



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

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



Thursday ~ January 21, 2016 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Pro Tem Navarrette opened the meeting at 7:00 and welcomed those in attendance
Council Member Shepherd delivered the invocation
2. Roll Call
All present except Mayor Fielder
3. Staff Comments:
No staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Mike Sanders spoke about the Westview Meadows Home Owners Association

CONSENT AGENDA: ACTION

5. Approval of the minutes: January 7, 2016
6. Second reading of an Ordinance annexing multiple tracts of land totaling 117.5 acres, more or less, generally located along and abutting Hero Way (formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code
7. Second reading of an Ordinance annexing multiple tracts of land totaling 229.22 acres, more or less, generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas
8. Second reading of an Ordinance annexing 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas
9. Acceptance of North Creek Commercial Park Wastewater System Improvements
10. Acceptance of NWC Crystal Falls at 183A – Water Wastewater – Phase One
11. Award of Agreement for Architectural and Engineering Services to Brinkley Sargent Wiginton to design a more secure sally port and parking lot revisions for the Police Department
12. Primary and secondary award of contract for Park and Municipal Property Landscape Maintenance and Mowing

13. An Ordinance closing a portion of Right-of-way commonly known as Municipal Drive; dedicating a portion of City property as Right-of-way; and dedicating a portion of City property as a Public Utility easement
14. Partial Release and Termination of Drainage Easement
15. Release and Termination of Wastewater Utility Easement for Lot 1, North Creek Commercial Park

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

PUBLIC HEARING: ACTION

16. **Public Hearing** on Zoning Case 15-Z-036: Consider a zoning change for a lot located at 10970, 10980, and 10974 Crystal Falls Parkway for 6.69 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and interim zoning SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas

Applicant: City of Leander on behalf of Anderson, Dorothy Jean Stephenson

This application has been withdrawn

Mayor Pro Tem Navarrette announced that this item was withdrawn

17. **Public Hearing** on Zoning Case 15-Z-018: Consider a zoning change for several parcels of land located at 1445 CR 270 for 220 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the following base zoning district of SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and MF-2-A, Multi-Family, Leander, Williamson County, Texas

Applicant: Blake Magee on behalf of Ernest Lloyd and Nancy Toungate, and Mark and Laura Toungate

This application has been withdrawn

Mayor Pro Tem Navarrette announced that this item was withdrawn

18. **Public Hearing** on Zoning Case 15-Z-024: Consider a zoning change for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban, SFC-2-A, Single Family Compact and SFL-2-B, Single Family Limited with conditions; Leander, Williamson County, Texas

Applicant: Shawn Graham with Jones & Carter, Inc. on behalf of Robert E. Tesch

Tom Yantis, Asst. City Manager explained

No speakers

Second Reading of Ordinance on Zoning Case 15-Z-024: amending Ordinance 05-018, the Composite Zoning Ordinance for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban and SFC-2-A, Single Family Compact and SFL-2-B, Single Family Limited with conditions, Leander, Williamson County, Texas

Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

REGULAR AGENDA

19. Consider reappointment of Bill Barton to the Board of Adjustment/Appeal

Motion made by Council Member Abruzzese to approve the reappointment of Bill Barton to the Board of Adjustment/Appeal. Second by Council Member Seiler. Motion passes, all voting "aye"

20. Consider a Resolution of the City of Leander, Texas, commencing the annexation of 44.73 acres of land, more or less, including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Seiler to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

21. Consider a Resolution of the City of Leander, Texas, commencing the annexation of sixteen (16) areas of land totaling 3,207.76 acres, more or less, including the abutting streets, roadways and rights-of-way; being located in Travis and Williamson Counties, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters
Tom Yantis, Asst. City Manager explained

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

22. Consider Change Order No. 1 to Construction Contract for Ronald Reagan Waterline North, Phase 2 Project in the amount of \$223,622.00
Wayne Watts, City Engineer explained

Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

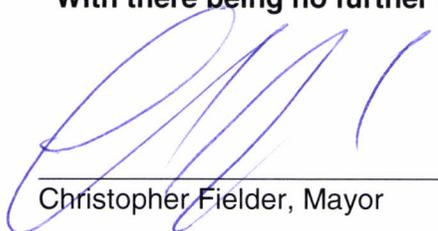
23. Consider Agreement for Construction Manager at Risk to repurpose and renovate Fire Station #1 and the Pat Bryson Municipal Building
Joy Simonton, Purchasing Agent explained

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

Mayor Pro Tem Navarrette moved back to item # 4 to allow for citizen comments

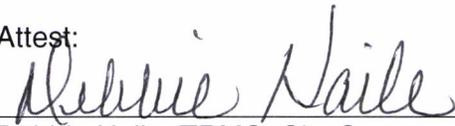
24. Water Supply Update
Pat Womack, Director of Public Works gave the Water Supply Update
25. Council Member Closing Statements
Council Members gave their closing statements

26. Adjournment
With there being no further business, the meeting adjourned at 7:31 pm


Christopher Fielder, Mayor



Attest:


Debbie Haile, TRMC, City Secretary