



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

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



Thursday ~ June 16, 2016 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
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. Consider approval to name the Children's Reading Room at the Library after Carol North and presentation of plaque.
Sponsored by the Leander Library Foundation

CONSENT AGENDA: ACTION

6. Approval of the minutes: June 2, 2016
7. Second Reading of an Ordinance on Zoning Case 16-Z-011: a zoning change of 1.384 acres, more or less, located at 14000 Nameless Road from Interim SFR-1-B, Single Family Rural to LO-2-B, Local Office, Leander, Williamson County, Texas
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Savanna Ranch Section 4

PUBLIC HEARING: ACTION

9. **Public Hearing** on Zoning Case 16-Z-006: Consider a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Travis County, Texas
Applicant: Mike Siefert on behalf of Lookout Partners, LP

Action on Zoning Case 16-Z-006: a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Travis County, Texas

10. **Public Hearing** on Zoning Case 16-Z-013: Consider a zoning change for 65.25 acres, more or less, generally located to the southwest of the intersection of Crystal Falls Parkway and 183A Toll from GC-2-A, General Commercial, LC-2-A, Local Commercial, LO-2-A, Local Office and SFT-2-A, Single Family Townhome to PUD, Planned Unit Development with a base zoning district of GC-2-A, General Commercial and MF-2-A, Multi Family, or any other more restrictive district, Leander, Williamson County, Texas

Applicant: City of Leander on behalf of Premas Global Leander, LLC

Action on Zoning Case 16-Z-013: a zoning change for 65.25 acres, more or less, generally located to the southwest of the intersection of Crystal Falls Parkway and 183A Toll from GC-2-A, General Commercial, LC-2-A, Local Commercial, LO-2-A, Local Office and SFT-2-A, Single Family Townhome to PUD, Planned Unit Development with a base zoning district of GC-2-A, General Commercial and MF-2-A, Multi Family, or any other more restrictive district, Leander, Williamson County, Texas

REGULAR AGENDA

11. Second Reading of an Ordinance on Zoning Case 16-Z-009: a zoning change for 10.922 acres, more or less, generally located to the northwest corner of Crystal Falls Parkway and Lakeline Blvd. from GC-3-B, General Commercial to PUD, Planned Unit Development with base zoning districts MF-2-A, Multi-Family and GC-2-A, General Commercial, Leander, Williamson County, Texas
12. Consider Action on: (a) the Settlement Agreement with Premas Global Leander, LLC, and (b) the Development Agreement for Global Village; for 65.25 acres, more or less, generally located to the southwest of the intersection of Crystal Falls Parkway and 183A Toll, Leander, Williamson County, Texas
13. Second Reading of an Ordinance on Zoning Case 16-Z-013: a zoning change for 65.25 acres, more or less, generally located to the southwest of the intersection of Crystal Falls Parkway and 183A Toll from GC-2-A, General Commercial, LC-2-A, Local Commercial, LO-2-A, Local Office and SFT-2-A, Single Family Townhome to PUD, Planned Unit Development with a base zoning district of GC-2-A, General Commercial and MF-2-A, Multi Family, or any other more restrictive district, Leander, Williamson County, Texas
14. Consider proposed removal of a Heritage Tree located within the Deerbrooke Subdivision, Leander, Williamson County, Texas
15. Authorize the City Manager to execute a professional services contract with Revenue Enhancement Services, LLC to conduct an audit of billing and collection services within the Utility Billing office.
16. Consider the Construction Manager at Risk method of delivery for the relocation of Fire Station #1
17. Consider the Sealed Competitive Proposal method of solicitation for the Police Department Sally Port construction project
18. Consider Termination and Release of a Water Line Easement located on the Hero Way Multi-family site, now known as The Standard at Leander Station
19. Consider appointment of 2 council members to serve on the Old Town Christmas Festival Committee
20. Water Use and Supply update
21. Council Member Closing Statements

EXECUTIVE SESSION

22. Convene into executive session:

- a) 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 the future growth of the City
- b) pursuant to Section 551.071 and 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to deliberate the offer of financial or other incentives to business prospects the City seeks to have locate in the city
- 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

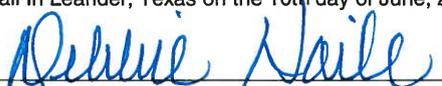
23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion:

- a) regarding the City's boundaries and future growth of the City
- b) regarding the offer of financial or other incentives to business prospects the City seeks to have locate in the City
- 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

24. 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 10th day of June, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary