MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ June 19, 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 ProTem)**
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 except Council Member Abruzzese

3. Staff Comments
   No staff comments

4. Citizen Comments: Three (3) minutes allowed per speaker
   Please turn in speaker request form before the meeting begins.
   No citizen comments

CONSENT AGENDA: ACTION

5. Approval of the minutes: June 5, 2014

6. Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 6

7. Approval of License Agreement with Capital Metro for Liberty Fest Fireworks

8. Acceptance of Subdivision Infrastructure Improvements for Travisso Section 1, Phase 1A

9. Consider termination of the Lease Agreement with Joule Biotechnologies Inc. for the five-acre property located at 10101 FM2243.

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

PUBLIC HEARING: ACTION

10. **Public Hearing** on Zoning Case #14-Z-010: Consider a zoning change for 4.64 acres, more or less, for the property located at 1405 Leander Drive from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas
    Applicant: Keith Stuart on behalf of Robert M. Campbell and Campbell Girls Partnership Ltd.
    Tom Yantis, Director of Development Services explained

Action on Zoning Case # 14-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1405 Leander Drive, Leander, Williamson County, Texas

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

11. **Public Hearing** on Zoning Case #14-Z-012: Consider a zoning change for 3.537 acres, more or less, for a parcel generally located 190 feet north of the intersection of Vista Ridge Drive and S. Bagdad Road on the west side of Bagdad Road from Interim SFR-1-B, Single Family Rural to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas
Applicant: James Cook on behalf of MHI Partnership, Ltd
Tom Yantis, Director of Development Services explained

Jonathan Guymon, 1507 Encino – expressed concerns about the removal of the trees
Valerie Lehner, 1505 Encino Drive – expressed concerns about the removal of the trees

Action on Zoning Case #14-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel generally located 190 feet north of the intersection of Vista Ridge Drive and S. Bagdad Road on the west side of Bagdad Road, Leander, Williamson County, Texas

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

12. **Public Hearing** on Grant Application Submission to Texas Parks & Wildlife for Lakewood Community Park
Steve Bosak, Director of Parks & Recreation explained

Action on authorization for a Grant Application Submission to Texas Parks & Wildlife for Lakewood Community Park

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

13. **Public Hearing** on Subdivision Case #14-CP-004: Consider a Concept Plan for Leander Crossing for 63.33 acres, more or less, generally located to the northwest of the intersection of Woodview Drive and 183A Toll Road, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained

David DiBonito, 608 Scenic Path – spoke against
Lindy Fullwood, 708 Overlook Bend – spoke against
David Dauber, 1012 Overlook Bend- spoke against

Action on Subdivision Case #14-CP-004: Leander Crossing Concept Plan, Leander, Williamson County, Texas

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

14. **Public Hearing** on Subdivision Case #14-TOD-CP-001: Consider a Concept Plan for Leander 183 for 490 acres, more or less generally located to the east of 183A Toll and north of East San Gabriel Parkway, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained

Action on Subdivision Case #14-TOD-CP-001: Leander 183 Concept Plan, Leander, Williamson County, Texas

Tommy Tucker, Developer gave a presentation

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

REGULAR AGENDA

15. Consider Standard Professional Services Agreement and Task Order STE-1 with Smith Turrieta Engineering, Inc., for professional services for Hero Way 12-Inch Water Line Extension Project
Wayne Watts, City Engineer explained

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

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

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

17. Consider appointment of Mayor Pro-Tem

Council Member Siebold thanked Mayor Pro Tem Dishongh for his service over the past year Mayor Fielder presented Mayor Pro Tem Dishongh with a plaque

Motion made by Council Member Siebold to nominate Council Member Garcia as Mayor Pro Tem. Second by Mayor Fielder. Motion passes, all voting "aye"

Mayor Fielder moved to item #20 at this time

EXECUTIVE SESSION

18. Convene into executive session pursuant to Section 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct to deliberate the acquisition of real property and possible use of eminent domain proceedings

Council convened into executive session at 8:33 p.m.
Council reconvened into open session at 843: p.m.

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property and possible use of eminent domain proceedings

No action taken

19. Consider a Resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary fee simple title to that certain 5.217 acre tract in Travis County owned by Cathy and Gary Gross, for the public purpose of constructing a permanent deep water intake facility as further described in the attached proposed resolution for this item

    Mayor Pro Tem Garcia made the following motion: I move that the City of Leander authorize the use of the power of eminent domain to acquire the 5.217 acre property owned by Gary and Cathy Gross described in Agenda Item #19 for the public purpose of constructing and operating a deep water intake in connection with Leander's position with the Brushy Creek Regional Utility Authority. Second by Council Member Siebold. Motion passes, all voting "aye"

20. Council Members Closing Statements

    Council Members gave their closing statements

21. Adjournment
    With there being no further business, the meeting adjourned at 8:46 p.m.

Christopher Fielder, Mayor

Attest:

Debbie Haile, TRMC, City Secretary