



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

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



Thursday ~ March 19, 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**  
**Mayor Pro Tem Navarrette delivered the invocation**  
**Leander Police Explorers Post 641 led the Pledges of Allegiance**
2. Roll Call  
**All present except Council Member Dishongh**
3. Staff Comments: Chief Minton – Recognition of the Explorers  
Steve Bosak – Egg-Stravaganza  
**Lieutenant Mitchell recognized the members of the Explorers**  
**Steve Bosak, Parks & Recreation Director talked about the Egg-Stravaganza event on March 29<sup>th</sup>**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*  
**Debbie Velchoff – 1970 CR 270 – spoke about the trash on Hero Way**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: March 5, 2015
6. Second Reading of an Ordinance on Composite Zoning Ordinance Case #15-OR-002: amending section of the Composite Zoning Ordinance to update the architectural standards, update the garage setback requirements, update the use matrix table, and modify the landscape ordinance requirements
7. Interlocal Agreement with the City of Lago Vista  
**Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Siebold. Motion passes, all voting “aye”**

**REGULAR AGENDA**

8. Consider Economic Development Incentive Application for Cedar Park Medical Emergency Care Facility  
**Kent Cagle, City Manager explained**  
**Motion made by Mayor Fielder to deny the application. Second by Council Member Siebold.**  
**Motion passes, all voting “aye”**

9. Consider Ordinance Regulating Taxicab Service  
**Kent Cagle, City Manager explained**

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

10. Extension to Consider Variance to Construction Noise Bylaw for RC Management Services, LLC to Allow for Early Morning Concrete Pours for the Texan Self Storage on Old 2243 West  
**Wayne Watts, City Engineer explained**

**Motion made by Council Member Siebold to approve with the same hours of 3am to 7am as approved on first request. Second by Council Member Lynch. Motion passes, all voting "aye"**

11. Consider a Resolution authorizing the Submittal of an Application to the Texas Water Development Board (TWDB) for a Flood Protection Planning Grant for the North and South Forks of the San Gabriel River  
**Wayne Watts, City Engineer explained**

**Motion made by Mayor Pro Tem Navarrette to approve with the stipulation to not exceed \$40,000.00. Second by Council Member Siebold. Motion passes, all voting "aye"**

12. Consider Award of Construction Contract for Ridgmar Waterline Project  
**Wayne Watts, City Engineer explained**

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

13. Consider an Ordinance amending Ordinance #15-012-00, which authorizes the Abandonment, closure, and conveyance of a portion of street Right-of-way known as Old 2243 West to revise the description of said property, and providing for related matters  
**Wayne Watts, City Engineer explained**

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

14. Consider appointments to the Veterans Park Committee and the Mayor's Committee for People with Disabilities  
**Council Member Abruzzese explained**

**Mayor Fielder appointed Randy Hutchison to the Veterans Park Committee.  
Mayor Fielder made a motion to appoint Donna Roland to The Mayor's Committee for People with Disabilities. Second by Council Member Abruzzese. Motion passes, all voting "aye"**

#### **EXECUTIVE SESSION**

15. Convene into executive session:
- a) pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
  - b) pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas

**Council convened into executive session at 7:25 pm  
Council reconvened into open session at 7:40 pm**

16. Reconvene into open session to take action as deemed appropriate in the City Council's discretion  
Regarding:

a) the acquisition and value of real property

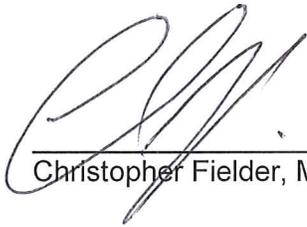
**Motion made by Mayor Pro Tem Navarrette to authorize the purchase of real property and real property rights as discussed in executive session. Second by Council Member Siebold. Motion passes, all voting "aye"**

b) Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas

**No action taken**

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

18. Adjournment  
**With there being no further business, the meeting adjourned at 7:43 pm**



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Christopher Fielder, Mayor

Attest:



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Debbie Haile, TRMC, City Secretary