



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



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

Thursday ~ May 1, 2014 at 5:30 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**

**5:30 pm - Tour of Cottages at Northwood**

*Council will leave from Pat Bryson at 5:30 and reconvene at 7:00 pm for Regular City Council Meeting  
(No action will be taken by City Council during the tour)*

**Council left on the tour at 5:30 pm**

**Council returned to Pat Bryson at pm**

**7:00 pm – Regular Council Meeting**

1. Open meeting, Invocation

**Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance**

**Council Member Lynch delivered the invocation**

2. National Anthem and Pledges of Allegiance presented by Leander Police Department Honor Guard Members: Sgt. Steve Ward (Coordinator), Sgt. Anthony Mayberry (Asst. Coordinator), Cpl. Aaron George, Cpl. Jason York, Ofc. Bobby Amidon, Ofc. John Carnley and Ofc. Elizabeth Conrad  
**The Leander Police Department Honor Guard presented the colors**

3. Roll Call  
**All present**

4. Proclamation recognizing National Police Week 2014  
**Council Member Abruzzese read the Proclamation and presented it to the Leander Police Department**

5. Staff Comments: Wayne Watts, City Engineer – closing of E. Crystal Falls intersection'  
**Wayne Watts, City Engineer told council about the closing of the E. Crystal Falls and 183 Intersection on Saturday May 3rd for road construction**

6. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
**Emily Pataki 607 Boca Chica Drive Cedar Park – announced she is running for the PEC Board Of Directors for District 2**

**Arnold LeVine – announced he is running for the PEC Board of Directors for District 3**

7. Proclamation designating May 2014 as "Cancer Awareness Month" and May 3 & 4 as "Relay for Life" Day in Leander *Sponsored by Mayor Pro Tem Dishongh*  
**Mayor Pro Tem Dishongh read the Proclamation and presented it to Andrew Williams and Members of the Relay for Life Event staff**
8. Update from Mayor Pro Tem Dishongh and Council Member Garcia on the BCRUA  
**Council Member Garcia gave an update on the BCRUA**

**CONSENT AGENDA: ACTION**

9. Approval of the minutes: April 17, 2014
10. Second Reading of an ordinance on Zoning Case #14-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for several tract of land located to the west of the western terminus of Osage Drive in the Bluffs at Crystal Falls Subdivision, Leander, Williamson County. Texas
11. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Reagan's Overlook Phase One
12. Consider a License Agreement with Capital Metropolitan Transportation Authority for Metro Drive

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

**PUBLIC HEARING: ACTION**

13. **Public Hearing** on Ordinance Case #14-OR-001: Consider amendments to the Subdivision Ordinance to add provisions for temporary stockpiling of materials, to add provisions for trail corridors, and to modify the exceptions associated with block width requirements  
**Tom Yantis, Director of Development Services explained**

**Action** on Ordinance Case #14-OR-001: amendments to the Subdivision Ordinance

**Motion made by Council Member Siebold to approve with amendments as recommended by Staff and P & Z. Second by Council Member Lynch. Motion passes, all voting "aye"**

14. **Public Hearing** on Comprehensive Plan Case #14-CPA-001: Consider amendments to the Leander Roadway Plan as set forth in the Comprehensive Plan  
**Tom Yantis, Director of Development Services explained**

**Action** on Comprehensive Plan Case #14-CPA-001: Consider amendments to the Leander Roadway Plan as set forth in the Comprehensive Plan

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

15. **Public Hearing** on Zoning Case #14-Z-001: Consider a zoning change for 5.52 acres, more or less, for two parcels of land located along Ronald Reagan Blvd. on the east side, south of High Lonesome Trail and north of CR 264 from interim zoning SFR-1-B, Single Family Rural and SFS-2-B, Single Family Suburban to GC-3-B, General Commercial, Leander, Williamson County, Texas  
Applicant: SEC Planning, LLC on behalf of Phillip C. Joseph  
**Tom Yantis, Director of Development Services explained**

