



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



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

Thursday ~ February 16, 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: February 2, 2012
6. Second Reading of an Ordinance for Zoning Case # 11-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the property generally located 400 feet to the northwest of the intersection of Vista Ridge Dr. and Bagdad Road, Leander, Williamson County, Texas

PUBLIC HEARING: ACTION

7. **a. Public Hearing** on Ordinance Case #12-OR-001: Consider an amendment to the Roadway Plan
b. Action on Ordinance Case #12-OR-001: an amendment to the Roadway Plan
8. **a. Public Hearing** on Zoning Case #11-Z-008: Consider a zoning change for 3.12 acres, more or less, for a portion of a parcel located at 100 East Evans Street from no zoning to GC-3-C, Leander, Williamson County, Texas Applicant: City of Leander
b. Action on Zoning Case #11-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of a parcel located at 100 East Evans Street, Leander, Williamson County, Texas

9. **a. Public Hearing** on Zoning Case #12-Z-002: Consider a zoning change for 18.85 acres, more or less, generally located 5,000 feet to the northwest of the intersection of Vista Ridge Dr. and Bagdad Road, south of the Westwood Subdivision, north of the Vista Ridge Subdivision and east of the future extension of Lakeline Blvd., from SFU-2-B, Single Family Urban to LC-3-C, Local Commercial, Leander, Williamson County, Texas Applicant: James M. Cook, P.E., CSF Civil Group on behalf of Kennedy Properties of Texas, LP
 - b. Action** on Zoning Case #12-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for 18.85 acres, more or less, Leander, Williamson County, Texas
10. **a. Public Hearing** on Zoning Case #12-Z-001: Consider a zoning change for 3.64 acres, more or less, for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Blvd. from SFU-2-B, Single Family Urban and LC-2-B, Local Commercial to LO-2-A, Local Office, LC-3-A, Local Commercial and SFU-2-B, Single Family Urban, Leander, Williamson County, Texas Applicant: Mike Siefert on behalf of Lookout Development Group, LP and Key Deer Holdings, LP
This agenda item has been withdrawn by the applicant

REGULAR AGENDA

11. Receive Annual Financial Report for Year Ending September 30, 2011
12. Consider a Resolution Suspending the Effective Date for ninety days in connection with the Rate Increase Filing of ATMOS Energy Corporation on or about January 31, 2012
13. Consider a Resolution nominating a candidate to fill a vacancy on the Williamson County Appraisal District Board of Directors
14. Consider a Resolution supporting a proposed Merritt Housing Community for individuals and families; approving an application for HOME Funds to finance such project; and providing an effective date
15. Consider a Resolution supporting a proposed Merritt Housing Community for Senior Citizens, approving an application for HOME Funds to finance such project; and providing an effective date
16. Consider a Resolution approving a Community Revitalization Plan for an area located in the E.T.J. and providing an effective date
17. Consider authorizing and setting a date for a Public Hearing on Amendment of Impact Fees
18. Consider a Change Order for San Gabriel Parkway and Bagdad Road Intersections Improvements
19. Consider a Resolution accepting the petition for annexation of a 1831.00 acre parcel, more or less, located in Travis County, Texas, west of Bloody Hollow, abutting FM 1431 on the south and Nameless Road on the west, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
20. Consider approval of Contract for Election Services with Williamson County
21. Consider an Ordinance ordering and establishing procedures for the May 12, 2012 General Election
22. Consider an Ordinance ordering and establishing procedures for the May 12, 2012 Special Election
23. Discussion and possible action on scheduling of Council Retreat

24. 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 10th day of February, 2012 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary