



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

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



Thursday ~ October 18, 2012 at 7:00 PM

Mayor – Christopher Fielder	
Place 1 – Andrea Navarrette	Place 4 – Michell Cantwell (Mayor Pro Tem)
Place 2 – Kirsten Lynch	Place 5 – Jason Dishongh
Place 3 – Simon Garcia	Place 6 – David Siebold
City Manager – Kent Cagle	

1. Open meeting, Invocation, Pledges of Allegiance

Mayor Pro Tem Cantwell opened the meeting at 7:00 p.m. and welcomed those in attendance. Council Member Lynch delivered the invocation.

2. Roll Call

All present except Mayor Fielder

3. Staff Comments: Fire Chief Gardner – Fire Dept. Haunted House

Bill Gardner, Fire Chief reminded Council of the upcoming Haunted House Event, Firefighter for a Day and October as Breast Cancer Awareness Month

Wayne Watts, City Engineer, Texas Water Development Board committed their support for the Phase II of the BCRUA

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

No speakers

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: October 4, 2012
Special Meeting: October 11, 2012
6. Second reading of the ordinance on annexation of a 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.
7. Second Reading of an Ordinance for Zoning Case #12-Z-022: amending Ordinance #05-018, the Composite Zoning Ordinance for nine parcels generally located near the northeast corner of the intersection of RM 2243 and Ronald Reagan Boulevard, Leander, Williamson County, Texas
8. Receive Quarterly Investment Report.
Motion made by Council Member Siebold to approve. Second by Council Member Garcia. Motion passes, all voting “aye”

REGULAR AGENDA

9. Consider a Resolution authorizing the filing with the Texas Comptroller of Public Accounts a letter stating that the City of Leander is authorized by the State to exercise the Power of Eminent Domain and providing a list of all authorities for the use of Eminent Domain
Robert Powers, Finance Director explained

Motion made by Council Member Navarrette to approve. Second by Council Member Siebold. Motion passes, all voting "aye"
10. Consider a Resolution commencing the annexation of nine tracts of land surrounded by the City Limits totaling 1289.31 acres, more or less, located in Williamson County, Texas and setting an annexation schedule.
Jim Bechtol, Director of Development Services explained

Motion made by Council Member Navarrette to approve. Second by Council Member Garcia. Motion passes, all voting "aye"
11. Consider termination of the Development and Reimbursement Agreement for the Villages of Messina
Pix Howell, Urban Design Officer explained

Motion made by Council Member Siebold to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"
12. Consider acceptance and authorize Mayor to execute Warranty Deed Dedication for Rights-of-Way for the US 183 – 183A intersection improvement from MJAG Partnership, Ltd.
Pix Howell, Urban Design Officer explained

Motion made by Council Member Siebold to approve. Second by Council Member Lynch. Motion passes, all voting "aye"
13. Consider acceptance and authorize Mayor to execute Warranty Deed dedications for Rights-of-Way and Temporary Drainage Easements for the Leander "T" from RB 270 and The Southwestern Foundation
Pix Howell, Urban Design Officer explained

Motion made by Council Member Siebold to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"
14. Consider a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities
Wayne Watts, City Engineer explained

Motion made by Council Member Navarrette to approve. Second by Council Member Siebold. Motion passes, all voting "aye"
15. Council Members Closing Statements
Council Members gave their closing statements
16. Adjournment
With there being no further business, the meeting adjourned at 7:20 p.m.

Attest:

Christopher Fielder, Mayor

Debbie Haile, TRMC, City Secretary