**Action** on Zoning Case #14-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels of land located along Ronald Reagan Blvd. on the east side and south of High Lonesome Trail and north of CR 264, Leander, Williamson County, Texas

**Motion made by Council Member Navarrette to approve LC-2-B as recommended by the P & Z. Second by Council Member Abruzzese. Motion passes, all voting “aye”**

### REGULAR AGENDA

16. Consider action on Zoning Case #13-Z-025: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located on the northwest corner of Osage Drive and Highland Trail, Leander, Williamson County, Texas  
**Tom Yantis, Director of Development Services explained**

**Jeff Estes 1920 Buffalo Speedway – spoke against**  
**Thomas M. Yambrick, 1908 Western Justice – spoke against**  
**Carl Morman 1821 Cross Bow Trail – spoke against**  
**Steve Kovacs, 2628 Homecoming – spoke against**  
**Laura Yambrick, 1908 Western Justice – spoke against**

**Motion made by Mayor Fielder to deny the request and waive fees for applicant to resubmit at a later date. Second by Mayor Pro Tem Dishongh. Motion passes, all voting “aye”**

17. First reading of an ordinance annexing an area of land being 304.13 acres, more or less, and 52.290 acres, more or less, being generally described as the Ridgmar Landing area north of East Crystal Falls Parkway, south of RR 2243 and west of Ronald Reagan Blvd. 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**

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

18. First reading of an ordinance annexing an area of land being 5.52 acres, more or less, being generally located north of CR 264 and east of Ronald Reagan Blvd. 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**

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

19. First reading of an ordinance annexing an area of land being 594 acres, more or less, being generally located along the planned northern extension of Lakeline Blvd. to Old 2243 West and including the abutting streets, roadways, and rights-of-way; being located in Williamson and Travis Counties, Texas and adjacent and contiguous to the city limits  
**Tom Yantis, Director of Development Services explained**

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

20. Consider approval of an annexation Development Agreement pursuant to Chapter 43.035 of the Local Government Code between the City of Leander and Larry T. Gilbreath for two parcels of land identified by Williamson Central Appraisal District as R366161 and R032167  
**Tom Yantis, Director of Development Services explained**

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

21. Consider approval of an annexation Development Agreement pursuant to Chapter 43.035 of the Local Government Code between the City of Leander and Linda Hall, an individual, and Linda Hall, as trustee of the Linda Heierman Trust for three parcels of land identified by Travis Central Appraisal District as property IDs 353692, 353622, and 382587  
**Tom Yantis, Director of Development Services explained**

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

22. Consider approval of an annexation Development Agreement pursuant to Chapter 43.035 of the Local Government Code between the City of Leander and Mr. and Mrs. John Gilpin, for nine parcels of land identified by Travis Central Appraisal District as property IDs 353973, 353974, and 382596 and Williamson Central Appraisal District as property IDs R514061, R519115, R383674, R032162, R514060 and R032165  
**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"**

23. Consider acceptance of a Petition for the Creation of a Public Improvement District to Finance Improvements in the Oak Creek Subdivision and setting a public hearing on advisability of the proposed improvements.  
**Tom Yantis, Director of Development Services explained**

**Motion made by Council Member Navarrette to accept the PID petition and accept the public hearing date for June 5, 2014. Second by Council Member Siebold. Motion passes, all voting "aye"**

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

**Council discussed the logo and discussed the brochure as presented  
No action taken.**

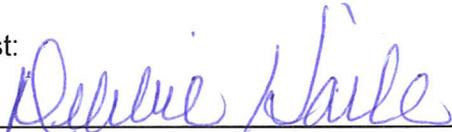
25. Council Members Closing Statements  
**Council Members gave their closing statements**

26. Adjournment  
**With there being no further business, the meeting adjourned at 8:45 pm**



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

