



**MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**



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

Thursday ~ June 20, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh (Mayor Pro Tem)

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 Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments
No staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No citizen comments
5. Proclamation designating July 2013 as “Heroes Night Out” month in the City of Leander.
Sponsored by Council Member Cantwell
Council Member Cantwell read the Proclamation and presented it to Wes and Judy Pierce, founders of Heroes Night Out. Mitch Fuller, Board Member spoke and introduced Mr. and Mrs. Pierce
6. Presentation by the Williamson County Regional Animal Shelter
This item was cancelled
7. Presentation from Austin Peters regarding Compensation Analysis
Becky Crowder and Beth Tatarko with Austin Peters Group presented the analysis to the Council

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: June 6, 2013
9. Second Reading of an Ordinance on Zoning Case #13-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 208 S. Brushy St., Leander, Williamson County, Texas
10. Second Reading of an Ordinance on Zoning Case #13-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 350 Bagdad Road North, Leander, Williamson County, Texas

11. Second Reading of an Ordinance 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
12. Consider a Resolution approving and adopting rate schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation

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

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Zoning Case #13-TOD-001: Consider a zoning change for 21.80 acres, more or less, for two parcels generally located 300 feet north of the intersection of CR273/Mel Mathis and RM 2243 from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD/TOD, Leander, Williamson County, Texas
Applicant: Jeff Musgrove on behalf of TVI, LTD.
Jim Bechtol, Director of Development Services explained

No speakers

- b. Action** on Zoning Case # 13-TOD-001: amending Ordinance 05-026-00, Smart Code for two parcels generally located 300 feet north of the intersection of CR273/Mel Mathis and RM 2243, Leander, Williamson County, Texas

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

14. **a. Public Hearing** on Zoning Case #13-Z-016: Consider an amendment to the Comprehensive Plan and the rezoning of 11.49 acres, more or less, located on the northwest and northeast corners of RM 2243 and CR273/Mel Mathis from PUD/TOD, Planned Unit Development/Transit Oriented Development to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Doyle Leslie, Sawtooth Enterprises, LTD

Mayor Fielder announced that this item has been postponed by the applicant

- b. Action** on Zoning Case #13-Z-008: amending the Comprehensive Plan and Ordinance #05-018, the Composite Zoning Ordinance for two parcels located on the northwest and northeast corners of RM 2243 and CR273/Mel Mathis, Leander, Williamson County, Texas
This item has been postponed at the request of the applicant

15. **a. Public Hearing** on Zoning Case #13-Z-014: Consider a zoning change for 15.41 acres, more or less, for three parcels located at 10820 and 10824 E. Crystal Falls Parkway from LC-1-B, Local Commercial, MF-2-B, Multi-Family and SFC-2-B, Single Family Compact to LC-1-C, Local Commercial and SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: John Avery Jr. on behalf of CWSHS 272 LTD and CS Leander I, LTD
Jim Bechtol, Director of Development Services explained

No speakers

b. Action on Zoning Case #13-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 10820 and 10824 E. Crystal Falls Parkway, Leander, Williamson County, Texas

Motion made by Council Member Navarrette to approve with the recommendation from P & Z for LC-1-B . Second by Council Member Siebold. Motion passes, all voting “aye”

16. **a. Public Hearing** on Zoning Case #13-Z-015: Consider a zoning change for .41.40 acres, more or less, for a parcel located at approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Road in Crystal Falls West, Section One from SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and SFE-2-A, Single Family Estate to SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban and SFS-2-A, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Samuel Kiger on behalf of Travisso, Ltd.

Mayor Fielder announced that this item has been postponed by the applicant

b. Action on Zoning Case #13-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Road in Crystal Falls West, Section One, Leander, Williamson County, Texas

This item has been postponed at the request of the applicant

17. **a. Public Hearing** on Zoning Case #13-Z-017: Consider a zoning change for .1.65 acres, more or less for a parcel located at Lot 22, Block B, Leander Heights, Section 2, 503 Horseshoe Drive from SFU/MH-2-B. Single Family Urban/Manufactured Home to TF-2-B, Two Family, Leander, Williamson County, Texas
Applicant: Gary Eli Jones, P.E. on behalf of Ricky Shipman

Jim Bechtol, Director of Development Services explained

No speakers

b. Action on Zoning Case #13-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 503 Horseshoe Drive, Leander, Williamson County, Texas

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

REGULAR AGENDA

18. Consider Award Bid for the Financing of One 2013 Pierce Dash CF 1250 Pumper for the City Of Leander Fire Department.

Robert Powers, Finance Director explained

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

19. Consider an Ordinance prohibiting pedestrian and bicycle use on portions of Old 2243 West between Bagdad Road and West Broade Street

Greg Minton, Chief of Police explained

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

20. Consider appointments to the Mayor's Committee for Persons with Disabilities
Council Member Cantwell recommended Sandi Reese, Velvet Webb, Kenny King and Jennifer Walsh to be appointed to the Mayor's Committee for Persons with Disabilities based on the interviews held along with Council Member Lynch and Council Member Siebold.

Mayor Fielder made a motion to appoint Sandi Reese, Velvet Webb, Kenny King and Jennifer Walsh based on the Board Selection Committee recommendation. Second by Council Member Garcia. Motion passes, all voting "aye"

Mayor Fielder appointed Chief Bill Gardner and Eric Zeno as staff liaisons to the committee. He also announced that the first meeting will be held on July 15, 2013 at 6:00 p.m. in Pat Bryson Municipal Hall.

21. Consider appointments to the BCRUA Board
Motion made by Mayor Fielder to appoint Council Member Cantwell to the Board of Directors for the BCRUA and Council Member Dishongh to the Citizen Director position. Second by Council Member Garcia. Motion passes, all voting "aye"

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the BCRUA Regional Water Treatment Plant

**Council convened into executive session at 7:54 p.m.
Council reconvened into open session at 8:33 p.m.**

23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the BCRUA Regional Water Treatment Plant

No action taken

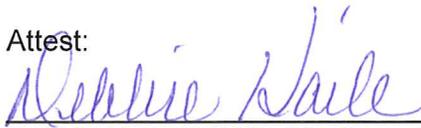
24. Council Members Closing Statements
Council Members gave their closing statements.

25. Adjournment
With there being no further business, the meeting adjourned at 8:35 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile TRMC, City Secretary

