



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



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

Thursday ~ February 2, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia

City Manager – Kent Cagle

Place 4 – Michell Cantwell

Place 5 – Christopher Fielder

Place 6 – David Siebold (Mayor Pro Tem)

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. Update on the BCRUA
Sponsored by Council Member Fielder and Council Member Cantwell

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: January 19, 2012
7. Receive Quarterly Investment Report for period ending 12/31/11
8. Second Reading of an Ordinance for Ordinance Case # 11-OR-002: amending sections of Article 14.200, the Composite Zoning Ordinance
9. Consider Authorization of the 2012 Liberty Fest Use Permit Agreement

PUBLIC HEARING: ACTION

10. **a. Public Hearing** on Zoning Case #11-Z-007: Consider a zoning change for 41.747 acres, more or less for a parcel generally located 400 feet to the northwest of the intersection of Vista Ridge Drive and Bagdad Road from SFU-2-B, Single Family Urban to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: James Cook (CSF Civil Group) on behalf of Kennedy Properties of Texas, LP
- b. Action** on Ordinance Case #11-Z-007: Amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel generally located 400 feet to the northwest of the intersection of Vista Ridge Drive and Bagdad Road, Leander, Williamson County, Texas

REGULAR AGENDA

11. Consider a Resolution of the City of Leander, Texas authorizing the reappraisal of all property damaged in 2011 by wildfires and included within the Governor's Natural Disaster Declaration
12. Consider Change Order to Construction Contract for the Brushy Creek Wastewater Interceptor Extension
13. Consider a Resolution of the City of Leander, Texas nominating a candidate to fill a vacancy on the Williamson Central Appraisal District Board of Directors
14. 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 27th day of January, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary