



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



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

Thursday ~ March 15, 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.
5. Update on the CAPCOG Board, Alliance for Public Transportation and Envision Central Texas
6. Proclamation recognizing Autism Awareness
7. Presentation of Leander Public Art Commission (LPAC) , "Larger than Life" illustrative exhibit

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: March 1, 2012
9. Second Reading of an Ordinance for 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. Consider approval of the vacation of ROW dedicated prior to the design and dedication of Mel Mathis Ave. and current Stage II plans for the Transit Village Investors tract through a Quit Claim Deed and filing with Williamson County
11. Consider dedication and acceptance of Infrastructure Improvements for Cold Springs, Section 2 Subdivision

PUBLIC HEARING: ACTION

12. **a. Public Hearing** on Zoning Case #12-Z-004: Consider a zoning change for 1.469 acres, more or less, for a parcel located at 1501 CR 269 from interim zoning SFR-1-B, Single Family Rural to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Blaise T. and Janice K. Knue

b. Action on Zoning Case #12-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1501 CR 269, Leander, Williamson County, Texas

13. **a. Public Hearing** on Zoning Case #12-Z-005: Consider a zoning change for 55.027 acres, more or less for five parcels generally located to the southwest of the intersection of Lakeline Blvd. and Crystal Falls Pkwy. From SFU-2-B, Single Family Urban and SFS-2-B, Single Family Suburban to SFT-2-B, Single Family Townhouse, MF-2-B, Multi Family, LO-2-B, Local Office, LC-2-B, Local Commercial, GC-3-B, General Commercial, Leander, Williamson and Travis Counties, Texas Applicant: Michael Siefert, P.E. on behalf of Lookout Development Group, LP and Key Deer Holdings, LP

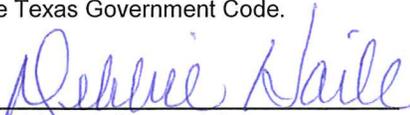
b. Action on Zoning Case #12-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for five parcels generally located to the southwest of the intersection of Lakeline Blvd. and Crystal Falls Pkwy., Leander, Williamson and Travis Counties, Texas

REGULAR AGENDA

14. Consider Amendment of the Sales Tax Rebate Agreement for the Gateway Shopping Center
15. Consider authorization for City Manager to execute addendum to the Klotz and Associates Engineering and Design Contract for Professional Services on the Leander "T" to add full construction administration and a TxDot Certified Quality Assurance and Control Inspector in an amount not to exceed \$209,980
16. Consider authorization for City Manager to execute agreement with Terracon Consultants for materials testing on the Leander "T" in an amount not to exceed \$42,000
17. Consider approval of an amendment to the Hero Way Development Agreement for the reimbursement of the \$200,000 contribution to the construction match to the Leander "T" from RB 270 Partners
18. Consider approval of an amendment to the Hero Way Development Agreement for the reimbursement of the \$200,000 contribution to the construction match to the Leander "T" from Transit Village Investors (TVI)
19. Consider affirmation of the Planning and Zoning Commission as the Community Impact Fee Advisory Committee, Appointment of an Ad Hoc Planning and Zoning Commission Voting Member Representing the ETJ, and authorizing and setting a date for a Public Hearing on Amendment of Impact Fees
20. 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 9th day of March, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC
City Secretary