



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

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



Thursday ~ May 19, 2016 at **7:30 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. Swearing In of City Council Members for Place 1, Place 3 and Place 5
4. Action on appointment of Cathleen “Cathy” Riedel as Municipal Court Presiding Judge
5. Action on appointment of Mark Goodner as Associate Municipal Court Judge
6. Swearing in of Cathleen “Cathy” Riedel as Municipal Court Presiding Judge
7. Swearing in of Mark Goodner as Associate Municipal Court Judge
8. Recognition of Travis Lucas for his time serving as Leander Municipal Court Presiding Judge

There will be a break at this time

9. Staff Comments
10. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

11. Approval of the minutes: May 5, 2016
May 17, 2016 (Canvass of Election Results)
12. License Agreement Case 16-LA-005: a License Agreement for the installation and maintenance of entry monumentation, signage and lighting, landscaping, and stamped asphalt or concrete in the round-about within rights-of-way within the Deerbrooke Subdivision
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Leander Crossing Phase 1
14. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso 1 Phase Water Reclamation Plant (WRP). Offsite Lift Station #16 and Reclaimed Water Pump Station

PUBLIC HEARING: ACTION

15. **Public Hearing** on Zoning Case 15-Z-033: Consider a zoning change of two parcels generally located at the northwest corner of the future intersection of Lakeline Blvd. and San Gabriel Parkway, for 119.932 acres, more or less from interim SFR-1-B, Single Family Rural to SFR-2-A, Single Family Rural, LC-2-B, Local Commercial, LO-2-B, Local Office and SFT-2-B, Single Family Townhome, Leander, Williamson County, Texas
Applicant: Danny Martin, P.E. on behalf of J.L. Development, Inc. / John Lloyd

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16. **Public Hearing** on Zoning Case 16-Z-007: Consider a zoning change of several parcels of land generally located to the west of the intersection of CR 279 and Live Oak for 76.89 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas
Applicant: San Gabriel Whitt Ranch, LLC (Davy Roberts)

Action on Zoning Case 16-Z-007: Consider a zoning change of several parcels of land generally located to the west of the intersection of CR 279 and Live Oak for 76.89 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas

REGULAR AGENDA

17. 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
18. Consider Development Agreement Case 15-DA-005: Consider a development agreement between the City of Leander and Crystal Falls Ortho, PLC for 5.84 acres, more or less, located at 108200 Crystal Falls Parkway, City of Leander, Williamson County, Texas
19. Development Agreement Case 15-DA-002: Consider an addendum to the wastewater cost participation agreement between the City of Leander, Howard Barkley Wedemeyer and BWR Partners, LLC
20. Consider a Resolution approval of a change in Atmos Energy Corporation, Mid-Tex Division's ("ATMOS") rates as a result of settlement between Atmos and the Atmos Texas Municipalities ("ATM") under the rate review mechanism for 2016
21. Consider a Resolution authorizing the retention of special legal counsel to represent the City in Public Utility Commission Docket No. 45866 regarding the "Application of the Lower Colorado River Authority Transmission Services Corporation to amend a Certificate of Convenience and Necessity for the Round Rock-Leander 138-kV Transmission Line in Williamson County, Texas"; directing special legal counsel to file a motion to intervene in PUC Docket No. 45866 and to represent the City in the proceedings on the application to the fullest extent permitted by law consistent with direction from the City Council; authorizing the retention of expert witnesses; making certain findings; and declaring an effective date

22. Consider possible action to support Operation Homefront and Meritage Homes to provide mortgage-free home in Leander to a military veteran
23. Consider Award of Contract for the 2016 City of Leander Street Rehabilitation Project
24. Water Use and Supply Update
25. Council Member Closing Statements

EXECUTIVE SESSION

26. Convene into executive session:
 - a) pursuant to Section 551.071, Texas Government Code and Section 1.05, Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to a proposed Community Block Development Grant for the construction of a sidewalk on the east side of Bagdad Road
 - b) pursuant to Section 551.071, Texas Government Code and Section 1.05, Disciplinary Rules of Professional Conduct, and Section 551.087, Texas Government Code, to consider economic incentives for business prospects
 - c) 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 277th Judicial District Court of Williamson County, Texas
 - d) pursuant to Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding pending legal matters related to the regional water treatment plant

27. Reconvene into open session to take action as deemed appropriate in the City Council's discretion:
 - a) regarding legal issues related to a proposed Community Block Development Grant for the construction of a sidewalk on the east side of Bagdad Road
 - b) to consider economic incentives for business prospects
 - c) regarding a proposed settlement agreement in 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
 - d) regarding pending legal matters related to the regional water treatment plant

28. 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 13th day of May, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary