



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

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



Thursday ~ May 5, 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 Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Police Chaplain David Richardson delivered the invocation
Leander Honor Guard posted the colors and led the pledges
2. Roll Call
All present
3. Staff Comments: Pat Womack, Public Works Director – Leander Spring Clean-up
Pat Womack, Director of Public Works spoke about the Leander Spring Clean-Up
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Tegan Retzer, Emerald Isle – spoke about a code change regarding chicken coops
Laura Manley, 409 Hernandos Loop – spoke about chicken coops
5. Proclamation declaring May 15, 2015 as National Police Officer Memorial Day and the week of May 15 – 21, as National Police Week
Sponsored by Chief Greg Minton
Police Chief Greg Minton explained
Council Member Shepherd read the Proclamation and presented it to the Police Chief
6. Proclamation declaring May 2016 as “Motorcycle Safety Awareness Month”
Sponsored by Mayor Fielder
Neely Hartness, 2722 Costa Azul, spoke about motorcycle awareness
Mayor Pro Tem Navarrette explained and read the Proclamation and presented it to the Gypsy Motorcycle Club International Leander Chapter

CONSENT AGENDA: ACTION

7. Approval of the minutes: April 21, 2016
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Pecan Creek Phase 4

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

PUBLIC HEARING: ACTION

9. **Public Hearing** on adoption of an updated assessment roll to apportion assessments levied against property located in the Oak Creek Public Improvement District among subdivided lots
Robert Powers, Finance Director explained

Action on an Ordinance approving an updated assessment roll and service and assessment plan and apportioning assessments levied against property located in the Oak Creek Public Improvement District among subdivided lots

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

REGULAR AGENDA

10. Consider approval of funds for the eagle sculpture in Veterans Park
Sponsored by Council Member Seiler
Council Member Seiler explained

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

11. Second Reading of an Ordinance on Zoning Case 16-Z-004: Consider a zoning change of a parcel of land located at 801 Apache Trail for 1.50 acres, more or less from GC-3-C, General Commercial to PUD, Planned Unit Development with a base zoning of MF-2-A, Multi-Family, Leander, Williamson County, Texas
Applicant has postponed this item

12. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-005: Consider a zoning change of several tracts of land generally located to the southwest of the intersection of San Gabriel Parkway & US 183 for 151.2 acres, more or less, legally described as Oak Creek, Phase 1, Sections 1 & 2; Oak Creek, Phase 2, Sections 1-3; Oak Creek, Phase 5 from PUD, Planned Unit Development with the base zoning districts of SFU-2-B, Single Family Urban, SFC-2-B, Single Family Compact, SFL-2-B, Single Family Limited, SFT-2-B, Single Family Townhouse and MF-2-B, Multi-Family to an amended PUD to increase the residential density allowed within the properties located on the east side of West Broade Street, Leander, Williamson County, Texas
Shawn Conly, 617 Joppa Road – spoke against

Motion made by Council Member Shepherd to approve. Second by Council Member Abruzzese. Motion passes, 4 to 3 with Council Members Stephenson, Seiler and Hill voting against

13. Second Reading of an Ordinance annexing one area of land totaling 104.77 acres, 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 open meetings and other related matters
Tom Yantis, Asst. City Manager explained

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

14. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.

Kent Cagle, City Manager explained

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

15. Consider an Ordinance of the City of Leander, Texas amending the project and financing plan for the Reinvestment Zone Number One to allocate the estimated project costs for the Village at Leander Station project among project categories; providing the estimated time when project costs will be incurred for the Village at Leander Station projects; establishing the Village at Leander station subaccount in the Tax Increment Fund; and providing for related matters

Kent Cagle, City Manager explained

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

16. Consider approval of the first addendum to the Wholesale Wastewater Services Agreement between the City of Leander and the City of Liberty Hill

Tom Yantis, Asst. City Manager explained

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

17. Consider PEC's Statement of Charges in the amount of \$769,157.42 for the incremental cost to place all relocated PEC above-ground distribution facilities within the limits of the Old 2243 West Roadway Improvements Project underground as per City ordinance requirements

Wayne Watts, City Engineer explained

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

18. Discuss filing by Atmos MidTex to increase rates for 2016 under the tariff known as the Rate Review Mechanism (RRM)

Robert Powers, Finance Director explained

Alfred Herrera with Herrera & Boyle, PLLC explained

No action taken

19. Council Member Closing Statement

Council Members gave their closing statements

EXECUTIVE SESSION

20. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a proposed settlement agreement in 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 8:00 pm
Council reconvened into open session at 9:10 pm**

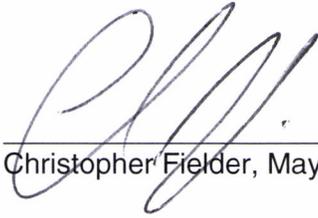
21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a proposed settlement agreement in Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas

No action taken

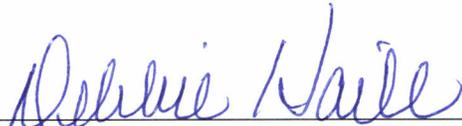
22. Adjournment

With there being no further business, the meeting adjourned at 9:11 pm

Attest:



Christopher Fielder, Mayor



Debbie Haile, TRMC, City Secretary

