



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

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

Thursday ~ July 19, 2012 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette**

**Place 4 – Michell Cantwell**

**Place 2 – Kirsten Lynch**

**Place 5 – Jason Dishongh**

**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 Project from Mayor Fielder and Council Member Cantwell

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: July 5, 2012
7. Second reading of an ordinance for Zoning Case #12-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located adjacent to and west of the Leander Public Library and being south of and along Old Quarry Road and west of South Bagdad Road, Leander, Williamson County, Texas
8. Consider revision to Ordinance #05-040-00: Fees for the use of Park & Recreation Facilities and establishment of an administrative permit policy for individuals and businesses offering services for monetary gain in City parks

**PUBLIC HEARING: ACTION**

9. **a. Public Hearing** on a Franchise Agreement for Private Ambulance Service with Capital Ambulance
- b. Action** on a Franchise Agreement for Private Ambulance Service with Capital Ambulance

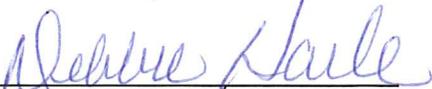
- 10. a. **Public Hearing** on Zoning Case #12-Z-018: Consider a zoning change for 1.5866 acres, more or less for a parcel located at 1001 Crystal Falls Parkway from SFU-2-B, Single Family Urban to LC-2-B, Local Commercial,(applicant has revised request to LO-2-B, Local Office), Leander, Williamson County, Texas  
Applicant: Michael Siefert
- b. **Action** on Zoning Case #12-Z-018; amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1001 Crystal Falls Parkway, Leander, Williamson County, Texas
- 11. a. **Public Hearing** on Ordinance Case #12-OR-004: Consider amending sections of article 14.200, the Composite Zoning Ordinance to authorize Temporary Commercial Uses through a "Special Use Permit" in certain areas of the city; defining Temporary Commercial Uses and providing regulations for such uses; and providing for the areas of the City where such uses will be allowed
- b. **Action** on Ordinance Case #12-OR-004: amending sections of article 14.200, the Composite Zoning Ordinance authorizing Special Use Permits for Temporary Commercial Uses and defining Uses and locations

**REGULAR AGENDA**

- 12. Selection of Mayor Pro Tem
- 13. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 19.
- 14. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 20.
- 15. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 21.
- 16. Consider Development and Annexation Agreement for Reagan's Overlook
- 17. Appointment and possible reappointments for expired or vacant positions to Boards and Commissions: Planning & Zoning Commission, Ethics Commission, Parks & Recreation Advisory Board, Public Arts Commission, Leander Library Foundation Board and Board of Adjustment/Appeal
- 18. Council Members 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/ 528-2743 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 13th day of July, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debbie Haile, TRMC  
City Secretary