

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



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

Thursday ~ September 5, 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
2. Roll Call
Council Member Cantwell absent. All others 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 speakers
5. Proclamation designating September 2013 as "Hill Country Community Ministries" month in the City of Leander. *Sponsored by Council Member Cantwell*
Mayor Pro Tem Dishongh read the Proclamation. Mayor Fielder presented it to Sherry McDonald, Executive Director of Hill Country Community Ministries

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: August 15, 2013
Special Meeting: August 29, 2013
7. Receive Quarterly Investment Report for the Period ending 6/30/13
8. Authorize Funding Agreement with Williamson-Burnet County Opportunities, Inc.
9. Authorize funding Agreement with Williamson County Children's Advocacy Center
10. Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operation Budget for FY 2013-14
11. Consider a Resolution adopting an investment policy for the City of Leander
12. An Ordinance amending Ordinance #12-044-00 adopting the Annual Budget of the City of Leander, Texas for FY 2012-13

13. An Ordinance Abandoning Portions of the Original Hero Way Right-of-Way and Authorizing Conveyance of said Right-of-Way and Authorizing the Release and Termination of Certain Related Easements
**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Dishongh.
Motion passes, all voting "aye"**

PUBLIC HEARING: ACTION

14. a. **Public Hearing** on the Proposed Budget for FY 2013-14
Robert Powers, Finance Director explained
- No speakers**
- b. **Action** on an Ordinance Adopting the FY 2013-14 Annual Budget
Motion made by Mayor Fielder to move to ratify the property tax increase reflected in the proposed budget. Second by Council Member Navarrette. Motion passes, all voting "aye"
- Motion made by Mayor Fielder to move to approve the proposed budget for FY 2013-14.
Second by Council Member Siebold. Motion passes, all voting "aye"**
15. a. **Public Hearing** on Subdivision Case #13-CP-004: a Revised Concept Plan for Pecan Creek, for 97.19 acres, more or less, located at 303 & 451 CR 179; generally located approximately 4,500 feet to the east of the intersection of Ronald W. Reagan Blvd. and CR 179, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained
- No speakers**
- b. **Action** on Subdivision Case #13-CP-004: a Revised Concept Plan for Pecan Creek, located at 303 & 451 CR 179, Leander, Williamson County, Texas
**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Dishongh.
Motion passes, all voting "aye"**
16. a. **Public Hearing** Zoning Case # 13-Z-019: Consider a zoning change for 0.49901 acres, more or less, for a parcel located at 806 South West Drive, legally described as Lot 4, Blk. B, Leander Heights Section 1 from SFU/MH-2-B, Single Family Urban/Manufactured Home to GC-5-D, General Commercial, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained
- No speakers**
- b. **Action** on Zoning Case #13-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 806 South West Drive, Leander, Williamson County, Texas
Motion made by Council Member Siebold to approve GC-3-C as recommended by the Planning & Zoning Commission. Second by Council Member Navarrette. Motion passes, all voting "aye"

REGULAR AGENDA

17. Consider a Resolution in support of Project Connect
**This item sponsored by Council Member Siebold
Council Member Siebold explained**
- Motion made by Council Member Siebold to approve. Second by Council Member Garcia.
Motion passes, all voting "aye"**

18. Consider an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2013-14
Robert Powers, Finance Director explained

Motion made by Mayor Fielder to move that the property tax rate be increased by the adoption of a tax rate of \$0.66792 which is effectively a 0.65% increase in the tax rate. Second by Council Member Navarrette. Motion passes, all voting "aye"

19. Consider a Resolution commencing the annexation of an area of land being 32.68 acres, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the city limits and providing for open meetings and other related matters
Tom Yantis, Director of Development Services explained

**John Gozberk 120 Hidden Mesa – spoke against
Michael Zuelke – 221 Mesa Oaks – spoke**

Motion made by Council Member Navarrette to approve the Resolution with the public hearings being held on October 17th and at a special meeting on October 24th. Second by Council Member Siebold. Motion passes, all voting "aye"

20. Consider an ordinance renaming CR 273, CR 271 and CR 179, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained

**Jennifer Austin, 609 CR 273 – spoke against this item
Danny Allen, 900 Ridgmar – spoke against this item**

Motion made by Mayor Fielder to approve CR 271 to be renamed Raider Way and E. Woodview and to table CR 273 and CR 179 to a future meeting. Second by Council Member Navarrette. Motion passes, 5 to 1 with Council Member Lynch voting against.

21. Consider an Ordinance ordering a Special Election for Tuesday, November 5, 2013 to fill a vacancy in Place 4 of the City Council
Kent Cagle, City Manager explained

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

22. Consider appointments to the Public Arts Commission, Parks and Recreation Advisory Board and the Mayor's Committee for People with Disabilities

Motion made by Council Member Siebold to appoint Ashli Williamson and Jen Daugherty to the Public Arts Commission. Second by Council Member Navarrette. Motion passes, all voting "aye"

Motion made by Council Member Siebold to remove Kenny King from the Mayors Committee for Persons with Disabilities and place him on the Parks Board. Second by Council Member Garcia. Motion passes, all voting "aye"

Council Member Siebold made the recommendation to the Mayor from the Board Selection Committee to appoint Stacy Ford to the Mayor's Committee for Person's with Disabilities

Motion made by Mayor Fielder to appoint Stacy Ford to the Mayors Committee for Persons with Disabilities. Second by Council Member Navarrette. Motion passes, all voting "aye"

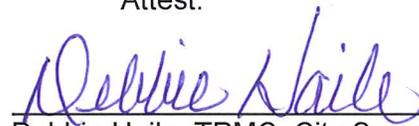
23. Council Members Closing Statements
Council Members gave their closing statements

24. Adjournment
With there being no further business, the meeting adjourned at 7:55 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary