



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



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

Thursday ~ June 21, 2012 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette**

**Place 4 – Mitchell Cantwell**

**Place 2 – Kirsten Lynch**

**Place 5 – Vacant**

**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. Canvass of Election Results from Runoff Election held on June 16, 2012
4. Swearing in of Council Member Lynch to Place 2 and Council Member to Place 5
5. Staff Comments: Megan Pumphrey, update on Libertyfest  
Greg Minton, Explorer Award
6. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*
7. Update from Mayor Fielder on the BCRUA

**CONSENT AGENDA: ACTION**

8. Approval of the minutes: Regular Meeting: June 7, 2012

**PUBLIC HEARING: ACTION**

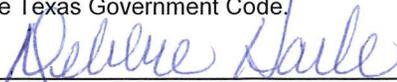
9. **a. Public Hearing** on Zoning Case #12-Z-014: Consider a zoning change for 1.725 acres, more or less, for a parcel located at 500 W. Broade Street from SFU-2-B, Single Family Urban to GC-3-C, General Commercial, Leander, Williamson County, Texas  
Applicant: Gretchen Mickler
- b. Action** on Zoning Case #12-Z-014: Amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 500 W. Broade Street, Leander, Williamson County, Texas

## REGULAR AGENDA

10. Consider a Resolution accepting the petition for annexation of a 0.264 acre parcel, more or less, located in Williamson County, Texas, generally located on the south side of CR 179 from the western city limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
11. Consider a Resolution accepting the petition for annexation of a 73.323 acre parcel, more or less, located in Williamson County, generally located approximately 1,150 feet to the east of the current city limits and to the south of CR 179, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
12. Consider a Resolution accepting the petition for annexation of a 10.191 acre parcel, more or less, located in Williamson County, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
13. Consider an Ordinance Authorizing Redemption of the 2015 Maturity of the City of Leander, Texas General Obligation and Refunding Bonds, Series 2007; and authorizing and approving other matters related thereto
14. Consider an Ordinance of the City of Leander, Texas amending Ordinance #11-026-00 adopting the Annual Budget of the City of Leander Texas for the fiscal year 2011-2012
15. Discussion and possible action concerning Ordinance Amending Section 1.200 to Article 1.00 of the Code of Ordinances, to establish and amend fees for the Municipal Owned Golf Course; making finding of fact; providing open meetings; severability clauses; and establishing an effective date.
16. Consider a Change Order for County Glen Wastewater Improvements
17. Consider Task Order KFA-20 with K. Friese & Associates, Inc. for professional services for County Glen and Hernando's Loop Street and Drainage Improvements
18. Reaffirm appointment of Chris Fielder to the BCRUA Board of Directors
19. Receive, Discuss and take action if deemed appropriate on recommendations from the Ethics Commission on Ethics Complaints forwarded from City Council on April 5, 2012
20. Council Members Closing Statements
21. 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 16th day of June, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC  
City Secretary