



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



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

Thursday ~ July 11, 2013 at 6:00 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 6:00 pm and welcomed those in attendance**  
**Mayor Fielder delivered the invocation**
2. Roll Call  
**Council Member Cantwell was absent. All others present**
3. Staff Comments: Steve Bosak – Libertyfest recognition  
**Steve Bosak recognized Megan Pumphrey and Rogers Flowers for the hard work at Libertyfest.**  
**He also recognized Megan Pumphrey for her work on the new city website**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
**No speakers**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: Regular Meeting: June 20, 2013
6. Second Reading of an Ordinance 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
7. Second Reading of an Ordinance 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
8. Second Reading of an Ordinance 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 Council Member Siebold to approve. Second by Council Member Garcia.**  
**Motion passes, all voting “aye”**

**REGULAR AGENDA**

9. Consider award of Construction Contract for the City of Leander Hybrid Pedestrian Beacon Project  
**Wayne Watts, City Engineer explained**

**Mayor Fielder asked this item to be brought back on the July 18, 2013 agenda**

10. Consider: a Public Property Finance Contract with JP Chase Morgan Bank, NA financing the purchase of One 2013 Pierce Dash CF 1250 Pumper; a Resolution authorizing the Contract, authorizing signers, and providing for matters related to the Contract; and authorizing the purchase of One 2013 Pierce Dash CF 1250 Pumper and authorizing the City Manager to execute documents related to the purchase.  
**Robert Powers, Finance Director explained**

**Motion made by Council Member Siebold to approve with item #15 of the contract to be deleted. Second by Council Member Navarrette. Motion passes, all voting "aye"**

11. Council Members Closing Statements  
**Council Members gave their closing statements**
12. Adjournment  
**With there being no further business, the meeting adjourned at 6:25 p.m.**

  
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Christopher Fielder, Mayor

Attest:

  
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Debbie Haile TRMC, City Secretary