



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



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

Thursday ~ March 1, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

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: Regular Meeting: February 16, 2012
6. Acceptance of Racial (Biased Based) Profiling Report for Calendar Year 2011
7. Second Reading of an Ordinance for Zoning Case # 11-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of the property located at 100 East Evans Street, Leander, Williamson County, Texas
8. Second Reading of an Ordinance for Zoning Case #12-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of a parcel generally located 5,000 feet to the northwest of the intersection of Vista Ridge Dr. and Bagdad Road, south of the Westwood Subdivision, north of the Vista Ridge Subdivision, and east of the future extension of Lakeline Blvd., Leander, Williamson County, Texas

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case #12-Z-003: Consider a zoning change for 9.22 acres, more or less, for two parcels located at 1565 & 1621 CR 269 from interim zoning SFR-1-B, Single Family Rural to LI-5-D, Light Industrial, Leander, Williamson County, Texas
Applicant: Stacy Shamblin, LES Construction
- b. Action** on Zoning Case #12-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 1565 & 1621 CR 269, Leander, Williamson County, Texas

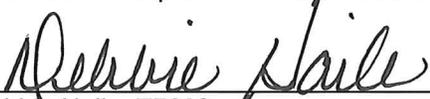
10. **a. Public Hearing** on Ordinance Case #11-OR-002; Consider amending sections of Chapter 10, of the Subdivision Ordinance
- b. Action** on Ordinance Case #11-OR-002; amending sections of Chapter 10 of the Subdivision Ordinance

REGULAR AGENDA

11. Consider License Agreement with the Hazlewood Residential Community for the Hazlewood Subdivision
12. Consider License Agreement with Ridgewood HOA for the Ridgewood Subdivision
13. Consider Dedication and Acceptance of Infrastructure Improvements for Sarita Valley, Phase 1 Subdivision
14. Consider Dedication and Acceptance of Infrastructure Improvements for Fairways at Crystal Falls, Section 3, Phase 2 Subdivision
15. Consider Third Amendment to the Master Contract for the Financing Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project
16. 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 telecommunications 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 24th day of February, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC
City Secretary