



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

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



Thursday ~ October 20, 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.
Council Member Seiler delivered the invocation.**
2. Roll Call
All were present.
3. Staff Comments:
There were no staff comments.
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
There were no citizen comments.
5. Introduction of Arturo Lomeli, Principal at Tom Glenn High School
Arturo Lomeli, Principal at Tom Glenn High School, introduced himself and talked about the new high school and the school's vision.
6. Recognition of Karen Thompson for her generous contribution of historical artifacts to the City of Leander
Mayor Fielder recognized Karen Thompson and thanked her for her donation of the historical trunks to the City and presented her with a Certificate of Appreciation.
7. Presentation of trunks from Colonel Charles C. Mason's 1850's wagon train journey from North Carolina to Bagdad, Texas
Mayor Fielder presented to Instructional Coach, Amy Bray, on behalf of C.C. Mason Elementary School, one of the historical trunks donated by Karen Thompson and announced that it would be on display at C.C. Mason Elementary School. The second trunk would be on display at Leander City Hall.
8. Recognition of Virginia Naumann for service on the Leander TIRZ Board
Mayor Fielder recognized Virginia Naumann and thanked her for her service to the City of Leander. She was presented a plaque in appreciation of her time on the TIRZ Board.
9. Proclamation declaring November 2016 as "Alzheimer's Disease Awareness Month" in the City of Leander
Sponsored by Council Member Navarrette
Council Member Shepherd read the Proclamation.
10. Proclamation declaring November 2016 as "National Family Caregiver Awareness Month" in the City of Leander
Sponsored by Council Member Navarrette
Council Member Navarrette read the Proclamation.

CONSENT AGENDA: ACTION

11. Approval of the minutes: October 11, 2016
12. A Resolution of the City Councils of the Cities of Cedar Park, Leander and Liberty Hill, Texas expressing their Support for the Law Enforcement Officers Serving our Cities, the State, and the United States

Council Member Shepherd motioned to approve the consent agenda; Second by Council Member Seiler. Motion passed with all voting "aye".

PUBLIC HEARING: ACTION

13. **Public Hearing** on Zoning Case 16-Z-022: Consider a zoning change of 11.0959 acres, more or less, for the property located at 6301 N. Bagdad Road from SFU-2-B, Single Family Urban to SFL-2-A, Single Family Limited and SFL-2-B, Single Family Limited, Leander, Williamson County, Texas
Applicant: Randal Jones & Associates (Amy Little) on behalf of Richard A. Alley Estate
Tom Yantis, Asst. City Manager explained.
Mr. Becker, owner of the tract, gave explanation as to doing SFL-2-B and SFL-2-A.

Action on Zoning Case 16-Z-022: a zoning change of 11.0959 acres, more or less, for the property located at 6301 N. Bagdad Road from SFU-2-B, Single Family Urban to SFL-2-A, Single Family Limited and SFL-2-B, Single Family Limited, Leander, Williamson County, Texas

Motion was made by Council Member Shepherd to approve with staff recommendation of SFL-2-A with a request to bring back with renderings at the second reading.
Second by Council Member Hill. Motion passed with all voting "aye".

REGULAR AGENDA

14. Second Reading of an Ordinance on Zoning Case 16-Z-006: a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of SFS-2-A, Single Family Suburban, Leander, Travis County, Texas
Tom Yantis, Asst. City Manager explained.
Mike Seifer, representative for the Lookout Group, gave clarification.

Mayor Fielder Motioned to approve; Second by Mayor Pro Tem Abruzzese.
The Motion passed, 5 to 2, with Council Members Navarrette and Shepherd voting against.

15. Consider authorization to move public hearing on the issuance of combination tax and revenue certificates of obligation in an aggregate principal amount not to exceed \$20,000,000 and action on the certificates to November 3, 2016
Robert Powers, Finance Director, explained.

Mayor Fielder Motioned to approve; Second by Council Member Seiler.
The Motion passed with all voting "aye".

16. Consider Ordinance amending Appendix A, Leander Code of Ordinances, Sections A1.004 – Park and Recreation Fees; A1.005 – Golf Course Fees; and Section A3.004 – Building Permits and Inspections
Robert Powers, Finance Director, explained.

Council Member Navarrette Motioned to call the question. Mayor Fielder called the question. The Motion to call the question passed with all voting "aye".

