



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

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



Thursday ~ May 5, 2016 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: Pat Womack, Public Works Director – Leander Spring Clean-up
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*
5. Proclamation declaring May 15, 2015 as National Police Officer Memorial Day and the week of May 15 – 21, as National Police Week  
*Sponsored by Chief Greg Minton*
6. Proclamation declaring May 2016 as “Motorcycle Safety Awareness Month”  
*Sponsored by Mayor Fielder*

**CONSENT AGENDA: ACTION**

7. Approval of the minutes: April 21, 2016
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Pecan Creek Phase 4

**PUBLIC HEARING: ACTION**

9. **Public Hearing** on adoption of an updated assessment roll to apportion assessments levied against property located in the Oak Creek Public Improvement District among subdivided lots

**Action** on an Ordinance approving an updated assessment roll and service and assessment plan and apportioning assessments levied against property located in the Oak Creek Public Improvement District among subdivided lots

**REGULAR AGENDA**

10. Consider approval of funds for the eagle sculpture in Veterans Park  
*Sponsored by Council Member Seiler*
11. Second Reading of an Ordinance on Zoning Case 16-Z-004: Consider a zoning change of a parcel of land located at 801 Apache Trail for 1.50 acres, more or less from GC-3-C, General Commercial to PUD, Planned Unit Development with a base zoning of MF-2-A, Multi-Family, Leander, Williamson County, Texas

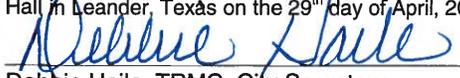
12. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-005: Consider a zoning change of several tracts of land generally located to the southwest of the intersection of San Gabriel Parkway & US 183 for 151.2 acres, more or less, legally described as Oak Creek, Phase 1, Sections 1 & 2; Oak Creek, Phase 2, Sections 1-3; Oak Creek, Phase 5 from PUD, Planned Unit Development with the base zoning districts of SFU-2-B, Single Family Urban, SFC-2-B, Single Family Compact, SFL-2-B, Single Family Limited, SFT-2-B, Single Family Townhouse and MF-2-B, Multi-Family to an amended PUD to increase the residential density allowed within the properties located on the east side of West Broade Street, Leander, Williamson County, Texas
13. Second Reading of an Ordinance annexing one area of land totaling 104.77 acres, more or less, including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits; and providing open meetings and other related matters
14. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.
15. Consider an Ordinance of the City of Leander, Texas amending the project and financing plan for the Reinvestment Zone Number One to allocate the estimated project costs for the Village at Leander Station project among project categories; providing the estimated time when project costs will be incurred for the Village at Leander Station projects; establishing the Village at Leander station subaccount in the Tax Increment Fund; and providing for related matters
16. Consider approval of the first addendum to the Wholesale Wastewater Services Agreement between the City of Leander and the City of Liberty Hill
17. Consider PEC's Statement of Charges in the amount of \$769,157.42 for the incremental cost to place all relocated PEC above-ground distribution facilities within the limits of the Old 2243 West Roadway Improvements Project underground as per City ordinance requirements
18. Discuss filing by Atmos MidTex to increase rates for 2016 under the tariff known as the Rate Review Mechanism (RRM)
19. Council Member Closing Statements

### EXECUTIVE SESSION

20. 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 a proposed settlement agreement in Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277<sup>th</sup> Judicial District Court of Williamson County, Texas
21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a proposed settlement agreement in Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277<sup>th</sup> Judicial District Court of Williamson County, Texas
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 29<sup>th</sup> day of April, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC, City Secretary