



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

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



Thursday ~ August 18, 2016 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
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.
Mayor Fielder delivered the invocation**
2. Roll Call
All present except Council Member Hill
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
No citizen comments

CONSENT AGENDA: ACTION

5. Approval of the minutes: August 4, 2016
6. Special Permit Approval for the Bluegrass Festival
7. Second Reading of an Ordinance on Zoning Case 16-TOD-Z-016: a zoning change of several lots located at 216 N. Gabriel for 0.75 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development with the T4 Transect Zone to change the transect zone to T5, Leander, Williamson County, Texas
8. Second Reading of an Ordinance Zoning Case 16-Z-014: a zoning change for several parcels of land for 27.285 acres, more or less located at 8660 183A Toll Road from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with base zoning districts of LO-2-A, Local Office and HC-5-D, Heavy Commercial, Leander, Williamson County, Texas

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

PRESENTATION AND PUBLIC HEARING: NO ACTION

9. Presentation of FY 2016-17 Budget and Tax Rate
Kent Cagle, City Manager gave the presentation
10. **Public Hearing** on a Proposal to Adopt a Tax Rate for FY 2016-17
Jodi Levie, Senior Accountant explained

Mayor Fielder announced that the vote on the tax rate will occur on Thursday, September 15, 2016 at 7:00 pm at the Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas

REGULAR AGENDA

11. Second Reading of an Ordinance on Zoning Case 15-TOD-Z-030 & Subdivision Case 15-TOD-CP-009: rezoning and approval of the Tylerville Commercial Concept Plan for a tract of land generally located to the southwest of the intersection of San Gabriel Parkway and US 183 for 11.221 acres, more or less, from PUD, Planned Unit Development to an amended PUD, Planned Unit Development to include the base zoning districts of GC-3-A, General Commercial, GC-2-A, General Commercial and LC-2-A, Local Commercial, Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"
12. Second Reading of an Ordinance on Zoning Case 16-Z-008 & Subdivision Case 16-CP-001: Consider rezoning and approval of the Bluffview Concept Plan for several parcels of land located at 500 Bradley Ranch Road for 182.84 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the base zoning districts of SFS-2-A, Single Family Suburban, SFU-2-A, Single Family Urban, and SFC-2-A, Single Family Compact, Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Seiler to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"
13. Development Agreement Case 16-DA-005: Consider a Development Agreement between the City of Leander and SSA Investments for the property generally located to the northwest of the intersection of Hero Way and Ronald W. Reagan Blvd, City of Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Navarrette to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"
14. Consideration and action on a Resolution Directing Publication of the Notice of Public Hearing and Intention to Issue Combination tax and revenue Certificates of Obligation
Jodi Levie, Senior Accountant explained

Motion made by Mayor Fielder to authorize staff to proceed with publication of Notice of Public Hearing and Intention to Issue Combination Tax and Revenue Certificates of Obligation. Second by Council Member Navarrette. Motion passes, all voting "aye"
15. Consider a Resolution Approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2016-17
Jodi Levie, Senior Accountant explained

Motion made by Council Member Stephenson to approve. Second by Mayor Pro Tem Abruzzese. Motion passes, all voting "aye"
16. Consider Award to Logix Communications for Citywide Internet and Telephone Services
Joy Simonton, Purchasing Agent explained

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

17. Consider an Ordinance Establishing the Location of School Zones and the Times that the School Zones are in Effect for all of the school zones in our city limits.

Wayne Watts, City Engineer explained

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

18. Consider Approval of Construction Activities between 9:00 p.m. and 7:00 a.m. for Cash Construction Company, Inc., for the Old 2243 Roadway Improvements Project for September 9th and 10th and September 16th and 17th of 2016

Wayne Watts, City Engineer explained

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

19. Consider a Resolution on BCRUA's Phase 1C and Phase 2 Deep Water Intake Project Schedule

Wayne Watts, City Engineer explained

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

20. Consider First Amendment to the Williamson County Regional Animal Control Shelter Interlocal Agreement

Jeff Hayes, Asst. Chief of Police explained

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

21. Water Use and Supply Update

Pat Womack, Public Works Director gave the update

22. Consider formation of the "Brushy Street Renovation Committee" and appointment of committee members

Mayor Fielder explained

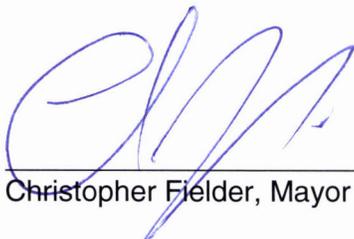
Motion made by Mayor Fielder to appoint Council Member Shepherd and Council Member Navarrette to the committee and to contact Bridget Brandt with the Chamber of Commerce and also the owner of the new bakery in Old Town to ask if they would be interested in serving on the committee. Second by Mayor Pro Tem Abruzzese. Motion passes, all voting "aye"

23. Council Member Closing Statements

Council Members gave their closing statements

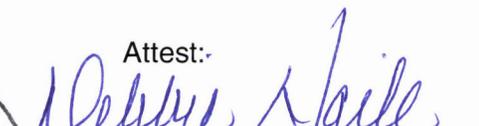
24. Adjournment

With there being no further business, the meeting adjourned at 7:45 pm.



Christopher Fielder, Mayor



Attest:-


Debbie Haile, TRMC, City Secretary