



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

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



Thursday ~ July 21, 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

CONSENT AGENDA: ACTION

5. Approval of the minutes: July 7, 2016
6. License Agreement Case 16-LA-007: License Agreement between the City of Leander and K.L. Enterprises, Inc. a California corporation for 13.718 acres, more or less, generally located to the west of the intersection of Bagdad Road and Marsala Circle, Leander, Williamson County, Texas
7. Dedication and Acceptance of Subdivision Infrastructure Improvements for Stewart Crossing, Section 1

PUBLIC HEARING: ACTION

8. 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

REGULAR AGENDA

9. Consider an Ordinance adopting amendments to the City's animal control regulations and amending licensing and permit fees

10. Second Reading of an Ordinance on Ordinance Case 16-OR-001: amending sections of the Composite Zoning Ordinance, to add definitions, update the use components, to modify setbacks for commercial fueling, to update requirements for screening, to update the parking requirements table, to modify residential setbacks, to clarify requirements for drainage and detention facilities, to modify outdoor lighting requirements, to update the architectural standards, to update the site development standards
11. Consider Development Case 16-DA-002: approval of a development agreement between the City of Leander and K.L. Enterprises, Inc. a California corporation for 13.718 acres, more or less, generally located to the west of the intersection of Bagdad Road and Marsala Circle, Leander, Williamson County, Texas
12. Consider approval of construction activities between 9:00 pm and 7:00 am for Cash Construction Company, Inc. for the Old 2243 Roadway Improvements Project on July 29 and 30 and August 5 and 6 of 2016
13. Consider Amendment One to Task Order KFA-30 in the amount of \$99,134.00 for the Kauffman Loop Elevated Storage Tank Project"
14. Consider award of Employee Health Benefit Contracts for the 2016-2017 Plan Year
15. Consider increase in City contribution and cost spread for Employee Health Benefits
16. Consider a Resolution authorizing an Amendment to the City of Leander Personnel Policy
17. Water Use and Supply update
18. Council Member Closing Statements
19. 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 1st day of July, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code


Debbie Haile, TRMC, City Secretary