



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

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

Thursday ~ November 1, 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 Fielder opened the meeting at 7:08 p.m.**

**Mayor Fielder moved to item # 21 at this time**

**Invocation delivered by Council Member Dishongh**

2. Roll Call  
**All present except Council Member Garcia**
3. Staff Comments: **Bill Gardner, Fire Chief updated Council on the success of the Halloween Event at the Fire Dept. and the Firefighter for a Day Program**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
**Ronald Russell 5301 CR 279 – inquired about the plan for alignment of Bagdad Road in reference to his property**
5. Proclamation designating November as “Hope Alliance Month” in the City of Leander  
*This item sponsored by Mayor Pro Tem Cantwell*  
**Mayor Pro Tem Cantwell read the Proclamation and presented it to Patty Connor with Hope Alliance**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: October 18, 2012
7. Approve recommendations from the City Manager for the compensation rates for the Municipal Judge and Associate Judge for FY 2012-13  
**Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting “aye”**

**PUBLIC HEARING**

- 8. First Public Hearing on annexation of a 1.26 acre tract, more or less, located in Williamson County, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Blvd., including the abutting streets, roadways and rights-of-way  
**No speakers**
- 9. First Public Hearing on annexation of a 2.02 acre tract, more or less, located in Williamson County, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Blvd., including the abutting streets, roadways and rights-of-way  
**No speakers**

**PUBLIC HEARING: ACTION**

- 10. **Public Hearing** on Zoning Case #12-Z-025: Consider a zoning change for 1.62 acres, more or less. For the property located at 17400 Ronald Reagan Blvd. from GC-2-B, General Commercial to GC-3-A, General Commercial, Leander, Williamson County, Texas.  
Applicant: Stefan Pharis, on behalf of Vince Giaco  
**Applicant has requested that this application be postponed**

**Mayor Fielder announced that the applicant has requested a postponement.**

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

- 11. a. **Public Hearing:** on Zoning Case # 12-Z-024: Consider a zoning change for 1.00 acres, more or less, for the property located at 1551 County Road 269 from Interim zoning SFR-1-B, Single Family Rural to LI-4-D, Light Industrial, Leander, Williamson County, Texas.  
Applicant: Jefferson H. Wand on behalf of Barry J. & Leticia Wand  
**Jim Bechtol, Director of Development Services explained**

**No speakers**

- b. **Action** on Zoning Case #12-Z-024: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 1551 County Road 269, Leander, Williamson County, Texas

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

**REGULAR AGENDA**

- 12. Consider first amendment to the Development Agreement for Nameless Valley Ranch  
**Jim Bechtol, Director of Development Services explained**

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

13. Consider first amendment to the Facilities Agreements entered into initially by Lookout Partners, LP, (Lookout), a Texas Limited Partnership, and Key Deer Holdings, (Key-Deer) LP, a Texas Limited Partnership (Lookout and Key-Deer collectively, "Owner"), and the City of Leander  
**Jim Bechtol, Director of Development Services explained**

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

14. Consider Development and Annexation Agreement for the Borho Tract  
**Jim Bechtol, Director of Development Services explained**

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

15. Consider approval of a Drainage and Detention Basin Easement and Agreement between the City of Leander, Oryx Holdings, LLC, and DDC Merritt Legacy, Ltd. (Connelly's Crossing Subdivision)  
**Jim Bechtol, Director of Development Services explained**

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

16. Consider Escrow Agreement and Special Warranty Deed with Oryx Holdings, LLC for conveyance of land to the City  
**Jim Bechtol, Director of Development Services explained**

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

17. Consider a Resolution Authorizing the Submission of a Project Nomination to the Statewide Transportation Enhancement Program  
**Steve Bosak, Parks & Recreation Director explained**

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

18. Consider authorization for Mayor to execute documents for the Development Agreement between the City of Leander and Leander 183A Development II, LLC  
**Pix Howell, Urban Design Officer explained**

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

19. Consider authorization for Mayor to execute documents related to the Development Agreement between the City of Leander and Leander 183A Development II, LLC, specifically , the Ordinance for Municipal Utility District (MUD) creation and its associated Facilities Agreement  
**Pix Howell, Urban Design Officer explained**

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

20. Consider authorization for Mayor to execute Warranty Deed dedication for Rights-of-Way (ROW) for the US 183 – 183A intersection improvement from Williamson County  
**Pix Howell, Urban Design Officer explained**

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

**EXECUTIVE SESSION**

21. Convene into executive session pursuant to Section 551.071, Tex. Gov’t Code, and Section 1.05 Tex. Disciplinary Rules of Professional Responsibility to consult with legal counsel regarding the Memorandum of Understanding (MOU) by and between the Brushy Creek Regional Utility Authority and the Village of Volente

**Council convened into executive session at 7:09 p.m.**

**Council reconvened into open session at 7: 20 p.m.**

22. Reconvene into open session

23. Consider a Resolution approving the Memorandum of Understanding (MOU) by and between the Brushy Creek Regional Utility Authority and the Village of Volente

**Motion made by Mayor Pro Tem Cantwell for council to accept and approve the Memorandum of Understanding between the Village of Volente and the Brushy Creek Utility Authority. Second by Council Member Navarrette. Motion passes, all voting “aye”**

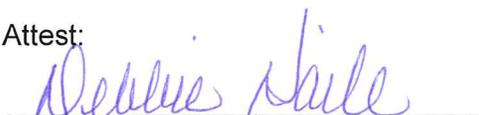
**Mayor Fielder moved back to item # 1 at this time**

24. Council Members Closing Statements  
**Council Members gave their closing statements**

25. Adjournment  
**With there being no further business, the meeting adjourned at 8:00 p.m.**

  
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Christopher Fielder, Mayor

Attest:

  
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Debbie Haile, TRMC, City Secretary

