion and possible action to approve the second amendment to the facilities agreement and adopt an ordinance consenting to the addition of land to Travis County Municipal Utility District No. 21 (MUD #21) between the City of Leander and Travisso, Ltd for 18.598 acres more or less, located to the northwest of the intersection of RM 1431 & Travisso Pkwy, Leander, Williamson County, Texas
18. Consider an Ordinance Establishing a Child Safety Zone; Making It Unlawful for Persons Required to Register on the Texas Department of Public Safety's Sex Offender Database Because of a Conviction Against a Minor to Reside within a Specified Distance of Premises Where Children Gather

EXECUTIVE SESSION

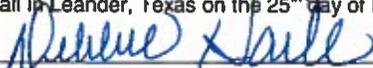
19. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*
20. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*

21. Council Members Closing Statements

22. 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 25th day of November, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary