



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



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

Thursday ~ May 17, 2012 at 7:00 PM

**Mayor - John D. Cowman**

**Place 1 – Andrea Navarrette**

**Place 4 – Mitchell 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 BCRUA – Council Member Fielder
6. Presentation of the Texas Comptroller's 2012 Gold Leadership Circle Award.
7. Presentation by the United Way of Williamson County

**CONSENT AGENDA: ACTION**

8. Approval of the minutes: Special Meeting: April 26, 2012  
Regular Meeting: May 3, 2012
9. Second Reading of an Ordinance for 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
10. Second Reading of an Ordinance for Zoning Case # 12-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1280 Bagdad Road, Leander, Williamson County, Texas
11. Second Reading of an Ordinance for Zoning Case # 12-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for parcels located west of Bloody Hollow, abutting FM 1431 on the south and Nameless Road on the west, Leander, Travis County, Texas
12. Second public hearing on annexation of 51.88 acre parcel, more or less, located in Williamson County Texas, on the west side of Bagdad Road north of Nightshade lane and south of Falcon Oaks including the abutting streets, roadways, and rights-of-way.

13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 3
14. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Hazlewood, Phase 1A

**PUBLIC HEARING**

15. **Public Hearing** on Zoning Case #12-Z-013: Consider a zoning change for 4.80 acres, more or less, three parcels located at 8101 & 8103 RM 2243, from SFS-2-B, Single Family Suburban to GC-4-C, General Commercial, Leander, Williamson County, Texas  
**The applicant has withdrawn the application**

**REGULAR AGENDA**

16. Consider granting a thirty (30) day extension to the Ethics Commission pursuant to Section 9.8 of Ordinance #01-009-00, the Ethics Ordinance, to render recommendation to the City Council on complaints filed on April 5, 2012 by the City Council to the Ethics Commission
17. Consideration of Task Order KFA-19 with K. Friese & Associates, Inc., for professional services for Crystal Falls Elevated Storage Tank and Pump Station Modifications
18. 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 11<sup>th</sup> day of May, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC  
City Secretary