



AGENDA
CITY COUNCIL
CITY OF LEANDER, TEXAS



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

Thursday ~ February 7, 2013 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.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: January 17, 2013
Joint Work Session with P & Z: January 24, 2013
6. Receive Quarterly Investment Report

PUBLIC HEARING: ACTION

7. **a. Public Hearing** on Zoning Case # 12-Z-028: Consider a zoning change for 105.998 acres, more or less, a parcel located to the east of the intersection of Sam Bass Road and CR 179; south of Parkside at Mayfield Ranch and northwest of Williamson County Regional Park, from SFR-1-B, Single Family Rural (upon annexation) to SFS-2-B, Single Family Suburban and SFU-2-A, Single Family Urban, Leander, Williamson County, Texas
Applicant: James A. Huffcut on behalf of Curtis and Julie Borho
- b. Action** on Zoning Case # 12-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the east of the intersection of Sam Bass Road and CR 179, south of Parkside at Mayfield Ranch and northwest of Williamson County Regional Park, Leander, Williamson County, Texas

8. **a. Public Hearing** on Zoning Case # 12-Z-026: Consider a zoning change for 23.28 acres, more or less, for eleven parcels generally located at the southwest corner of RM 2243 and Ronald W. Reagan Blvd, from SFR-1-B, Single Family Rural (upon annexation) and SFS-2-B, Single Family Suburban to GC-3-C, General Commercial and SFS-2-B, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Scott Foster on behalf of Beasley Tract, LP/Jeremy Smitheal and Williamson County / Dan A. Gattis
This item will be re-advertised and brought back to Council on the March 7, 2013 Agenda

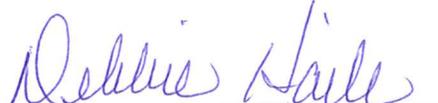
REGULAR AGENDA

9. Consider Action on Zoning Case 12-Z-029: rezoning of two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive, 18.732 acres, more or less from MF-2-B, Multi Family to SFL-2-B, Single Family Limited, Leander, Williamson County, Texas
10. First reading of Ordinance for voluntary annexation of a 0.781 acre parcel, more or less, located in Williamson County, Texas, generally located on the north side of CR 179 from the Intersection of Sam Bass Road/CR 175 west along CR 179, including the abutting streets, roadways and rights-of-way
11. First reading of Ordinance for voluntary annexation of a 105.9301 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179, including the abutting streets, roadways, and rights-of-way
12. Consider a Resolution accepting the petition for annexation of 29.31 acre parcel, more or less, located in Williamson County, Texas, generally located south of CR 179, 1,400 feet northwest of Acacia Drive and approximately 1 mile east of Ronald W. Reagan Blvd. including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
13. Consider a Resolution accepting the petition for annexation of four (4) tracts totaling 0.7107 acres, more or less, located in Williamson County, Texas, generally located approximately 500 feet south of CR 177, 400 feet east of Ronald W. Reagan Blvd., 1,900 feet north of CR 179 and 2,800 feet west of Valley View Drive, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
14. Consider authorizing the Mayor to execute the Construction Financing and Reimbursement Agreement for the Hero Way Waterline
15. Consider authorization of City Manager to negotiate and execute Task Order K-2 with Kleinfelder Central, Inc. for Professional Services for Construction Materials Observation and Testing Services for 1.25 MG Crystal Falls Elevated Storage Tank and Pump Station Modifications
16. Consider Change Order No. 1 for Mel Mathis Avenue (CR273) and San Gabriel Parkway (CR 274) Project
17. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Vista Ridge, Phase Two-A
18. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Bluffs at Crystal Falls, Section 2, Phase 2D
19. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 5, Caprock Estates, Phase 1
20. Consider an Ordinance Giving Consent to the Filing of Legislation Creating Leander Hills Municipal Utility District of Williamson County, Texas

21. Consider amendments to the Personnel Policy for Section 2.05, At Will Employer, Section 2.02, Political Activity and Article 8, Adverse Action
22. Consider Joint Election Agreement for Participating Entities with Williamson County
23. Consider approval of Contract of Election Services with Williamson County
24. Discuss and Consider amendments to the City Charter to be placed on the May 2013 ballot
25. Council Members Closing Statements
26. 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 1st day of February, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary