



**WORK SESSION
AND
REGULAR COUNCIL
MEETING AGENDA**



**CITY COUNCIL
CITY OF LEANDER, TEXAS**

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

Thursday ~ April 18, 2013 at 5:30 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	

WORK SESSION

1. Open Work Session
2. Roll Call
3. Discussion on the X-Park USA, Leander, Texas
4. Adjourn

REGULAR COUNCIL MEETING

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Pat Womack, Director of Public Works on Spring Clean Up Day, May 18th
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation recognizing STEM Education Week
Sponsored by Mayor Fielder

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: April 4, 2013
7. Second reading of an Ordinance on Zoning Case #13-Z-005: amending Ordinance 05-018, the Composite Zoning Ordinance, for a parcel located at 208 S. Brushy Street, Leander, Williamson County, Texas
8. Consider approval of Liberty Fest Agreements

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case #13-Z-006: Consider a zoning change for 131.42 acres, more or less, for eight parcels located at 10760, 10824, 10850, 10860, & 10870 E. Crystal Falls Parkway from interim SFR-1-B, Single Family Rural, interim SFS-2-B, Single Family Suburban and LI-3-D, Light Industrial to GC-3-C, General Commercial, LC-1-C, Local Commercial, SFC-2-B, Single Family Compact, SFU-2-B, Single Family Urban, and LC-2-B, Local Commercial, Leander, Williamson County, Texas
Applicant: John Avery, Jr. on behalf of Richard & Linda Davis, CS Leander I, Ltd., David & Mary Brown, Robert & Eva Waley, and Cathy L. Cluck
- b. Action** on Zoning Case #13-Z-006: amending Ordinance 05-018, the Composite Zoning Ordinance, for eight parcels located at 10760, 10824, 10850, 10860, & 10870 E. Crystal Falls Parkway , Leander, Williamson County, Texas
10. **a. Public Hearing** on Subdivision Case #12-CP-008: on a Concept Plan for Kittie Hill, 145.26 acres, more or less located approximately 1,300 feet to the northwest of the intersection of Ronald W. Reagan Blvd. and Hero Way, Williamson County, Texas
Applicant: Alex Clarke P.E. with Longaro & Clarke on behalf of Denford Aviation Services, Inc.
- b. Action** on Subdivision Case #12-CP-008: a Concept Plan for Kittie Hill, Williamson County, Texas
11. **a. Public Hearing** on Special Use Permit Case #13-SU-001: a Special Use Permit for a temporary parking lot associated with the model home complex, located at 2233 Grand Lake Parkway, Cold Springs Section 1, Leander, Williamson County, Texas
Applicant: Agent Brent Baker, Vice President of Land on behalf of Pulte, Stephen Teodecki
- b. Action** on Special Use Permit Case #13-SU-001: a Special Use Permit for a temporary parking lot at 2233 Grand Lake Parkway, Leander, Williamson County, Texas
12. **a. Public Hearing** on establishing Construction Zone Speed Limits of 30 mph for CR 179 from Ronald Reagan Blvd. to CR 175
- b. Action** on an Ordinance establishing Construction Zone Speed Limits for CR 179

REGULAR AGENDA

13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Crystal Crossing, Phase 2, and Crystal Crossing, Phase 1, Drainage Swale
14. Consider items to be presented to Williamson County for the upcoming Bond Election

EXECUTIVE SESSION

15. Convene into executive session pursuant to Section 551.074, Tex. Gov't Code, regarding the appointment of an elected official to the Capital Metro Board of Directors
16. Reconvene into public session to take action as deemed appropriate in the City Council's discretion regarding the appointment of an elected official to the Capital Metro Board of Directors

17. Council Members Closing Statements

18. 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 11th day of April, 2013 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC, City Secretary