



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ February 21, 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
Mayor Fielder delivered the invocation
2. Roll Call
All present
3. Staff Comments: **Fire Chief Bill Gardner introduced Battallion Chief Rob Curr and announced his recent award “ The Earl Malone Award” as Training Officer of the Year for the State of Texas**
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Update on Recycling from Tanya Clawson with Clawson Disposal
Tanya Clawson presented a power point presentation on Recycling totals for 2012 and introduced Steve Shannon with Balcones Resources who Clawson Disposal partners with for recycling
6. Recognition of Eagle Scouts – Sponsored by Mayor Fielder
Mayor Fielder recognized Dustin Robert Adrian and presented a certificate for his achievement to his mother, Robin Adrian
7. Proclamation in recognition of “National Engineers Week”. Sponsored by Mayor Pro Tem Cantwell
Mayor Pro Tem Cantwell read the Proclamation and presented it to the City of Leander Engineering Department

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: February 7, 2013
9. Second reading of an Ordinance on annexation of 0.781 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179 including the abutting streets, roadways, and rights-of-way
10. Second reading of an Ordinance on annexation of 105.9301 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179 including the abutting streets, roadways, and rights-of-way

11. Second Reading of an Ordinance for Zoning Case # 12-Z-020: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel generally located at the northwest corner of Old 2243 W and US Hwy 183, approximately 600 feet west of N US Hwy 183 and 1,100 feet north of Old 2243 W to SFU-2-B and SFC-2-B, Leander, Williamson County, Texas (original request was for SFL-2-B, SFC-2-B and SFU-2-B)
12. Second Reading of an Ordinance for Zoning Case # 12-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive to SFL-2-B, Leander, Williamson County, Texas
13. Second Reading of an Ordinance for Zoning Case #12-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located to the east of the intersection of Sam Bass Road and CR 179, south of Parkside at Mayfield Ranch, northwest of Williamson County Regional Park to SFS-2-B and SFU-2-A, Leander, Williamson County, Texas
14. Submission of Racial (Biased Based) Profiling Report for calendar year 2012

Mayor Fielder Item pulled item # 12 from the from the Consent Agenda

Motion made by Council Member Siebold to approve all except item # 12. Second by Council Member Garcia. Motion passes, all voting "aye"

Motion made by Council Member Dishongh to approve item #12 for SFL-2-A. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

15. a. **Public Hearing** on Zoning Case # 13-Z-001: Consider a zoning change for 20.290 acres, more or less for two parcels located at 950 CR 179 from interim zoning SFR-1-B, Single Family Rural to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: Jerel Choate on behalf of Emory P. Montgomery
Jim Bechtol, Director of Development Services explained
- b. **Action** on Zoning Case # 13-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 950 CR 179, Leander, Williamson County, Texas

Motion made by Council Member Cantwell to approve SFC-2-A as per P & Z recommendation. Second by Council Member Siebold. Motion passes, all voting "aye"
16. a. **Public Hearing** on Zoning Case # 13-Z-002: Consider a zoning change for 1.191 acres, more or less for a parcel located on the northwest corner of the intersection of 183A and CR 271 from GC-3-A General Commercial to GC-4-C, General Commercial, Leander, Williamson County, Texas
Applicant: Javier Barajas, P.E. on behalf of Douglas L. Harbison
Jim Bechtol, Director of Development Services explained

Douglas Harbison, applicant explained the request
- b. **Action** on Zoning Case # 13-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located on the northwest corner of the intersection of 183A and CR 271. Leander, Williamson County, Texas

Motion made by Council Member Siebold to deny the zoning request. Second by Mayor Pro Tem Cantwell. Member. Motion to deny request passes, all voting "aye"

REGULAR AGENDA

17. Receive Annual Financial Report for Year Ending September 30, 2012
Robert Powers, Finance Director introduced Diane Terrell with Davis, Kinard & Assoc.

Motion made by Council Member Navarrette to accept the Annual Financial Report. Second by Council Member Siebold. Motion passes, all voting "aye"

18. Consider an Ordinance of the City of Leander, Texas amending Ordinance # 12-044-00, adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2012-2013
Robert Powers, Finance Director explained

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

19. Consider a Resolution adopting a Long-Range Financial Management Policy and Financial Targets
Robert Powers, Financial Director explained

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

20. Consider amendments to Ordinance #01-009-00, Ethics Ordinance
Kent Cagle, City Manager explained
Rick Shirley, Chairman of the Ethics Commission answered questions

Motion made by Mayor Pro Cantwell to have council review and bring back to March 7, 2013 meeting. Second by Council Member Siebold. Motion passes, all voting "aye"

21. Consider an Ordinance ordering and establishing procedures for the May 11, 2013 General Election
Kent Cagle, City Manager explained

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

22. Consideration of an Ordinance ordering and establishing procedures for the May 11, 2013 Special Election for possible amendments to the City Charter
Kent Cagle, City Manager explained

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

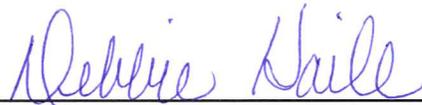
23. Council Members Closing Statements
Council Members gave their closing statements

24. Adjournment
With there being no further business, the meeting adjourned at 8:30 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, City Secretary