



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

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



Thursday ~ February 18, 2016 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanana 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 Fielder opened the meeting at 7:13 pm and welcomed those in attendance
Council Member Seiler delivered the invocation
2. Roll Call
All present
3. Staff Comments: **Steve Bosak, Parks & Recreation Director invited council to the opening of the Benbrook Ranch Baseball Complex on February 27th**
Mayor Fielder reminded everyone about the celebration for Black History month on the 26th of February, 2016
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Eric Johnson, 2311 First View – spoke about the speed limit on Local Rebel
5. Receive Annual Financial Report for Year Ending September 30, 2015
Paula Lowe with Pattillo, Brown and Hill presented the report to the Council

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 4, 2016
7. Site Use Permit Agreement with Austin Community College for Liberty Fest
8. License Agreement with Capital Metro for Liberty Fest Fireworks
9. Submission of Racial (Biased Based) Profiling Report for Calendar Year 2015
10. Receive Quarterly Investment Report
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 4
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 3

13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Hazlewood Phase 4A
14. Dedication and Acceptance of Subdivision Infrastructure Improvements for Carneros Ranch Section 3
15. Dedication and Acceptance of Subdivision Infrastructure Improvements for Bluffs at Crystal Falls 3, Phase 3G

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

PUBLIC HEARING: ACTION

16. **Public Hearing:** on Zoning Case 15-Z-018: Consider a zoning change for several parcels of land located east of the eastern terminus of E. San Gabriel Parkway at the intersection with CR 270, on the east of CR 270, for 230 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
Tom Yantis, Asst. City Manager explained

Blake Magee, Developer gave a presentation

Action: on Zoning Case 15-Z-018: amending Ordinance 05-018, the Composite Zoning Ordinance for several parcels of land located east of the eastern terminus of E. San Gabriel Parkway at the intersection with CR 270, on the east of CR 270, for 230 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

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

17. **Public Hearing** on Zoning Case 15-Z-036: Consider a zoning change for two lots generally located 750 feet to the west of the intersection of E. Crystal Falls Parkway and Ronald Reagan Blvd, for 9.736 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

Tom Yantis, Asst. City Manager explained

No speakers

Action: on Zoning Case 15-Z-036: amending Ordinance 05-018, the Composite Zoning Ordinance for two lots generally located 750 feet to the west of the intersection of E. Crystal Falls Parkway and Ronald Reagan Blvd. for 9.736 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

Motion made by Council Member Stephenson to approve. Second by Council Member Shepherd.

Alternate motion made by Council Member Stephenson to approve GC-3-B. Second by Council Member Shepherd. Motion passes, all voting "aye"

18. **Public Hearing** on Zoning Case 16-Z-001: Consider a zoning change for a lot located at 1109 Leander Drive for 3.526 acres, more or less, from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas
Applicant: Ron Jordan on behalf of Dennis Industries, LLC
Tom Yantis, Asst. City Manager explained

No speakers

Action: on Zoning Case 16-Z-001: amending Ordinance 05-018, the Composite Zoning Ordinance for a lot located at 1109 Leander Drive for 3.526 acres, more or less, from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas

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

REGULAR AGENDA

19. Street Vacate Case 15-SV-004: Consider vacation of a portion of an alley ROW located perpendicular to Broade Street and parallel to East Street and Gabriel Street; located in Block 11 of the Original Plat of Leander; Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

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

20. Consider a Resolution Agreement to solicit grant funding from the Criminal Justice Division (CID) of the Governor's Office for the Leander Police Department Crime Scene Equipment Project
Greg Minton, Chief of Police explained

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

21. Consider an Ordinance calling and establishing procedures for the May 7, 2016 General Election
Kent Cagle, City Manager explained

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

22. Consider an Ordinance calling a Bond Election
Robert Powers, Finance Director explained

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

23. Consider Interlocal Agreement Between the City of Georgetown, Texas, and the City of Leander, Texas, for Financial Participation in a Flood Protection Planning Study of the North and South Forks of the San Gabriel River

Wayne Watts, City Engineer explained

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

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

EXECUTIVE SESSION

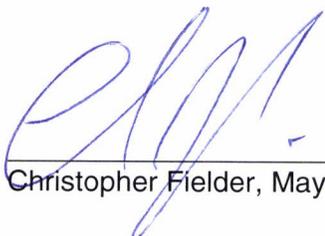
26. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct and pursuant to Section 551.072, Texas Government Code, to:
- a. Consult with legal counsel regarding Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
 - b. Consult with legal counsel regarding legal issues related to annexation
 - c. Deliberate the acquisition and value of real property to consider Settlement Agreement for the acquisition of 2.658 acres of right-of-way from Ronald L. Russell and Linda C. Russell for the Bagdad Road North Roadway Improvements Project.

Council convened into executive session at 7:56 pm
Council reconvened into open session at 8:54 pm

27. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
- a. 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
 - b. Annexation
No action taken
 - c. Consider Settlement Agreement for the acquisition of 2.568 acres of Right-of-Way from Ronald L. Russell and Linda C. Russell for the Bagdad Road North Roadway Improvements Project in the amount of \$780,000.00

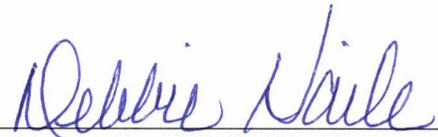
Motion made by Mayor Pro Tem Navarrette to approve the settlement agreement for the acquisition of 2.568 acres of right-of-way from Ronald L. Russell and Linda C. Russell for the Bagdad Road North Roadway Improvements Project in the amount of \$780,000.00. Second by Council Member Seiler. Motion passes, all voting "aye"

28. Adjournment
With there being no further business, the meeting adjourned at 8:55 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary