



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

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



Thursday ~ December 4, 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 7:00 pm and welcomed those in attendance
Council Member Dishongh delivered the invocation
2. Roll Call
All present
3. Staff Comments: Steve Bosak, Parks & Recreation Director – Christmas Tree Recycling
Steve Bosak, Parks & Recreation Director talked about the Christmas Parade and Tree Lighting and Christmas Tree Recycling
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Stan Holcomb 1301 Still Meadow Drive – spoke about the program that Clawson Disposal sponsored for painting a trash bin and thanked the Public Arts for their participation
5. Proclamation recognizing December 2014 as “Williamson County Children’s Advocacy Center” month in the City of Leander
Sponsored by Council Member Dishongh
Council Member Dishongh read the Proclamation and presented it to Kelly Tourere Forister, Interim Executive Director of the Williamson County Children’s Advocacy Center
6. Recognition of Leander Fire Department Firefighter Combat Challenge Team
Chief Gardner recognized members of the Firefighter Combat Challenge Team

CONSENT AGENDA: ACTION

7. Approval of the minutes: November 20, 2014
8. Second reading of an Ordinance on Zoning Case #14-Z-027: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1001 Horizon Park Blvd., Leander, Williamson County, Texas
9. Second reading of an Ordinance on Zoning Case #14-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for the property generally located at the northwest corner of the intersection of Old 2243 W. and N. Bagdad Road, Leander, Williamson County, Texas

10. Second reading of an Ordinance on Zoning Case #14-TOD-Z-026: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located 850 feet from the northwest corner of the intersection of W. San Gabriel Pkwy. and US 183, Leander, Williamson County, Texas
11. Second reading of an Ordinance on Composite Zoning Ordinance Case #14-OR-008: consider amendments to the Composite Zoning Ordinance
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Section 1, Phase 2
13. Award of Construction Contract for Traffic Signal Pole Installation for Old 2243 W. at Bagdad Road
Items # 8, 10 and 13 were pulled from the consent agenda to be considered separately

Motion made by Council Member Navarrette to approve the consent agenda for items 7, 9, 11 & 12. Second by Mayor Pro Tem Garcia. Motion passes, all voting "aye"

Motion made by Council Member Siebold to approve item # 8 with the stipulation of no neon bulbs. Second by Mayor Pro Tem Garcia. Motion passes, 5 to 2 with Mayor Fielder and Council Member Dishongh voting against.

Motion made by Council Member Dishongh to approve item # 10. Second by Mayor Pro Tem Garcia. Motion passes, 4 to 3 with Council Members Lynch, Abruzzese and Siebold voting against.

Motion made by Council Member Navarrette to approve item # 13. Second by Council Member Siebold. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

14. **Public Hearing** on Zoning Case #14-Z-029: Consider a zoning change for a 53.589 acre tract of land, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoned SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC
This item has been postponed by the applicant

Mayor Fielder announced that this item was postponed by the applicant

15. **Public Hearing** on Zoning Case #14-Z-030: Consider a zoning change for a 51.84 acre tract of land, more or less, located at 1208 S. Bagdad Road from MF-2-B, Multi Family and GC-3-C, General Commercial to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: Fred C. Lockwood on behalf of Kaymac V. LTP
Tom Yantis, Assistant City Manager explained

No speakers

Action on Zoning Case #14-Z-030: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1208 S. Bagdad Road, Leander, Williamson County, Texas
Fred Lockwood, Applicant explained

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

REGULAR AGENDA

16. Consider a Resolution of the City of Leander, Texas, accepting a petition for annexation of approximately 35.48 acres of land located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters

Tom Yantis, Assistant City Manager explained

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

EXECUTIVE SESSION

17. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, to consider the acquisition and value of real property

Council convened into executive session at 7:50 pm

Council reconvened into open session at 8:00 pm

18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property

No action taken

19. Council Members Closing Statements

Council Members gave their closing statements

20. Adjournment

With there being no further business, the meeting adjourned at 8:02 pm



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary