



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

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



Thursday ~ November 6, 2014 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia (Mayor Pro Tem)

Place 4 – Ron Abruzzese

Place 5 – Jason Dishongh

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance

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

Council Member Lynch delivered the invocation

Pledges of Allegiance led by the Girl Scouts

2. Recognition of Gretchen and Bridget Hartzheim and Addyson Marie Igau for earning their Girl Scout Silver Award

Mayor Fielder recognized Girl Scouts Gretchen Hartzheim, Bridget Hartzheim and Addyson Marie Igau for earning the “Silver Award” and presented them with a certificate

3. Roll Call

All present except Mayor Pro Tem Garcia

Council Member Siebold arrived at 7:32 pm

Mayor Fielder moved to item # 5 at this time

4. Staff Comments: Chief Greg Minton – Coffee with Cops Event

Steve Bosak – Veterans Park Groundbreaking Event

Police Chief Greg Minton spoke about “Coffee with a Cop” event and spoke about the upcoming Leander Citizens Police Academy. He also gave a review of “Trunk or Treat”

Steve Bosak, Parks & Recreation Director spoke about the upcoming groundbreaking of Veterans Park on November 8, 2014

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

Please turn in speaker request form before the meeting begins

No citizen comments

Steven Kovacs 2625 Homecoming – recognized Leslie Hartzheim for her support of her daughters In achieving the Girl Scouts “Silver Award”

6. Proclamation recognizing November 2014 as “Texas Humane Heroes” month in the City of Leander

Sponsored by Council Member Dishongh

Council Member Dishongh read the Proclamation and presented it to Ron Marullo, Carrie Fisher and Kristen Huguley with Texas Humane Heroes

7. Proclamation recognizing “American Diabetes Month”, November 2014

Sponsored by Mayor Fielder

Council Member Navarrette read the Proclamation and presented it to Michelle Peacock with the American Diabetes Association

CONSENT AGENDA: ACTION

8. Approval of the minutes: October 16, 2014
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Bluffs at Crystal Falls Section 2, Phase 2F-B
10. Dedication and Acceptance of Subdivision Infrastructure Improvements for Sarita Valley Phase IV
11. Receive Quarterly Investment Report for the period ending September 30, 2014
12. Authorization of a Special Permit for the 2014 Christmas Parade & Tree Lighting
13. Second reading of an Ordinance of the City of Leander, Texas, annexing the 113.372 acres, more or less, Garlock and Christianson tracts, located in Williamson County, Texas and including the abutting streets, roadways, and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters
14. Consider Award of Bid to purchase a Dump Truck with Sand Spreader

Motion made by Council Member Navarrette to approve the consent agenda. Second by Council Member Dishongh. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

15. **Public Hearing** on Subdivision Case # 14-CP-009: a Concept Plan for Parkway Crossing, for 27.62 acres, more or less, generally located 800 feet north of the northeast corner of the intersection of 183A Toll Road and E. Crystal Falls Parkway, Leander, Williamson County, Texas
Applicant: Brian Parker on behalf of Crystal Falls, LTD
Tom Yantis, Assistant City Manager explained
Joel Wixson, applicant explained the request

Action on Subdivision Case #14-CP-009: a Concept Plan for Parkway Crossing, generally located 800 feet north of the northeast corner of the intersection of 183A Toll Road and E. Crystal Falls Parkway, Leander, Williamson County, Texas

Motion made by Council Member Abruzzese to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"
16. **Public Hearing** on Zoning Case #14-Z-017 and Subdivision Cases #14-CP-008 and #14-PP-007: Consider a zoning change and approval of Red Oak Valley Concept Plan and Preliminary Plat for 113.372 acre tract of land, more or less, located at 17680 Ronald Reagan Blvd., from Interim zoning SFR-1-B, Single Family Rural, to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Jones & Carter, Inc. on behalf of Mary Ann Garlock and Pamela Christianson
Tom Yantis, Assistant City Manager explained

Todd Madden, Developer gave a presentation

Action on Zoning Case #14-Z-017 and Subdivision Cases #14-CP-008 and #14-PP-007: amending Ordinance #05-018, the Composite Zoning Ordinance, for property located at 17680 Ronald Reagan Blvd. and acceptance of Concept Plan and Preliminary Plat, Leander, Williamson County, Texas

Motion made by Council Member Lynch to approve with the P&Z recommendation to limit the Multi Family to two stories. Second by Council Member Navarrette. Motion passes, all voting “aye”

REGULAR AGENDA

17. Receive a presentation from Pix Howell and discuss membership in the Central Texas Water Development Corporation
Presentation given by Pix Howell

Council directed staff to gather the details about the membership and to bring back to council

18. Subdivision Case #13-PICP-018: Consider extension of the expiration of the NWC Crystal Falls and 183A Non-Subdivision Related Construction Plans for 5.876 acres, more or less, located at the northwest corner of the intersection of Crystal Falls Parkway and 183A Toll Road, Leander, Williamson County, Texas
Tom Yantis, Assistant City Manager explained

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

19. Consider action to authorize staff to notify property owners of the proposed renaming of Old 2243 West.
Tom Yantis, Assistant City Manager explained

Motion made by Council Member Navarrette to approve notification to property owners of potential name change of Old 2243 W. Second by Council Member Siebold. Motion passes, 5 to 1 with Council Member Lynch voting against

20. Consider Contract Authorization for Construction Design Services for Veterans Park
Steve Bosak, Parks & Recreation Director explained

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

21. Consider nominations to appoint Council Members to Chamber of Commerce Committee for Leander Festival
Kent Cagle , City Manager explained

Motion made by Mayor Fielder to appoint Council Members Abruzzese, Navarrette and Dishongh to the committee. Second by Council Member Siebold. Motion passes, all voting “aye”

22. Consider scheduling/rescheduling Council Meetings over the holidays
Kent Cagle, City Manager explained

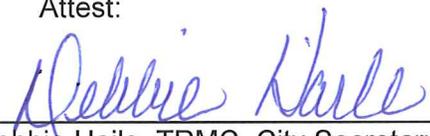
The council moved the January 1, 2015 council meeting to January 29, 2015.

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

24. Adjournment
With there being no further business, the meeting adjourned at 8:31 pm



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary

