



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



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

Thursday ~ May 19, 2011 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 3 – Vacant

Place 6 – David Siebold

Interim City Manager – Robert Powers

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: May 5, 2011
6. Department Monthly Reports
7. Consider a Special Event Permit for the “Welcome Back from Afghanistan Celebration”
8. Consider a Special Event Permit for Liberty Fest
9. Consider authorization for City Manager to execute documents enabling the Williamson County Parks Foundation to accept title to properties dedicated through the Parkland Dedication Ordinance

PUBLIC HEARING: ACTION

10. **a. Public Hearing** on Ordinance Case #11-OR-001: Hold a public hearing on amending sections of article 14.200, the Composite Zoning Ordinance
b. Action on Ordinance Case #11-OR-001: amending sections of article 14.200, the Composite Zoning Ordinance
11. **a. Public Hearing** on Ordinance Case #09-OR-003: Hold a public hearing on amending the

Composite Zoning Ordinance, Article 14.200 to provide for family and group homes

b. Action on Ordinance Case #09-OR-003: amending the Composite Zoning Ordinance, Article 14.200, to provide for family and group homes

12. **a. Public Hearing** on Ordinance Case #09-OR-004: Hold a public hearing on amending the Composite Zoning Ordinance, Articles I, III, and IV of Article 14.200, for solar, wind and rainwater systems

b. Action on Ordinance Case #09-OR-004: amending the Composite Zoning Ordinance, Articles I, III, and IV of Article 14.200

REGULAR AGENDA

13. Consider an ordinance calling for a special election to be held on August 20, 2011
14. Consider an amendment to Lease Agreement between the City of Leander and the Greater Leander Chamber of Commerce for property located at 100 N. Brushy Street, Leander, Texas
15. Consider renewal agreement with Williamson County to have Leander Fire Department provide Medical First Response and related rescue services to the unincorporated areas in Williamson County as identified in the Leander Fire District Boundary
16. Authorize Letter of Agreement between the City of Leander and the Central Texas Regional Mobility Authority Regarding CTRMA Board Resolution 11-037 Relating to Utility Encasements Along 183A
17. Consider First amendment to the Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System.
18. Nomination and possible appointment to the Planning and Zoning Commission.
19. Authorize Interim City Manager to negotiate and execute a professional services agreement for recruitment of city manager.

EXECUTIVE SESSION

20. Convene into executive session pursuant to Secs. 551.071, 551.072 and 551.074, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider:
 - (a) the qualifications and recruitment of prospective city manager candidates
 - (b) the acquisition of real property including, but not limited to, bids to be submitted to the LCRA by the City and the UDC
 - (c) to consider legal claims and possible litigation.
 - (d) personnel matters
21. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding:
 - (a) the qualifications and recruitment of prospective city manager candidates
 - (b) the acquisition of real property including, but not limited to, bids to be submitted to the LCRA by the City and the UDC
 - (c) legal claims and possible litigation
 - (d) personnel matters

22. Consider an ordinance authorizing the acquisition and purchase of right-of-way for Lakeline Blvd.
23. Consider an ordinance authorizing the acquisition and purchase of land for storm water management, detention and retention.
24. Consider approval and authorize the submittal of an “indicative bid” for the purchase of water and wastewater systems as described in the Lower Colorado River Authority’s (LCRA) Confidential Information Memorandum (CIM), by the City of Leander
25. Consider approval and authorize the submittal of an “indicative bid” for the purchase of water and wastewater systems as described in the Lower Colorado River Authority’s (LCRA) Confidential Information Memorandum (CIM), by and as part of the Coalition of Central Texas Utilities Development Corporation (UDC)
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 13th day of May, 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, City Secretary