Council Member Navarrette Motioned to approve as recommended by staff and to be reviewed again in 6 months; Second by Mayor Pro Tem Abruzzese.

The Motion passed with the vote of 6 to 1 with Council Member Hill voting against.

17. Consider authorizing Award of Bid for twenty-two (22) vehicles for \$652,513.77 from Mac Haik Ford in Georgetown, Texas, Caldwell County Chevy in Caldwell, Texas, Randall Reed's Prestige Ford in Garland, Texas and Grapevine Dodge Chrysler Jeep in Grapevine, Texas
Joy Simonton, General Services Manager, explained.

The Motion to approve was made by Mayor Fielder; Second by Council Member Shepherd.

The Motion passed with all voting "aye".

18. Consider Automatic Aid Agreement between the City of Leander and Travis County Emergency Services District #1 for fire service responses
Bill Gardner, Fire Chief, explained.

Council Member Navarrette Motioned to approve; Second by Council Member Stephenson.

Motion passed with all voting "aye".

19. Consider Award of Construction Contract for Contract Award for Right Turn Lane for Eastbound Crystal Falls Parkway at U.S. Hwy. 183
Wayne Watts, City Engineer, explained.

Council Member Hill Motioned to approve; Second by Council Member Stephenson.

The Motion passed with all voting "aye".

20. Consider Amendment to Task Order HCI-2014-01 and Task Order HCI-2015-2 with Haynie Consulting, Inc. for Professional Services for East Crystal Falls Right Turn Lane Project
Wayne Watts, City Engineer, explained.

A Motion was made by Council Member Shepherd to approve; Second by Council Member Navarrette. The Motion passed with all voting "aye".

21. Consider Variance to Construction Noise Ordinance for Johnston Industries, Inc. to allow for Early Morning Concrete Pour for the Gateway Lot 11 Project site for the Petco and Goodwill Stores
Wayne Watts, City Engineer explained

A Motion was made by Mayor Fielder to approve with the stipulation that it will not interfere with traffic to and from the businesses. Council Member Seiler Second the Motion.

The Motion passed with all voting "aye".

22. Consider Standard Professional Services Agreement and Task Order LEI-1 with Lockwood Engineers, Inc. for professional services for Brushy Street Water Line Improvements
Wayne Watts, City Engineer, explained.

Council Member Navarrette made the Motion to approve; Second by Council Member Stephenson. The Motion passed with all voting "aye".

23. Consider First Amendment to the Wastewater Service Agreement between City of Round Rock and the City of Leander
Wayne Watts, City Engineer, explained.

A Motion was made by Council Member Stephenson to approve; Second by Council Member Shepherd. The Motion passed with all voting "aye".

24. Consider approval of Information Technology Storage and Network Equipment purchase available from Texas Department of Information Resources (DIR) Co-Op Contracts in the amount of \$169,377

Joy Simonton, General Services Manager explained.

A Motion was made by Council Member Shepherd to approve; Second by Council Member Navarrette. The Motion passed with all voting "aye".

25. Consider approval of Dell Employee Workstations purchase from Texas Department of Information Resources (DIR) Co-Op Contract in the amount of \$81,600.00

Joy Simonton, General Services Manager, explained.

A Motion was made by Council Member Shepherd to approve; Second by Council Member Navarrette. Motion passed with all voting "aye".

26. Consider Resolution requesting the CTRMA partner with Williamson County and Williamson County Cities by way of engagement financially and staffing

Kent Cagle, City Manager, explained.

A Motion was made by Council Member Shepherd to approve; Second by Mayor Pro Tem Abruzzese. The Motion passed with all voting "aye".

27. Water Use and Supply Update

Pat Womack, Public Works Director, gave the update.

There was No Action Required.

28. Consider nominations and appointments to the following Boards or Commissions:

- a) Planning & Zoning Commission

Mayor Pro Tem Abruzzese noted that Place 2 needed to be filled due to Board Member Cotten's resignation and that Places 1, 3, 5 needed to be filled due to expiration open for reappointment or a nomination.

A Motion was made by Mayor Pro Tem Abruzzese to nominate John Cosgrove for Planning & Zoning Commission Place 2. Council Member Navarrette Second the motion. The Motion passed with all voting "Aye". Mayor Fielder asked if Mr. Cosgrove was willing to accept the responsibilities of the position. Mr. Cosgrove accepted the position.

