



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ June 6, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell (Mayor Pro Tem)

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh

Place 3 – Simon Garcia

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 p.m. and welcomed those in attendance.
Council Member Dishongh delivered the invocation
2. Roll Call
All present
3. Staff Comments: Jim Bechtol to introduce Tom Yantis, Planning Director
Jim Bechtol introduced Tom Yantis and welcomed him to the City
Wayne Watts to recognize Sean Lafferty
Wayne Watts recognized Sean Lafferty for receiving GISP Certification
Steve Bosak, talk about Trail Grant
Steve Bosak spoke about the Trail Grant of \$56,000 from Texas Parks and Wildlife and Suddenlink will be sponsoring the Bluegrass Festival
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Shiloh Rowe- 1402 Encino Drive – spoke about “Operation Stand Down” in support of Austin Homeless Veterans
5. Presentation by the Williamson County Financial Stability Coalition
LeaAnn Powers from United Way thanked Leander for their assistance and partnership and the use of the Library for tax preparation assistance
6. Proclamation recognizing July 2013 as Parks & Recreation month
Council Member Dishongh read the Proclamation. Steve Bosak talked about Liberty Fest on July 4th and announced that the Cory Morrow Band will be playing at the event. He also announced the other activities planned for the month of July.
7. Swearing in of newly elected City Council Members for Place 1, Place 3 and Place 5
Mayor Fielder will call for a short break at this time

Municipal Judge Travis Lucas swore in newly elected Council Members, Andrea Navarrette for Place 1, Simon Garcia for Place 3 and Jason Dishongh for Place 5.

Mayor Fielder called for a break at 7:35 p.m.
Council returned from break at 7:43 p.m.

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: May 16, 2013
9. Second Reading of an Ordinance on Zoning Case #13-Z-013: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 303 & 451 CR 179, Leander, Williamson County, Texas
10. Second Reading of an Ordinance on Zoning Case #13-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 9200, 9204, & 9210 RM 2243, Leander, Williamson County, Texas
11. Second Reading of an Ordinance on Zoning Case #13-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance for four parcels located at the intersection of Peregrine and Sonny Drive, Leander, Williamson County, Texas
12. Consider authorization of purchase of 2013 Chevy Tahoe for the Police Department

**Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Garcia
Motion passes, all voting "aye"**

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Subdivision Case #12-CP-001: Consider a Concept Plan for 5.876 acres, more or less, for NWC Crystal Falls at 183A, Leander, Williamson County, Texas
Applicant/ Agent: T. Walter Hoysa, P.E. (Longaro & Clarke) on behalf of 2951 Williams Drive, Ltd.
Tom Yantis, Planning Director explained

No speakers

- b. Action** on Subdivision Case #12-CP-001: a Concept Plan for NWC Crystal Falls at 183 A, Leander, Williamson County, Texas

**Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Dishongh
Motion passes, all voting "aye"**

14. **a. Public Hearing** on Zoning Case #13-Z-011: Consider a zoning change for 0.355 acres, more or less, for a parcel located at 205 S. Brushy Street from SFU-2-B, Single Family Urban to PUD/TOD, Planned Unit Development/Transit Oriented Development, Leander, Williamson County, Texas
Applicant: Holly Harris
Tom Yantis, Planning Director explained

No speakers

- b. Action** on Zoning Case #13-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 205 Brushy Street, Leander, Williamson County, Texas

**Motion made by Council Member Garcia to approve. Second by Council Member Navarrette
Motion passes, all voting "aye"**

15. **a. Public Hearing** on Zoning Case #13-Z-005: Consider a zoning change for .2686 acres, more or less, for a parcel located at 208 S. Brushy Street from SFU-2-B. Single Family Urban to PUD/TOD, Planned Unit Development/Transit Oriented Development, Leander, Williamson County, Texas
Applicant: Michael A. Irene
Tom Yantis, Planning Director explained

No speakers

- b. Action** on Zoning Case #13-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 208 S. Brushy Street, Leander, Williamson County, Texas

Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Cantwell
Motion passes, all voting “aye”

16. **a. Public Hearing** on Zoning Case #13-Z-008: Consider a zoning change for .0.941 acres, more or less, for a parcel located at 350 Bagdad Road from GC-3-C. General Commercial to LI-5-C, Light Industrial, Leander, Williamson County, Texas
Applicant: Darren Quick on behalf of V & J Properties, LTD
Tom Yantis, Planning Director explained

No speakers

- b. Action** on Zoning Case #13-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 350 Bagdad Road, Leander, Williamson County, Texas

Motion made by Council Member Lynch to approve. Second by Council Member Garcia
Motion passes, all voting “aye”

REGULAR AGENDA

17. Consider authorizing staff to negotiate a Development Agreement and Financing Plan for X-Park for Council consideration
Council Member Dishongh recused himself as his employer may be involved with the Title Work

Kent Cagle, City Manager explained

Motion made by Council Member Siebold to authorize staff to move forward with a Development Agreement and Financing Plan to be brought back to Council. Second by Council Member Navarrette. Motion passes, 4 to 2 with Council Member Lynch and Mayor Pro Tem Cantwell voting against.

