



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



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

Thursday ~ August 2, 2012 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia

Place 4 – Michell Cantwell (Mayor Pro Tem)

Place 5 – Jason Dishongh

Place 6 – David Siebold

City Manager – Kent Cagle

Note: Due to a malfunction with the sound system there is no audio recording of this meeting

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Lynch delivered the invocation
2. Roll Call
All present except Council Member Dishongh
3. Staff Comments: Chief Minton – National Night Out
Chief Minton talked about National Night Out to be held on August 7, 2012
Chief Minton introduced Gary Anderson, Manager of HEB who recognized Officer Amidon of the Leander Police Department for his dedication in recovering a lost wallet from the HEB parking lot and presented him with a certificate of appreciation and a letter commending his actions
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. BCRUA Presentation – Drew Hardin
Drew Hardin gave a presentation on the BCRUA
6. Update on E. Crystal Falls Parkway – Wayne Watts
Wayne Watts, City Engineer updated the Council on the E. Crystal Falls Parkway roadway project

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: July 19, 2012
8. Second reading of an ordinance for Zoning Case #12-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 1001 Crystal Falls Parkway to LO-1-B, Local Office, Leander, Williamson County, Texas
9. Receive Quarterly Investment Report

10. Special Permit Approval for a Police Association Fundraiser in Bledsoe Park

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

PUBLIC HEARING: ACTION

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
Jim Bechtol, Director of Community Development explained
Bob Tesch, 18175 Ronald Reagan Blvd. - spoke in favor of this Ordinance

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

Motion made by Council Member Siebold to deny the ordinance request. Second by Mayor Pro Tem Cantwell. Motion passes to deny the request 5 to 1, with Council Member Lynch voting against the denial.

PUBLIC HEARING – NO ACTION

12. First Public Hearing on annexation of a 0.264 acre parcel, more or less, located in Williamson County, Texas, generally located on the south side of CR 179 from western City Limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way

Jim Bechtol, Director of Community Development explained
No speakers

13. First Public Hearing on annexation of a 10.191 acre parcel, more or less, located in Williamson County, Texas, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way

No speakers

14. First Public Hearing on annexation of a 73.323 acre parcel, more or less, located in Williamson County, Texas, generally located approximately 1,150 feet to the east of the western City Limits and to the South of CR 179, including the abutting streets, roadways, and rights-of-way

No speakers

REGULAR AGENDA

15. Consider a Resolution accepting the petition for annexation of 253.07 acre parcel, more or less, located in Williamson County, Texas, generally located along the east side of Ronald Reagan Boulevard north of F.M. 2243 and south of the San Gabriel River including the abutting streets, roadways, and rights-of-way and setting an annexation schedule

Jim Bechtol, Director of Community Development explained

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

16. Consider an Ordinance amending Article 6.000, Appendix A, Leander Code of Ordinances to Modify Utility Related Fees, and Chapter 13 Governing Utilities and Prescribing Changes in Rates and Policies

Robert Powers, Finance Director explained

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

17. Receive Effective & Rollback Tax Rate Calculations for FY 2012-13

Robert Powers, Director of Finance explained

No action taken

18. Consider a Proposal to Adopt a Tax Rate for FY 2012-13

Robert Powers, Director of Finance explained

Mayor Fielder made a motion to move to place the tax rate for FY 2012-13 of 67.042 cents per \$100.00 valuation on the agenda of a future meeting as an action item. Second by Council Member Navarrette. Motion passes, all voting "aye"

19. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2012-13

Robert Powers, Director of Finance explained

Mayor Fielder made a motion to move to schedule two public hearings on August 16, 2012 (regular City Council Meeting beginning at 7:00 pm) and August 23, 2012 (special called City Council meeting beginning at 6:00 pm) to consider a proposal to adopt a tax rate of 67.042 cents per \$100.00 valuation. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

20. Appointment for vacant position to Boards and Commissions: Ethics Commission and TIF/Leander Development Authority Board

Motion made by Mayor Pro Tem Cantwell (for Council Member Dishongh) to nominate Jim Smit for the Ethics Commission. Second by Mayor Fielder. Motion passes, all voting "aye"

Motion made by Mayor Pro Tem Cantwell to reappoint Virginia Naumann and appoint Jason Anderson to the TIF/Leander Development Authority Board. Second by Council Member Navarrette. Motion passes, all voting "aye"

EXECUTIVE SESSION

21. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, Section 551.074, Tex. Gov't Code, and Section 1.05 Tex. Disciplinary Rules of Professional Conduct to consult with the Assistant City Attorney regarding ethics complaints filed by John Cowman against Mayor Fielder

Council Convened into executive session at 8:09 p.m.

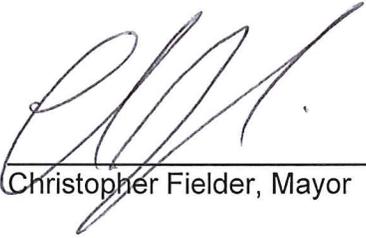
Council reconvened into open session at 8:50 p.m.

22. Reconvene into open session to take action as deemed appropriate regarding ethics complaints filed by John Cowman against Mayor Fielder

Mayor Pro Tem Cantwell - No Action

23. Council Members Closing Statements
Council Members gave their closing statements

24. Adjournment
With there being no further business, the meeting adjourned at 8:53 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC City Secretary

