



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



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

Thursday ~ February 20, 2014 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Ron Abruzzese

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
Mayor Fielder delivered the invocation**

2. Roll Call

All present

3. Staff Comments: **Eric Zeno, Economic Development Manager presented council with three Paintings donated by the Green Door, Ashli Williamson, and told Council about the success of the First Annual Black History Month Celebration**

Tanya Clawson with Clawson Disposal gave an update on the new recycling bins for the City

Mayor Fielder recognized Jason Nicholson with Congressman Carter's office

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

5. Receive Annual Financial Report for Year Ending September 30, 2013

Diane Terrell with Davis Kinard & Co gave the presentation to the Council

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

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 6, 2014

7. Receive Quarterly Investment Report

8. Second Reading of an Ordinance on Ordinance Case #13-OR-005: amending sections of Article 14.200, the Composite Zoning Ordinance, to change the title of the LI, Light Industrial use component to HC, Heavy Commercial, to add screening provisions for outdoor commercial fueling, and to modify the LI, Light Industrial (proposed HC, Heavy Commercial) and HI, Heavy Industrial Use Components
9. Second Reading of an Ordinance on Zoning Case #13-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located approximately 300 feet west of 183A and adjacent to the north extension of Woodview Drive, Leander, Williamson County, Texas
10. Submission of Racial (Bias Based) Profiling Report for Calendar Year 2013
11. Consider Dedication and Acceptance of Borho Tract – Offsite Utility Improvements Water and Wastewater
12. Consider an Ordinance of the City of Leander amending Ordinance # 13-057-00, adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2013-2014
13. Consider the Partial Assignment and Assumption of Development Agreement for Reagan’s Overlook executed by Land Buddies, LLC to and in favor of Century Land Holdings II, LLC, a Colorado limited liability company, d/b/a Century LH II, LLC

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

PUBLIC HEARING

14. First Public Hearing on annexation on an area of land being 145.26 acres, more or less, and 52.290 acres, more or less, in Williamson County, Texas, being generally located at the Kittie Hill Airport location, north of Hero Way, west of Ronald Reagan Boulevard and south of the San Gabriel River and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits

Tom Yantis, Director of Development Services explained

No speakers

15. Public Hearing on Zoning Case #13-Z-025: Consider a zoning change for a tract of land located on the northwest corner of Osage Drive and Lakeline Blvd.; 0.94 acres, more or less from SFU-2-B, Single Family Urban to PUD, Planned Unit Development, Leander Williamson County, Texas
Applicant: Samuel Kiger, P.E. on behalf of Lookout Development Group LP
This item has been postponed due to a notification error

**Mayor Fielder announced that this item has been postponed
Tom Yantis, Director of Development Services informed council this item will be back on the April 3 and April 17 council agenda**

PUBLIC HEARING: ACTION

16. **Public Hearing** on an Ordinance Establishing Construction Zone Speed Limits of 30 MPH for East Crystal Falls Parkway from Horizon Park Blvd. to US Hwy. 183
Wayne Watts, City Engineer explained

Action on an Ordinance Establishing Construction Zone Speed Limits of 30 MPH for East Crystal Falls Parkway

Motion made by Council Member Garcia to approve. Second by Council Member Lynch.

Motion passes, all voting "aye"

REGULAR AGENDA

17. Second Reading of an Ordinance on Zoning Case #13-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 11350 Old 2243 W, Leander, Williamson County, Texas

Tom Yantis, Director of Development Services explained

Motion made by Mayor Fielder to table this item until the March 6, 2014 meeting. Second by Mayor Pro Tem Dishongh. Motion passes, all voting "aye"

18. Consider a Resolution of the City of Leander, Texas accepting the petition for annexation of a parcel of land being 5.2 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters

Tom Yantis, Director of Development Services explained

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

19. Consider a Resolution of the City of Leander, Texas, commencing the annexation of an area of land being 594 acres, more or less, and an area of land being 304.13 acres, more or less, including the abutting streets, roadways, and rights-of-way, being located in Travis and Williamson Counties, Texas

Tom Yantis, Director of Development Services explained

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

20. Consider an Ordinance of the City of Leander, Texas waiving the application of the subdivision ordinance to a subdivision of land; and providing for related matters

Tom Yantis, Director of Development Services explained

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

21. Consider Standard Professional Services Agreement and Task Order HWL-1 with H.W. Lochner, Inc. for Professional Services for Bagdad Road North Improvements

Wayne Watts, City Engineer explained

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

22. Consider an application for permit to operate a taxi cab in the City of Leander

Kent Cagle, City Manager explained

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

23. Council Members Closing Statements

Council Members gave their closing statements

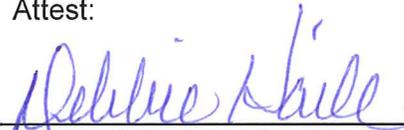
24. Adjournment

With there being no further business, the meeting adjourned at 7:50 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC – City Secretary

