



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



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

Thursday ~ March 6, 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 Pro Tem Dishongh delivered the invocation
2. Roll Call
All present. Council Member Siebold arrived at 7:20 p.m.
3. Staff Comments: Chief Minton presentation of the 2013 Police Dept. Annual Report
Tanya Clawson with Clawson Disposal gave an update on the recycling program
Police Chief Greg Minton presented the 2013 Annual Report from the Police Dept.

Mayor Fielder recognized Debbie Haile, City Secretary and Kent Cagle, City Manager for Their birthdays
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

No speakers
5. Proclamation designating March 2014 as "Keri's Fairy Godmother Foundation" month in the City of Leander *Sponsored by Mayor Pro Tem Dishongh*
Mayor Pro Tem Dishongh read the proclamation. It was then presented to Keri Byer, Founder of Keri's Fairy Godmother Foundation
6. Proclamation designating March 2014 as "Women Veterans Month" in the City of Leander *Sponsored by Mayor Fielder*
Council Member Abruzzese read the Proclamation
Michael Malone, member of the Veterans Park Committee thanked the Council

**A Proclamation was given to representatives from the following groups:
Texas Veterans Commission, Williamson County Veterans Services Offices and Texas F7 Operation Engaging Vision.**

CONSENT AGENDA: ACTION

7. Approval of the minutes: February 20, 2014
8. Dedication and Acceptance of Crystal Crossing, Phase 3 Subdivision Improvements
9. Dedication and Acceptance of Northside Meadow, Phases 1A and 1B

10. License Agreement for the installation and maintenance of irrigation within the City right-of-way

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

PUBLIC HEARING

11. Second 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

No speakers

PUBLIC HEARING: ACTION

12. **Public Hearing** on Zoning Case # 14-Z-002: rezoning of three tracts of land located at 9450 RM 2243 for 9.889 acres, more or less from interim zoning SFR-1-B, Single Family Rural and HC-4-D, Heavy Commercial formally known as LI-4-D, Light Industrial to HC-4-D, Heavy Commercial, formally known as LI-5-D, Light Industrial, Leander Williamson County, Texas
Applicant: Sam LaRue on behalf of LaRue 2243 LP
Tom Yantis, Director of Development Services explained

Action on Zoning Case # 14-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for three tracts of land located at 9450 RM 2243, Leander, Williamson County, Texas

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

REGULAR AGENDA

13. 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 from LI-4-D, Light Industrial to PUD, Planned Unit Development, Leander, Williamson County, Texas
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"**

14. Consider an Ordinance of the City of Leander, Texas, amending the Annexation Plan to add a property to the Plan; providing for the amendment of the Annexation Plan; providing for annexations exempt from the Annexation Plan; and providing for related matters
Tom Yantis, Director of Development Services explained

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

15. Consider an Ordinance of the City of Leander, Texas, abandoning portions of Gabriel Street right-of-way and authorizing conveyance of said right-of-way to the abutting property owners in exchange for portions of vacated East Street right-of-way; making findings of fact; and providing for 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"**

16. Consider acceptance of a grant from FEMA's Assistance to Firefighters Grants for the Leander Fire Department
Bill Gardner, Fire Chief explained

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

17. Discussion and possible action regarding the marketing and branding of the Transit Oriented Development District (TOD)
Tom Yantis, Director of Development Services explained

**Andy Waddle with Gensler gave Council an update
Alan Colyer with Gensler gave Council an update on the meeting with the Developers**

Motion made by Council Member Navarrette to approve moving forward with Option B as presented. Second by Council Member Abruzzese. Motion passes, all voting "aye"

EXECUTIVE SESSION

18. Convene into executive session pursuant to Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to the City providing water and sewer service within its city limits and ETJ and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown

**Council convened into executive session at 8:06 p.m.
Council reconvened into open session at 8:31 p.m.**

19. Reconvene into open session to take action regarding legal issues related to the City providing water and sewer service within its city limits and ETJ and Chisholm Trail SUD's application to sell facilities and transfer CCN No. 11590 to the City of Georgetown

No action taken

20. Council Members Closing Statements

**Mayor Fielder announced that the next work session for the Smart Code Updates would be on Tuesday, March 18th at 6:00 p.m.
Council Members gave their closing statements**

21. Adjournment

With there being no further business, the meeting adjourned at 8:35 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

