



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



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

Thursday ~ November 17, 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

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

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.
5. Update on BCRUA Activities
(sponsored by Council Member Fielder and Council Member Cantwell)

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: November 3, 2011
7. Consider a Special Use Permit for the 2011 Christmas Parade and Tree Lighting
8. Consider a Resolution adopting Ethical and Training Standards for Juvenile Case Managers employed by the City of Leander

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case #11-Z-006: Consider a zoning change for 0.585 acres, more or less, for two parcels located at 808 Crystal Falls Parkway and 803 Shamrock Drive from LO-1-A, Local Office and SFE-2-B, Single Family Estate to LC-2-A, Local Commercial, Leander, Williamson County, Texas
Applicant: Shane Wilkinson on behalf of Roy & Patricia Nelson and Shane & Tasha Wilkinson
- b. Action** on Zoning Case #11-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 808 Crystal Falls Parkway and 803 Shamrock Drive, Leander, Williamson County, Texas

REGULAR AGENDA

10. Consider a License Agreement between the City of Leander and the Owners Association of Sarita Valley, Inc.

11. Consider an Interlocal Cooperation Agreement with Williamson County and the Leander Independent School District providing for the construction of CR 179 from Reagan Boulevard eastwardly to Sam Bass Road
12. Consider an Addendum to License Agreement with Taylor Morrison at Crystal Falls, LLC originally approved June 16, 2011
13. Consider Award of Construction Contract for County Glen Wastewater Improvements
14. Consider an Interlocal Agreement between the City of Leander and the Texas Colorado River Floodplain Coalition
15. Consider a Resolution appointing members to the Executive and Technical Committees of the Texas Colorado Floodplain Coalition
16. Consider acceptance of the Fire Department Master Plan and Guide as the annual report from the Fire Chief on the actions of the Fire Department
17. Consider appointments to the Parks & Recreation Advisory Board
18. Consider a Resolution Casting ballot for the Board of Directors for the Williamson Central Appraisal District
19. Consider approval of election date for upcoming elections

EXECUTIVE SESSION

20. Convene into executive session pursuant to Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.072, Tex. Gov't Code, to consult with City's legal counsel regarding:
 - a. pending litigation and the purchase, value, and acquisition of real property related to pending condemnation suits filed in Williamson County Courts at Law under Cause Nos. 11-1208-CC2 and 11-1209-CC3
 - b. to consult with City Attorney regarding contract negotiations and specific legal issues applicable to the Crystal Falls West Development.
21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
 - a. pending litigation and the purchase, value, and acquisition of real property related to pending condemnation suits filed in Williamson County Courts at Law under Cause Nos. 11-1208-CC2 and 11-1209-CC3
 - b. regarding negotiation of contract issues, terms and provisions for the Crystal Falls West Development.
22. 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 November, 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC

City Secretary