



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

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

Thursday ~ November 1, 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. Proclamation designating November as “Hope Alliance Month” in the City of Leander
This item sponsored by Mayor Pro Tem Cantwell

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: October 18, 2012
7. Approve recommendations from the City Manager for the compensation rates for the Municipal Judge and Associate Judge for FY 2012-13

PUBLIC HEARING

8. First Public Hearing on annexation of a 1.26 acre tract, more or less, located in Williamson County, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Blvd., including the abutting streets, roadways and rights-of-way
9. First Public Hearing on annexation of a 2.02 acre tract, more or less, located in Williamson County, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Blvd., including the abutting streets, roadways and rights-of-way

PUBLIC HEARING: ACTION

10. **Public Hearing** on Zoning Case #12-Z-025: Consider a zoning change for 1.62 acres, more or less. For the property located at 17400 Ronald Reagan Blvd. from GC-2-B, General Commercial to GC-3-A, General Commercial, Leander, Williamson County, Texas.
Applicant: Stefan Pharis, on behalf of Vince Giaco
Applicant has requested that this application be postponed

11. **a. Public Hearing:** on Zoning Case # 12-Z-024: Consider a zoning change for 1.00 acres, more or less, for the property located at 1551 County Road 269 from Interim zoning SFR-1-B, Single Family Rural to LI-4-D, Light Industrial, Leander, Williamson County, Texas.
Applicant: Jefferson H. Wand on behalf of Barry J. & Leticia Wand
- b. Action** on Zoning Case #12-Z-024: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1551 County Road 269, Leander, Williamson County, Texas

REGULAR AGENDA

12. Consider first amendment to the Development Agreement for Nameless Valley Ranch
13. Consider first amendment to the Facilities Agreements entered into initially by Lookout Partners, LP, (Lookout), a Texas Limited Partnership, and Key Deer Holdings, (Key-Deer) LP, a Texas Limited Partnership (Lookout and Key-Deer collectively, "Owner"), and the City of Leander
14. Consider Development and Annexation Agreement for the Borho Tract
15. Consider approval of a Drainage and Detention Basin Easement and Agreement between the City of Leander, Oryx Holdings, LLC, and DDC Merritt Legacy, Ltd. (Connelly's Crossing Subdivision)
16. Consider Escrow Agreement and Special Warranty Deed with Oryx Holdings, LLC for conveyance of land to the City
17. Consider a Resolution Authorizing the Submission of a Project Nomination to the Statewide Transportation Enhancement Program
18. Consider authorization for Mayor to execute documents for the Development Agreement between the City of Leander and Leander 183A Development II, LLC
19. Consider authorization for Mayor to execute documents related to the Development Agreement between the City of Leander and Leander 183A Development II, LLC, specifically , the Ordinance for Municipal Utility District (MUD) creation and its associated Facilities Agreement
20. Consider authorization for Mayor to execute Warranty Deed dedication for Rights-of-Way (ROW) for the US 183 – 183A intersection improvement from Williamson County

EXECUTIVE SESSION

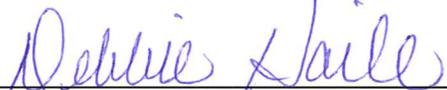
21. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05 Tex. Disciplinary Rules of Professional Responsibility to consult with legal counsel regarding the Memorandum of Understanding (MOU) by and between the Brushy Creek Regional Utility Authority and the Village of Volente
22. Reconvene into open session
23. Consider a Resolution approving the Memorandum of Understanding (MOU) by and between the Brushy Creek Regional Utility Authority and the Village of Volente

24. Council Members Closing Statements

25. 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 29th day of October, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary