



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



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

Thursday ~ January 2, 2014 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 called the meeting to order at 7:00 p.m. and welcomed those in attendance
Council Member Lynch delivered the invocation**

2. Roll Call
All present except Council Member Garcia

3. Staff Comments
No comments

4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Matt Powell, Mayor Cedar Park – congratulated Council Member Cantwell for her service and thanked the council for working well with Cedar Park and wished everyone a Happy New Year

Richard Archer 807 Dewberry Drive Cedar Park - praised Council Member Cantwell for her service to the community

5. Canvass of Election Results from December 17, 2013 Runoff Election for City Council Place 4, Unexpired term
**Motion made by Mayor Pro Tem Dishongh to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”**
6. Presentation to Council Member Cantwell
**Mayor Fielder recognized Council Member Cantwell for 10 years of service to the City Council and presented her with a plaque.
Kent Cagle presented her with a Leander street sign.
Bob Cantwell recognized Michell Cantwell and thanked her**

Each Council Member spoke about Michell

7. Swearing In of Ron Abruzzese to City Council Place 4
Judge Travis Lucas swore Ron Abruzzese into City Council Place 4

Council Member Abruzzese took his place on the dais

REGULAR AGENDA

8. Consider amendment to Resolution #12-019-00; declaring every month to be designated to support a local charity. *Sponsored by Mayor Pro Tem Dishongh*
Mayor Pro Tem Dishongh explained

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

9. Consider appointments to the Parks & Recreation Advisory Board, Economic Development Committee and Library Foundation Board
Jason Dishongh explained

Mayor Fielder postponed this item until the January 16, 2014 meeting and to add the Planning and Zoning Commission position to the list.

CONSENT AGENDA: ACTION

Consent Agenda includes items 10 through 13

10. Approval of the minutes: December 19, 2013
11. Consider first Amendment to the Facilities Agreement between the City of Leander and Palmera Ridge Development, Inc.
12. Second Reading of an Ordinance on Ordinance Case #13-OR-004: amending sections of Article 14.200, The Composite Zoning Ordinance to modify the GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component
13. Consider Agreements to terminate the Development and Reimbursement Agreement and Facilities Agreement with Leander 183A Development II, LLC, originally approved November 1, 2012

Motion made by Council Member Siebold to approve the consent agenda items. Second by Council Member Navarrette. Motion passes, 5 to 1 with Council Member Lynch voting against.

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

Mayor Fielder told the audience about the Mayor's Prayer Breakfast sponsored by the Chamber of Commerce

Mayor Fielder announced that there will be a reception for Michell Cantwell immediately following the meeting.

15. Adjournment
With there being no further business, the meeting adjourned at 7:35 p.m.


Christopher Fielder, Mayor



Attest:

Debbie Haile, TRMC, City Secretary