



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



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

Thursday ~ January 19, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

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 5, 2012
6. Consider approval of the Police Department General Manual Update

PUBLIC HEARING: ACTION

7. **a. Public Hearing** on Ordinance Case #11-OR-002: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to establish regulations for research, testing and development laboratories; defining "Fire Chief"; clarifying Outdoor Entertainment Venues, Outdoor Commercial Fueling and Washing of Vehicles regulations; amending tree caliper regulations; clarifying screening requirement for detention facilities; amending residential fence design regulations, and providing for related matters
- b. Action** on Ordinance Case #11-OR-002: Action on amendments to sections of article 14.200, the Composite Zoning Ordinance.

REGULAR AGENDA

8. Consider License Agreement with Capital Metropolitan Transportation Authority for County Glen Wastewater Improvements

9. Consider an Ordinance setting Speed Limits for Bagdad Road and E. Crystal Falls Parkway
10. Consider an Ordinance amending Article 11.300 et seq., of the Leander Code of Ordinances, Hotel/Motel Occupancy Tax, to delete applicability of requirement to collect the tax within the City of Leander's extraterritorial jurisdiction
11. Consider an Ordinance amending Ordinance 08-017-00, changing the name of the "Public Arts Committee" to "Public Arts Commission"
12. 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 13th day of January, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary