



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



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

Thursday ~ March 1, 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 Lynch delivered the invocation**

2. Roll Call  
**All present**

3. Staff Comments  
**Kent Cagle – Introduced Captain Minton as the Interim Police Chief**

4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*

**Tony Dale 104 Breakaway Road Cedar Park – introduced himself as a Cedar Park City Council Member and announced to Council that he is running for State Representative**

**Jason Anderson 1106 Alpine Mountain Drive – introduced himself to the Council**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: Regular Meeting: February 16, 2012
6. Acceptance of Racial (Biased Based) Profiling Report for Calendar Year 2011
7. Second Reading of an Ordinance for Zoning Case # 11-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of the property located at 100 East Evans Street, Leander, Williamson County, Texas
8. Second Reading of an Ordinance for Zoning Case #12-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for a portion of a parcel 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., Leander, Williamson County, Texas

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

**PUBLIC HEARING: ACTION**

9. **a. Public Hearing** on Zoning Case #12-Z-003: Consider a zoning change for 9.22 acres, more or less, for two parcels located at 1565 & 1621 CR 269 from interim zoning SFR-1-B, Single Family Rural to LI-5-D, Light Industrial, Leander, Williamson County, Texas  
Applicant: Stacy Shamblin, LES Construction

**Jim Bechtol, Director of Development Services explained**

**No speakers**

- b. Action** on Zoning Case #12-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 1565 & 1621 CR 269, Leander, Williamson County, Texas

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

10. **a. Public Hearing** on Ordinance Case #11-OR-002; Consider amending sections of Chapter 10, of the Subdivision Ordinance

**Jim Bechtol, Director of Development Services explained**

**No speakers**

- b. Action** on Ordinance Case #11-OR-002; amending sections of Chapter 10 of the Subdivision Ordinance

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

**REGULAR AGENDA**

11. Consider License Agreement with the Hazlewood Residential Community for the Hazlewood Subdivision

**Jim Bechtol, Director of Development Services explained**

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

12. Consider License Agreement with Ridgewood HOA for the Ridgewood Subdivision

**Jim Bechtol, Director of Development Services explained**

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

13. Consider Dedication and Acceptance of Infrastructure Improvements for Sarita Valley, Phase 1 Subdivision

**Wayne Watts, City Engineer explained**

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

14. Consider Dedication and Acceptance of Infrastructure Improvements for Fairways at Crystal Falls, Section 3, Phase 2 Subdivision  
**Wayne Watts, City Engineer explained**

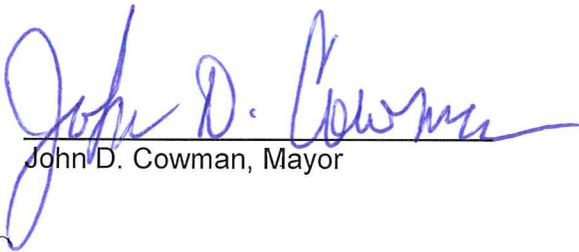
**Motion made by Council Member Cantwell to approve. Second by Council Member Fielder.  
Motion passes, all voting "aye"**

15. Consider Third Amendment to the Master Contract for the Financing Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project  
**Wayne Watts, City Engineer explained**

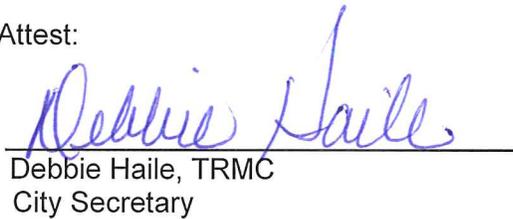
**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Siebold.  
Motion passes, all voting "aye"**

16. Adjournment

**With there being no further business, the meeting adjourned at 7:14 p.m.**

  
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John D. Cowman, Mayor

Attest:

  
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Debbie Haile, TRMC  
City Secretary