



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

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



Thursday ~ November 17, 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: Greg Minton, Police Chief – 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 3, 2016
6. Dedication and Acceptance of Subdivision Infrastructure Improvements for Crystal Falls Town Center, Phase 1
7. Consider an Ordinance Amending Fire Operation Service Fees and Exemptions to Fees
8. Consider Award of Bid to purchase an Insulated Articulated Telescopic Aerial Lift (Bucket) Truck with minor accessories

PUBLIC HEARING: ACTION

9. **Public Hearing** on Subdivision Case 16-TOD-CP-006; Consider action on the Bryson Concept Plan Revision #1 for 499.6359 acres, more or less, generally located to the northeast of the intersection of 183A Toll Road and San Gabriel Parkway, Leander, Williamson County, Texas
Applicant Stefan Pharis on behalf of Crescent Communities, Tommy Tucker

Action on Subdivision Case 16-TOD-CP-006; the Bryson Concept Plan Revision #1 for 499.6359 acres, more or less, generally located to the northeast of the intersection of 183A Toll Road and San Gabriel Parkway, Leander, Williamson County, Texas
10. **Public Hearing** on Ordinance Case 16-OR-004: Amending Article VII, Sections 1, 2, and 3 of the Composite Zoning Ordinance to modify the masonry requirements associated with stucco, Leander, Williamson County, Texas

Action on Ordinance Case 16-OR-004: Amending Article VII, Sections 1, 2, and 3 of the Composite Zoning Ordinance to modify the masonry requirements associated with stucco, Leander, Williamson County, Texas

11. **Public Hearing** on Zoning Case 16-TOD-Z-015 & Subdivision Cases 16-TOD-CP-005 & 16-TOD-PP-013: Consider action on the Trailside Oaks Concept Plan, Preliminary Plat, and designation of the T4 General Urban Zone and T5 Urban Center Zone Transect Zones for approximately 8.467 acres, more or less, located at 2012 Hero Way, Leander, Williamson County, Texas
Applicant/Agent: Ryan Larson (Lone Star Development) on behalf of Malcom Leo, Virginia, and Clay Naumann

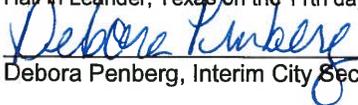
Action on Zoning Case 16-TOD-Z-015 & Subdivision Cases 16-TOD-CP-005 & 16-TOD-PP-013: Amending Ordinance 05-018, the Composite Zoning Ordinance, for the Trailside Oaks Concept Plan, Preliminary Plat, and designation of the T4 General Urban Zone and T5 Urban Center Zone Transect Zones for approximately 8.467 acres, more or less, located at 2012 Hero Way, Leander, Williamson County, Texas

REGULAR AGENDA

12. Second Reading of Zoning Case 16-Z-022: Consider action a zoning change of a parcel of land located at 6301 N. Bagdad Rd for 11.0959, acres more or less, from SFU-2-B, Single Family Urban, to SFL-2-A, Single Family Limited, Leander, Williamson County, Texas
Agent: Randall Jones & Associates Engineering, Inc. (Amy Little) on behalf of Richard A. Alley Estate
13. Consider an Ordinance of the City of Leander, Texas, Amending Section 1.04.091 of the Code of Ordinances Addressing Membership and Procedures of the Parks and Recreation Board
14. Consider an Ordinance of the City of Leander, Texas, Amending Section 1.04.003(c) of the Code of Ordinances Addressing Membership and Procedures of the Board Selection Committee
Sponsored by Mayor Pro Tem Abruzzese and Council Member Shepherd
15. Consider Approval of Construction Activities between 9:00 p.m. and 7:00 a.m. for WS Walker Company for D&R Signs Site Development at 607 Leander Drive, from November 17, through November 30, 2016
16. Water Use and Supply Update
17. Cast Ballot for representative member of the Board of Directors of the Travis Central Appraisal District
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) 528-2940 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 11th day of November 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debora Penberg, Interim City Secretary