



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

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



Thursday ~ March 5, 2015 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette (Mayor Pro Tem)

Place 2 – Kirsten Lynch

Place 3 – Vacant

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 Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments: Police Chief Minton: Presentation of the 2014 Leander Police Department Annual Report
Chief Minton spoke about the Police Department Annual Report
Steve Bosak, Parks & Recreation Director spoke about the Vietnam War Commemoration Event
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Presentation from Andrew Hoekzema with Capital Area Council of Governments (CAPCOG)
Andrew Hoekzema with CAPCOG gave a presentation

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 19, 2015
7. Second Reading of an Ordinance of the City of Leander, Texas annexing 35.48 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
8. Second Reading of an Ordinance of the City of Leander, Texas annexing 261.17 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
9. License Agreement with Capital Metro for Liberty Fest Fireworks
10. Second Reading of an Ordinance on Zoning Case #15-Z-002: amending Ordinance 05-018, the Composite Zoning Ordinance for the property located 1195 Sonny Drive, Leander, Williamson County, Texas
1. Receive Quarterly Investment Report for the period ending 12/31/14
2. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 2 Subdivision

13. Addendum #1 to the Palmera Ridge Development Agreement and Addendum #1 to the Palmera Ridge Facilities Agreement between the City of Leander and Palmera Ridge Development, Inc.; Hanna/Magee LP #1; and Palmera Ridge Municipal Utility District for 220 acres, more or less, generally located northwest of the intersection of Hero Way and Ronald Reagan Blvd. and within the extraterritorial jurisdiction of the City of Leander, Williamson County, Texas
14. Amendment to the Oak Creek PID Financing Agreement
15. Amendment to the Oak Creek TIRZ Development and Reimbursement Agreement

Mayor Fielder pulled item # 7 from the consent agenda

Motion made by Mayor Pro Tem Navarrette to approve all consent items except #7. Second by Council Member Siebold. Motion passes, all voting "aye"

Tom Yantis, Asst. City Manager spoke about the changes to item # 7

Motion made by Council Member Dishongh to approve item #7. Second by Council Member Siebold. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

16. **Public Hearing** on Ordinance Case #15-OR-002: Consider amending sections of the the Composite Zoning Ordinance, to update the architectural standards, modify Garage Setback requirements, update the use matrix table and modify the landscape requirements
Tom Yantis, Asst. City Manager explained

Action on Ordinance Case #15-OR-002: Ordinance amending sections of the Composite Zoning Ordinance, to update the architectural standards, modify Garage Setback requirements, update the use matrix table and modify the landscape requirements

Motion made by Council Member Siebold to approve with recommendation from the Planning & Zoning Commission . Second by Council Member Lynch.
Amended motion made by Council Member Siebold to approve with Planning & Zoning Commission recommendation #2 to clarify that the third car garage must be located flush or behind the ground floor living area. Second by Council Member Lynch.
Motion passes, all voting "aye"

REGULAR AGENDA

17. Consider An Ordinance of the City of Leander Amending Table V-B, Annual Projected Debt Service and Administrative Expenses and Appendix B, Payment of the Special Assessments in Periodic Annual Installments of the Service and Assessment Plan for the Oak Creek Public Improvement District.
Robert Powers, Finance Director explained

Motion made by Mayor Fielder to approve. Second by Mayor Pro Tem Navarrette.
Motion passes, all voting "aye"

18. Consider an Ordinance of the City of Leander, Texas, amending Ordinance No. 14-058-00 adopting the annual budget of the City of Leander, Texas for Fiscal Year 2014-2015
Robert Powers, Finance Director explained

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

19. Consider Agreement for Consulting Services for Signal Modifications for US 183 and Crystal Falls Parkway Intersection submitted by R-K Traffic Engineering
Wayne Watts, City Engineer explained

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

20. Consider approval of the expenditure of approximately \$1,724,620 by the Brushy Creek Regional Utility Authority to Leander as reimbursement for the acquisition of the Gross Tract
Robert Powers, Finance Director explained

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

21. Consider rescheduling of the March 19, 2015 City Council meeting
Mayor Fielder explained

No change in meeting date

EXECUTIVE SESSION

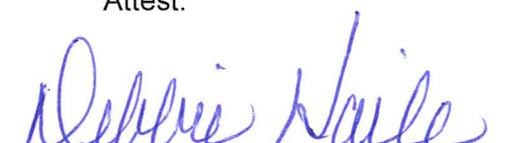
Mayor Fielder announced that there will be no executive session

22. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
23. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property
24. Council Members Closing Statements
Council Members gave their closing statements
25. Adjournment
With there being no further business, the meeting adjourned at 7:51 pm

Attest:



Christopher Fielder, Mayor



Debbie Haile, TRMC, City Secretary

