



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



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

Thursday ~ September 6, 2012 at 7:00 PM

Mayor – Christopher Fielder	
Place 1 – Andrea Navarrette	Place 4 – Michell Cantwell (Mayor Pro Tem)
Place 2 – Kirsten Lynch	Place 5 – Jason Dishongh
Place 3 – Simon Garcia	Place 6 – David Siebold
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. Recognition of Leander Public Arts Commission (LPAC) "Water Theme Exhibit"
July 27 through October 26, 2012
6. Proclamation declaring September 19th as "Texting Can Wait Day" – Council Member Lynch

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: August 16, 2012
Special Meeting: August 23, 2012
8. Second Reading of an Ordinance for Ordinance Case #12-OR-005: amending sections of Article 14.200, the Composite Zoning Ordinance to add definitions for assisted living and nursing home; to add such use to the General Commercial use component
9. Second Reading of an Ordinance for Zoning Case #12-TOD-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 305 Willis Street, Leander, Williamson County, Texas

PUBLIC HEARING – NO ACTION

10. First Public Hearing on annexation of a 253.07 acre parcel, more or less, located in Williamson County, Texas. Generally located along the east side of Ronald Reagan Boulevard north of FM 2243 and south of the San Gabriel River including the abutting streets, roadways, and rights of way.

PUBLIC HEARING: ACTION

11. **a. Public Hearing** on the Proposed Budget for FY 2012-13
 - b. Action** on an Ordinance to adopt the Annual Budget for FY 2012-13
12. **a. Public Hearing** on Zoning Case #12-Z-015: Consider a zoning change for 13.832 acres, more or less, of two parcels located at 10820 E. Crystal Falls Parkway from interim zoned (upon annexation) SFR-1-B, Single Family Rural and LC-1-B, Local Commercial to MF-3-B, Multi Family, Leander, Williamson County, Texas. Applicant: Daniel Hart, P.E. on behalf of CWHS 272 Ltd. c/o McAllister & Associates – Jimbo Cotton
 - b. Action** on Zoning Case #12-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 10820 E. Crystal Falls Parkway, Leander, Williamson County, Texas
13. **a. Public Hearing** on Zoning Case #12-Z-021: Consider a zoning change for 67.880 acres, more or less, located at 451 CR 179 from interim zoned (upon annexation) SFR-1-B, Single Family Rural, to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas. Applicant: Chris Lynch on behalf of Robert Katusak
 - b. Action** on Zoning Case #12-Z-021; amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 451 CR 179, Leander, Williamson County, Texas
14. **a. Public Hearing** on Ordinance Case #12-OR-006: Consider an Ordinance amending sections of Article 14.200, the Composite Zoning Ordinance, to modify sidewalk requirements
 - b. Action** on Zoning Case #12-OR-006: amending sections of Article 14.200, the Composite Zoning Ordinance to modify sidewalk requirements
15. **a. Public Hearing** on Ordinance Case #12-OR-007: Consider an Ordinance amending Article 3.000 (j) of Appendix A, Leander Code of Ordinances, adding fees for site development
 - b. Action** on Ordinance Case #12-OR-007; amending Article 3.000 (j) of Appendix A, Leander Code of Ordinances, adding fees for site development

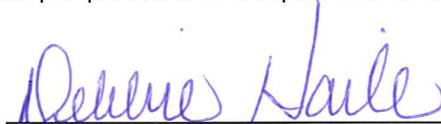
REGULAR AGENDA

16. First Reading of an Ordinance on annexation of 0.264 acre parcel, more or less, located in Williamson County, Texas, generally located on the south side of CR 179 from western City Limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way
17. First Reading of an Ordinance on annexation of 73.323 acre parcel, more or less, located in Williamson County, Texas, generally located approximately 1.150 feet to the east of the western City Limits and to the South of CR 179 on the south side of CR 179, including the abutting streets, roadways, and rights-of-way
18. First Reading of an Ordinance on annexation of 10.191 acre parcel, more or less, located in Williamson County, Texas, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way

19. Consider an Ordinance amending the TMRS Updated Service Credit
20. First Reading of an Ordinance to Adopt a Tax Rate for FY 2012-13
21. Consider authorizing a Funding Agreement with Williamson County Children's Advocacy Center
22. Consider authorizing a Funding Agreement with Williamson-Burnet County Opportunities, Inc.
23. Consider a Resolution declaring every other month designated to support a local charity beginning with September 2012 in support of Hill Country Community Ministries – Sponsored by Mayor Pro Tem Cantwell
24. Consider appointments to the Charter Review Committee
25. Appoint Two Council Liaisons' and form the Leander Economic Development Committee to start receiving applications for Committee Members - Sponsored by Mayor Fielder
26. Council Members Closing Statements
27. 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 31st day of August, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC City Secretary