A Motion was made by Mayor Pro Tem Abruzzese to nominate Chris Schwendenmann for reappointment to Planning & Zoning Commission Place 1; Council Member Stephenson Second the Motion. The vote was 3-4 to reappoint with the following votes:

Mayor Pro Tem – "Aye"

Council Member Stephenson – "Aye"

Council Member Hill – "Aye"

Mayor Fielder – "No"

Council Members Navarrette – "No"

Council Member Shepherd – "No"

Council Member Seiler – "No"

The Motion Failed to reappoint.

Mayor Pro Tem Abruzzese Motioned to Nominate Laura Lantrip for Planning & Zoning Commission Place 1; Council Member Navarrette Second the nomination. All voted "Aye"; the Motion passed.

Mayor Pro Tem Abruzzese Motioned to nominate Jason Anderson for reappointment for the Planning & Zoning Commission Place 3; Second by Council Member Navarrette. The Motion passed with all voting "aye". Mayor Fielder asked Mr. Anderson if he was willing to accept the responsibilities of the position. Mr. Anderson accepted the position.

A Motion was made by Mayor Pro Tem Abruzzese to nominate Richard Allen for reappointment for the Planning & Zoning Commission Place 5; Second by Council Member Stephenson. The vote was 2 to 5 to reappoint with the following votes:

- Council Member Stephenson – “Aye”
- Council Member Hill – “Aye”
- Mayor Fielder – “No”
- Council Member Navarrette – “No”
- Council Member Shephard – “No”
- Mayor Pro Tem Abruzzese – “No”
- Council Member Seiler – “No”

The Motion Failed to reappoint.

Mayor noted that Mr. Allen will continue to serve until replaced if he is willing to do so.

- 29. Council Member Closing Statements
The Council Members gave their closing statements.

EXECUTIVE SESSION

Mayor Fielder moved to the additional item agenda and read into the record to be included with The Executive Session on the regular agenda.

- 30. Convene into executive sessions pursuant to Section 551.087, Texas Government Code, to deliberate the offer of financial or other incentives with a business prospect the City seeks to have locate, stay, or expand in the City

Council convened into executive session at 8:52 pm.
Council reconvened into open session at 9:34 pm.

- 31. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the offer of financial or other incentives with a business prospect the City seeks to have locate, stay or expand in the City

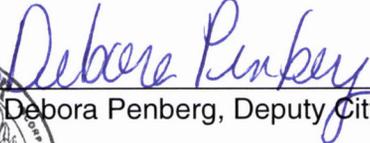
No action was taken.

- 32. Adjournment
With there being no further business, the meeting adjourned at 9:35 pm



Christopher Fielder, Mayor

Attest:



Debora Penberg, Deputy City Secretary





**MINUTES OF
ADDITIONAL ITEMS ON AGENDA**

**REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS
October 20, 2016**



NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, WILL MEET AT 7:00 P.M. IN A REGULAR MEETING ON THE 20th DAY OF OCTOBER, 2016 AT ITS REGULAR MEETING PLACE, THE PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET, IN THE CITY OF LEANDER, TEXAS, AND IN ADDITION TO THE ITEMS POSTED IN ACCORDANCE WITH THE MEETING REQUIREMENTS WILL ALSO CONSIDER THE ADDITIONAL ITEMS LISTED BELOW:

EXECUTIVE SESSION:

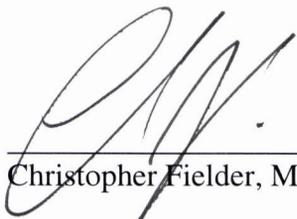
1. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the Texas Open Meetings Act

Council Convened into Executive Session at 8:52 pm.

Council Reconvened into Open Session at 9:34 pm.

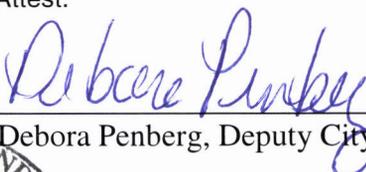
2. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the Texas Open Meetings Act

No Action was taken.



Christopher Fielder, Mayor

Attest:



Debora Penberg, Deputy City Secretary

