



**WORKSESSION AND
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**

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

Thursday ~ September 20, 2012 at 6:00 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	

WORKSESSION: 6:00 p.m. - to be held in the Conference Room behind Council Chambers

Discussion on Composite Zoning Ordinance and Comprehensive Plan
Sponsored by Council Member Siebold

REGULAR MEETING: 7:00 p.m.

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Fire Chief Gardner – ISO-PPC Update
Robert Powers – Cycle Billing
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Clawson Disposal Recycling Update

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: September 6, 2012
7. Second Reading of an Ordinance on annexation of 0.264 acres, 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
8. Second 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
9. Second 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

10. Second Reading of an Ordinance for 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
11. Second Reading of an Ordinance for Zoning Case #12-Z-015: amending Ordinance # 05-018, the Composite Zoning Ordinance for two parcels located at 10820 E. Crystal Falls Pkwy, Leander, Williamson County, Texas

PUBLIC HEARING – NO ACTION

12. Second 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 F.M. 2243 and south of the San Gabriel River including the abutting streets, roadways, and rights-of-way

PUBLIC HEARING: ACTION

13.
 - a. **Public Hearing** on Subdivision Case #12-CP-004: Consider a Concept Plan for Pecan Creek, for 73.32 acres, more or less, 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, 451 CR 179, Leander, Williamson County, Texas. Applicant: Randall Jones & Associates Engineering on behalf of Robert Katusak
 - b. **Action** on Subdivision Case #12-CP-004: a Concept Plan for Pecan Creek, Leander, Williamson County, Texas
14.
 - a. **Public Hearing** on Special Use Permit Case # 12-SU-001: Consider a Special Use Permit for a Mobile Office associated with the current business, located at 2101 S. Hwy. 183, Leander, Williamson County, Texas. Applicant: Jennifer Carter on behalf of Broaddus Carter Properties, LLC
 - b. **Action** on Special Use Permit Case #12-SU-001: a Special Use Permit for a Mobile Office located at 2101 S. Hwy. 183, Leander, Williamson County, Texas
15.
 - a. **Public Hearing** on Zoning Case #12-Z-019: Consider a zoning change for 17.337 acres, more or less, located at 10930 E. Crystal Falls Parkway from SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas. Applicant: Ron Marullo on behalf of Williamson County Humane Society
 - b. **Action** on Zoning Case #12-Z-019; amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 10930 E. Crystal Falls Parkway, Leander, Williamson County, Texas
16.
 - a. **Public Hearing** on Zoning Case #12-Z-023: Consider a zoning change for 15.11 acres, more or less, for three parcels generally located to the northwest of the intersection of RM 1431 and the western City Limits from SFS-2-A, Single Family Suburban to SFU-2-A, Single Family Urban, Leander, Travis County, Texas. Applicant: Mike Siefert on behalf of Lookout Partners, L.P.
 - b. **Action** on Zoning Case #12-Z-023: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels generally located to the northwest of the intersection of RM 1431 and the western City Limits, Leander, Travis County, Texas

REGULAR AGENDA

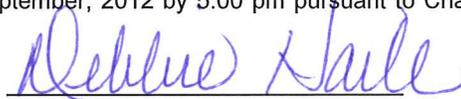
17. Second Reading of an Ordinance to adopt a tax rate for FY 2012-13
18. Consider a Resolution adopting an investment policy for the City of Leander
19. Consider a Change Order No. 3 (Final) to Construction Contract for the Reagan 42-inch and 16-inch Water Transmission and Distribution Lines Project
20. Consider a Resolution accepting the petition for annexation of a 1.26 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
21. Consider a Resolution accepting the petition for annexation of a 2.02 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
22. Consider appointments to the Charter Review Committee
23. Consider appointments to the Economic Development Committee
24. Consider appointment of a second Council Liaison as a General Assembly Member Representative to the Capital Area Council of Government (CAPCOG)

EXECUTIVE SESSION

25. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05 Tex. Disciplinary Rules of Professional Responsibility to consult with legal counsel regarding the BCRUA deep water intake project
26. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the BCRUA deep water intake project
27. Council Members Closing Statements
28. 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 14th day of September, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC City Secretary