



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

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

Thursday ~ July 19, 2012 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 p.m. and delivered the invocation.
2. Roll Call
All present
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.

Blanche Corley 403 Hernandos Loop – spoke about the Council Retreat and spoke about a statement in the newspaper regarding her and her husband

Jim Dillon 2601 RR 1869 Liberty Hill – spoke about the Council Retreat and spoke against alcohol being allowed in city parks

5. Update on the BCRUA Project from Mayor Fielder and Council Member Cantwell
Mayor Fielder gave an update on the BCRUA Project and spoke about the dedication Ceremony and the opening of the facility.

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: July 5, 2012
7. Second reading of an ordinance for Zoning Case #12-Z-017: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located adjacent to and west of the Leander Public Library and being south of and along Old Quarry Road and west of South Bagdad Road, Leander, Williamson County, Texas

8. Consider revision to Ordinance #05-040-00: Fees for the use of Park & Recreation Facilities and establishment of an administrative permit policy for individuals and businesses offering services for monetary gain in City parks

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

PUBLIC HEARING: ACTION

9. a. **Public Hearing** on a Franchise Agreement for Private Ambulance Service with Capital Ambulance
Bill Gardner, Fire Chief explained

No speakers

- b. **Action** on a Franchise Agreement for Private Ambulance Service with Capital Ambulance
**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Siebold.
Motion passes, all voting "aye"**

10. a. **Public Hearing** on Zoning Case #12-Z-018: Consider a zoning change for 1.5866 acres, more or less for a parcel located at 1001 Crystal Falls Parkway from SFU-2-B, Single Family Urban to LC-2-B, Local Commercial, (applicant has revised request to LO-2-B, Local Office), Leander, Williamson County, Texas
Applicant: Michael Siefert
Jim Bechtol, Director of Development Services explained that P & Z unanimously recommended LO-1-B

Leslye Irwin, 1102 Deepwoods Trail – spoke against the zoning

Karen Roy, 1812 Twisted Oak Drive – spoke against the zoning and requested that the City Council address noise, lights and rodents

Mike Siefert with Lookout Group – explained the masonry wall behind their building and noted the property was zoned commercial on the original plat

- b. **Action** on Zoning Case #12-Z-018; amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1001 Crystal Falls Parkway, Leander, Williamson County, Texas
**Motion made by Council Member Cantwell to approve LO-1-B as recommended by P & Z.
Second by Council Member Navarrette. Motion passes, all voting "aye"**

11. a. **Public Hearing** on Ordinance Case #12-OR-004: Consider amending sections of article 14.200, the Composite Zoning Ordinance to authorize Temporary Commercial Uses through a "Special Use Permit" in certain areas of the city; defining Temporary Commercial Uses and providing regulations for such uses; and providing for the areas of the City where such uses will be allowed
- b. **Action** on Ordinance Case #12-OR-004: amending sections of article 14.200, the Composite Zoning Ordinance authorizing Special Use Permits for Temporary Commercial Uses and defining Uses and locations
Mayor Fielder announced that Planning & Zoning Commission tabled this item and that City Council will also table this item until Planning & Zoning can bring back a recommendation

REGULAR AGENDA

12. Selection of Mayor Pro Tem

Mayor Fielder presented Mayor Pro Tem Siebold with a plaque and thanked him for his Service as Mayor Pro Tem

Motion made by Mayor Pro Tem Siebold to appoint Council Member Cantwell as Mayor Pro Tem for 2012/2013. Second by Council Member Garcia. Motion passes, all voting "aye"

13. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 19.

Kent Cagle, City Manager explained

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

14. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 20.

Kent Cagle, City Manager explained

Motion made by Council Member Garcia to approve. Second by Council Member Dishongh. Motion passes, all voting "aye"

15. Consider Facilities Agreement by and among Lookout Partners, L.P., Key-Deer Holdings, L.P. and the City of Leander, Texas and proposed Travis County Municipal Utility District No. 21.

Kent Cagle, City Manager explained

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

16. Consider Development and Annexation Agreement for Reagan's Overlook

Jim Bechtol, Director of Community Services explained

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

17. Appointment and possible reappointments for expired or vacant positions to Boards and Commissions: Planning & Zoning Commission, Ethics Commission, Parks & Recreation Advisory Board, Public Arts Commission, Leander Library Foundation Board and Board of Adjustment/Appeal
Planning & Zoning Commission:

Motion made by Council Member Lynch to reappoint Chris Tovar to Place 2. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

Motion made by Mayor Pro Tem Cantwell to reappoint Sid Sokol to Place 4. Second by Council Member Navarrette. Motion passes, all voting "aye"

Motion made by Council Member Siebold to reappoint Betty Saenz to Place 6. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

Motion made by Mayor Fielder to reappoint Jeff Seiler to Place 7. Second by Council Member Navarrette. Motion passes, all voting "aye"

Ethics Commission:

Motion made by Council Member Navarrette to appoint Steve Kuwitzky to Place 1 from Place 5. Second by Mayor Pro Tem Cantwell . Motion passes, all voting “aye”

Motion made by Council Member Lynch to reappoint Curtis Corley to Place 2. Second by Council Member Garcia. Motion passes, 4 to 3 with Mayor Fielder, Council Member Siebold and Mayor Pro Tem Cantwell voting against.

Motion made by Council Member Garcia to appoint Velma Seawell to Place 3. Second by Council Member Navarrette . Motion passes, all voting “aye”

Motion made by Council Member Dishongh to table his nomination for Place 5 until the next Council meeting

Motion made by Council Member Siebold to reappoint Ed Kelly to Place 6. Second by Council Member Navarrette. Motion passes, all voting “aye”

Parks & Recreation Advisory Board:

Motion made by Council Member Siebold to appoint Ty Gibson and Marcia Back to the Parks & Recreation Advisory Board. Second by Council Member Dishongh . Motion passes, all voting “aye”

Public Arts Commission:

Motion made by Council Member Siebold to appoint Cindy Tauer- Eckert to the Public Arts Commission. Second by Council Member Navarrette . Motion passes, all voting “aye”

Library Foundation Board:

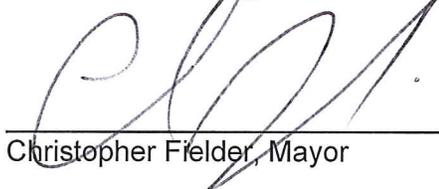
Motion made by Council Member Siebold to reappoint Gary Anderson and appoint Alex Gunn to the Library Foundation Board. Second by Mayor Pro Tem Cantwell. Motion passes, all voting “aye”

Board of Adjustment/Appeal:

Motion made by Council Member Navarrette to reappoint Gil Debner, Tim Luke and Mary Orton and appoint Jason Anderson to the Board of Adjustment/Appeal. Second by Council Member Lynch. Motion passes, all voting “aye”

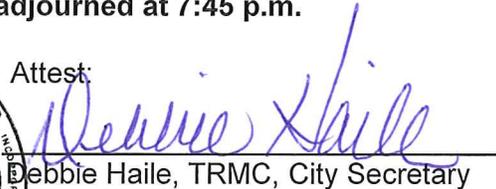
18. Council Members Closing Statements
Council Members made their closing statements

19. Adjournment
With there being no further business, the meeting adjourned at 7:45 p.m.



Christopher Fielder, Mayor



Attest: 

Debbie Haile, TRMC, City Secretary