



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

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



Thursday ~ April 2, 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 – Jeff Seiler

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
Pastor Mark Brown delivered the invocation
2. Roll Call
All present except Council Member Lynch
3. Recognition of Outgoing Council Member Jason Dishongh
Mayor Fielder recognized Council Member Dishongh and thanked him for his service on City Council. He also presented him with a plaque of appreciation.
Council Member Dishongh spoke about his time on council and Council Members made statements regarding their time serving with Council Member Dishongh
4. Swearing In of Council Member Elect Place 5, Jeff Seiler by Judge Riedel
Associate Judge Riedel swore in Jeff Seiler into Place 5. Council Member Seiler will not take his seat on Council until May 21, 2015 after the official canvassing of the May 9, 2015 election results

Council will break at this time for a short reception
Mayor Fielder called for a break at 7:20 pm
Council reconvened at 7:34 pm
5. Staff Comments: Chief Gardner – recognition of Disaster Preparedness Committee
Chief Bill Gardner recognized the members of the Disaster Preparedness Committee
6. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizen comments
6. Presentation from HEB for the Veterans Park Project
Gary Anderson with HEB presented the City with a \$3000.00 check for the Veterans Park Project
8. Proclamation recognizing “National Animal Control Appreciation Week”
Sponsored by Police Chief Minton
Council Member Abruzzese read the Proclamation and presented it to Asst. Chief Hayes
9. Proclamation recognizing “National Public Safety Telecommunications Week”
Sponsored by Police Chief Minton
Mayor Pro Tem Navarrette read the Proclamation and presented it to Asst. Chief Hayes

CONSENT AGENDA: ACTION

0. Approval of the minutes: March 19, 2015
11. Contract Award for Two City Landscape Projects
12. Variance to Construction Noise Bylaw for Seretta Construction Texas, LLC to allow for Early Morning Concrete Pours for the Abacus School Project located at 1720 S. Bagdad Road
13. Interlocal Cooperation Agreement between the City of Leander and Capital Metropolitan Transportation Authority

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

PUBLIC HEARING: ACTION

14. **Public Hearing** on Ordinance Case #15-Z-003: Consider: a zoning change for a portion of a lot, for 3.309 acres, more or less, located at 17680 Ronald W. Reagan Blvd. from SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Marci Cannon on behalf of Donald R. and Jean S. Thomas
Tom Yantis, Asst. City Manager explained

Action on Zoning Case #15-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 17680 Ronald W. Reagan Blvd., Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Navarrette to approve GC-3-B as recommended by P & Z. Second by Council Member Siebold. Motion passes, all voting "aye"

15. **Public Hearing** on the acceptance of the Community Wildfire Protection Plan (CWPP) and authorize submitting of the Hazard Mitigation Plan (HMP) to the Federal Emergency Management Agency for review and approval
Bill Gardner, Fire Chief explained

Randy Sabbagh , 1000 LaCantera – spoke in favor of the Plan

Action on acceptance of the Community Wildfire Protection Plan (CWPP) and authorize submitting of the Hazard Mitigation Plan (HMP) to the Federal Emergency Management Agency for review and approval

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

REGULAR AGENDA

16. Consider a Development Agreement between the City of Leander and Leander Capital, LLC for 39.25 acres, more or less, generally located to the northwest of the intersection of Woodview Drive and 183A Toll Road, encompassing the property known as the Leander Crossing Subdivision within the city limits of the City of Leander, Williamson County
Tom Yantis, Asst. City Manager explained

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

EXECUTIVE SESSION

- 17. 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
 - c) Appointment or employment of an Economic Development Director pursuant to Section 551.074 of the Texas Government Code [Certain Personnel Deliberations]

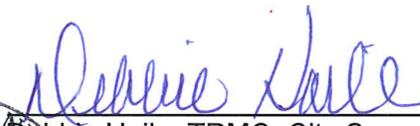
Council convened into executive session at 8:02 pm
Council reconvened into open session at 9:02 pm

- 18. 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 approve the acquisition 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
 - c) Appointment or employment of an Economic Development Director pursuant to Section 551.074 of the Texas Government Code [Certain Personnel Deliberations]
Motion made by Mayor Pro Tem Navarrette to approve the City Manager's selection of Mark Willis as Economic Development Director. Second by Council Member Siebold. Motion passes, all voting "aye"
- 19. Council Members Closing Statements
Council Members gave their closing statements
- 20. Adjournment
With there being no further business, the meeting adjourned at 9:03 pm.

Attest:



Christopher Fielder, Mayor



Debbie Haile, TRMC, City Secretary

