



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



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

Thursday ~ February 16, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
**Mayor Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance.
Council Member Fielder delivered the invocation**
2. Roll Call
All present
3. Staff Comments
Kent Cagle recognized Wayne Watts, City Engineer who passed the National Certified Flood Management (CFM) Exam. Mr. Watts received the highest score
Mayor Cowman wished Robin Griffin, Senior Planner Happy Birthday
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Mayor Cowman announced that agenda item #10 has been pulled by the applicant

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: February 2, 2012
6. Second Reading of an Ordinance for Zoning Case # 11-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the property generally located 400 feet to the northwest of the intersection of Vista Ridge Dr. and Bagdad Road, Leander, Williamson County, Texas
**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Siebold.
Motion passes, all voting “aye”**

Mayor Cowman moved to item #11 at this time

PUBLIC HEARING: ACTION

7. a. **Public Hearing** on Ordinance Case #12-OR-001: Consider an amendment to the Roadway Plan

Kent Cagle, City Manager explained

- b. **Action** on Ordinance Case #12-OR-001: an amendment to the Roadway Plan

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

8. a. **Public Hearing** on Zoning Case #11-Z-008: Consider a zoning change for 3.12 acres, more or less, for a portion of a parcel located at 100 East Evans Street from no zoning to GC-3-C, Leander, Williamson County, Texas Applicant: City of Leander

Robin Griffin, Senior Planner explained

No speakers

- b. **Action** on Zoning Case #11-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of a parcel located at 100 East Evans Street, Leander, Williamson County, Texas

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

9. a. **Public Hearing** on Zoning Case #12-Z-002: Consider a zoning change for 18.85 acres, more or less, generally located 5,000 feet to the northwest of the intersection of Vista Ridge Dr. and Bagdad Road, south of the Westwood Subdivision, north of the Vista Ridge Subdivision and east of the future extension of Lakeline Blvd., from SFU-2-B, Single Family Urban to LC-3-C, Local Commercial, Leander, Williamson County, Texas Applicant: James M. Cook, P.E., CSF Civil Group on behalf of Kennedy Properties of Texas, LP

Robin Griffin, Senior Planner explained the Planning and Zoning Commission recommended LC-2-B zoning.

- b. **Action** on Zoning Case #12-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for 18.85 acres, more or less, Leander, Williamson County, Texas

Motion made by Council Member Navarrette to approve LC-2-B zoning as recommended by the Planning and Zoning Commission. Second by Council Member Cantwell . Motion passes, all voting "aye"

10. a. **Public Hearing** on Zoning Case #12-Z-001: Consider a zoning change for 3.64 acres, more or less, for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Blvd. from SFU-2-B, Single Family Urban and LC-2-B, Local Commercial to LO-2-A, Local Office, LC-3-A, Local Commercial and SFU-2-B, Single Family Urban, Leander, Williamson County, Texas Applicant: Mike Siefert on behalf of Lookout Development Group, LP and Key Deer Holdings, LP

This agenda item has been withdrawn by the applicant

REGULAR AGENDA

11. Receive Annual Financial Report for Year Ending September 30, 2011

Robert Powers, Finance Director explained

Diane Terrell reviewed the audit

Motion made by Council Member Fielder to accept the Annual Financial Report for Fiscal Year ending September 30, 2011. Second by Council Member Navarrette. Motion passes, all voting "aye"

12. Consider a Resolution Suspending the Effective Date for ninety days in connection with the Rate Increase Filing of ATMOS Energy Corporation on or about January 31, 2012

Robert Powers, Finance Director explained

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

13. Consider a Resolution nominating a candidate to fill a vacancy on the Williamson County Appraisal District Board of Directors

Robert Powers, Finance Director explained

Motion made by Council Member Fielder to nominate Bill Sattler to the WCAD Board of Directors . Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"

14. Consider a Resolution supporting a proposed Merritt Housing Community for individuals and families; approving an application for HOME Funds to finance such project; and providing an effective date

Kent Cagle, City Manager explained

**Joyce Fuller 11450 Old 2243 W – spoke in favor of
Norma Williams 11450 Old 2243 W – spoke in favor of**

Colby Dennison, owner Merritt Communities explained his proposed project

Motion made by Council Member Cantwell to approve the Resolution as written with the agreement that the plan as presented will not change.

Second by Council Member Garcia. Motion passes, all voting "aye"

15. Consider a Resolution supporting a proposed Merritt Housing Community for Senior Citizens, approving an application for HOME Funds to finance such project; and providing an effective date

Kent Cagle, City Manager explained

Motion made by Council Member Fielder to approve the Resolution as written with the agreement that the plan as presented will not change. Second by Council Member Navarrette. Motion passes, all voting "aye"

16. Consider a Resolution approving a Community Revitalization Plan for an area located in the E.T.J. and providing an effective date

Kent Cagle, City Manager explained

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

17. Consider authorizing and setting a date for a Public Hearing on Amendment of Impact Fees
Wayne Watts, City Engineer explained

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

18. Consider a Change Order for San Gabriel Parkway and Bagdad Road Intersections Improvements
Wayne Watts, City Engineer explained

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

19. Consider a Resolution accepting the petition for annexation of a 1831.00 acre parcel, more or less, located in Travis County, Texas, west of Bloody Hollow, abutting FM 1431 on the south and Nameless Road on the west, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
Kent Cagle, City Manager explained

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

20. Consider approval of Contract for Election Services with Williamson County
Debbie Haile, City Secretary explained

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

21. Consider an Ordinance ordering and establishing procedures for the May 12, 2012 General Election
Debbie Haile, City Secretary explained

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

22. Consider an Ordinance ordering and establishing procedures for the May 12, 2012 Special Election
Debbie Haile, City Secretary explained

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

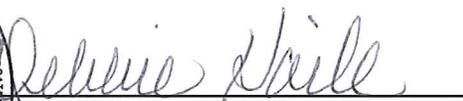
23. Discussion and possible action on scheduling of Council Retreat
Kent Cagle, City Manager explained

Council Member Navarrette asked for a postponement. Council decided to set the retreat on March 29 at 6:00 p.m. immediately following a Special Called City Council Meeting.

24. Adjournment
With there being no further business, the meeting adjourned at 7: 55 p.m.


John D. Cowman, Mayor




Debbie Haile TRMC
City Secretary