



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



Pat Bryson Municipal Hall

201 North Brushy Street ~ Leander, Texas

Thursday ~ October 18, 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: Fire Chief Gardner – Fire Dept. Haunted House
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: October 4, 2012
Special Meeting: October 11, 2012
6. Second reading of the ordinance 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.
7. Second Reading of an Ordinance for Zoning Case #12-Z-022: amending Ordinance #05-018, the Composite Zoning Ordinance for nine parcels generally located near the northeast corner of the intersection of RM 2243 and Ronald Reagan Boulevard, Leander, Williamson County, Texas
8. Receive Quarterly Investment Report.

REGULAR AGENDA

9. Consider a Resolution authorizing the filing with the Texas Comptroller of Public Accounts a letter stating that the City of Leander is authorized by the State to exercise the Power of Eminent Domain and providing a list of all authorities for the use of Eminent Domain
10. Consider a Resolution commencing the annexation of nine tracts of land surrounded by the City Limits totaling 1289.31 acres, more or less, located in Williamson County, Texas and setting an annexation schedule.

11. Consider termination of the Development and Reimbursement Agreement for the Villages of Messina
12. Consider acceptance and authorize Mayor to execute Warranty Deed Dedication for Rights-of-Way for the US 183 – 183A intersection improvement from MJAG Partnership, Ltd.
13. Consider acceptance and authorize Mayor to execute Warranty Deed dedications for Rights-of-Way and Temporary Drainage Easements for the Leander "T" from RB 270 and The Southwestern Foundation
14. Consider a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities
15. Council Members Closing Statements
16. 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 12th day of October, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC City Secretary