18. Consider License Agreement with Capital Metropolitan Transportation Authority for E. Crystal Falls Parkway
Wayne Watts, City Engineer explained

Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Siebold
Motion passes, all voting “aye”

19. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Bluffs At Crystal Falls Section 2, Phase 2A
Wayne Watts, City Engineer explained

Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Dishongh
Motion passes, all voting “aye”

20. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways At Crystal Falls Section 2, Phase 2
Wayne Watts, City Engineer explained
- Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Cantwell**
Motion passes, all voting “aye”
21. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch – Section 3 – Phase 1
Wayne Watts, City Engineer explained
- Motion made by Council Member Siebold to approve. Second by Council Member Dishongh**
Motion passes, all voting “aye”
22. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch/LISD Shared Lift Station
Wayne Watts, City Engineer explained
- Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Garcia**
Motion passes, all voting “aye”
23. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Benbrook Ranch – Section 3 – Shared Facilities
Wayne Watts, City Engineer explained
- Motion made by Council Member Garcia to approve. Second by Council Member Siebold**
Motion passes, all voting “aye”
24. Consider Partial Dedication and Acceptance of Subdivision Infrastructure Improvements for LISD Benbrook Ranch
Wayne Watts, City Engineer explained
- Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Garcia**
Motion passes, all voting “aye”
25. Consider appointment to the Planning & Zoning Commission to fill a vacancy
Motion made by Mayor Pro Tem Cantwell to appoint Joel Wixson to the Planning and Zoning Commission. Second by Council Member Siebold. Motion passes, all voting “aye”
26. Consider appointments to the Parks & Recreation Board and Public Arts Commission
Motion made by Mayor Pro Tem Cantwell to reappoint Deborah Antich to the Parks & Recreation Board. Second by Council Member Navarrette. Motion passes, all voting “aye”
- Motion made by Mayor Pro Tem Cantwell to reappoint Stan Holcomb and appoint Don Bradley to the Public Arts Commission. Second by Council Member Navarrette. Motion passes, all voting “aye”**
27. Consider appointment of Mayor Pro-Tem
Motion made by Mayor Pro Tem Cantwell to appoint Council Member Jason Dishongh as Mayor Pro Tem. Second by Council Member Navarrette . Motion passes, all voting “aye”
- Mayor Fielder presented Michell Cantwell with a plaque and a Texas flag that was flown at City Hall during the last year. He thanked her for her service as Mayor Pro Tem.**

EXECUTIVE SESSION

28. Convene into executive session pursuant to section 551.072, Texas Government Code to deliberate the purchase of an interest in real property regarding Sales Agreement for Lakeline drainage easement & temporary slope/ construction easement

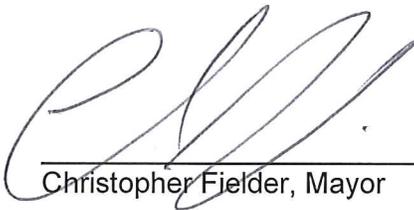
**Council convened into executive session at 8:12 p.m.
Council reconvened into open session at 8:20 p.m.**

29. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase of an interest in real property regarding Sales Agreement for Lakeline drainage easement & temporary slope/ construction easement

**Motion made by Mayor Pro Tem Dishongh to approve the Sales Agreement for Lakeline drainage easement and temporary slope/construction easement as discussed in executive session.
Second by Council Member Garcia. Motion passes, all voting "aye"**

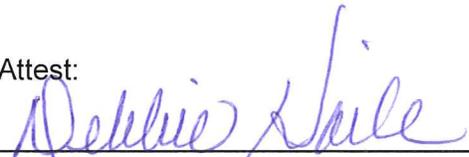
30. Council Members Closing Statements
Council gave their closing statements

31. Adjournment
With there being no further business, the meeting adjourned at 8:25 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC City Secretary

