



MINUTES
SPECIAL MEETING
LEANDER CITY COUNCIL

Thursday ~ November 8, 2012
6:00 PM



Pat Bryson Municipal Hall
201 N. Brushy Street
Leander, Texas

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,
Mayor Fielder opened the meeting at 6:00 p.m.

2. Roll Call
All present except Mayor Pro Tem Cantwell

PUBLIC HEARING

3. Second 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
4. Second 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

REGULAR AGENDA

5. Consider authorization of a Special Use Permit for the 2012 Christmas Parade & Tree Lighting
Steve Bosak, Parks & Recreation Director explained

Motion made by Council Member Navarrette to approve. Second by Council Member Lynch. Motion passes, all voting “aye”
6. Consider an Ordinance establishing a Quiet Zone for the Railroad Crossing at Sonny Drive adjacent to U.S. Hwy. 183
Wayne Watts, City Engineer explained

Motion made by Council Member Dishongh to approve. Second by Council Member Siebold. Motion passes, all voting “aye”
7. Consider Award of Construction Contract for Crystal Falls Storage Tank & Pump Station Modifications
Wayne Watts, City Engineer explained

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

8. Consider a Resolution of the City Council of the City of Leander, Texas, requesting the LCRA to Implement an Emergency Order to Deviate from the Water Management Plan
Pat Womack, Public Works Director explained

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

9. Consider nominees and cast ballot for the Board of Directors of the Travis Central Appraisal District for the western part of Travis County

Motion made by Council Member Lynch to nominate Dwight Thompson to the Board of Directors for Travis Central Appraisal District. Second by Council Member Siebold. Motion passes, all voting "aye"

10. Consider directing the Ethics Commission to review and make changes as needed to Ordinance #01-009-00, the Ethics Ordinance, and send recommendations to the City Council for approval
Mayor Fielder explained

Motion made by Council Member Lynch to direct Ethics Commission to begin review of Ethics Ordinance and bring an update to council by the first meeting in January. Second by Mayor Fielder. Motion passes, all voting "aye"

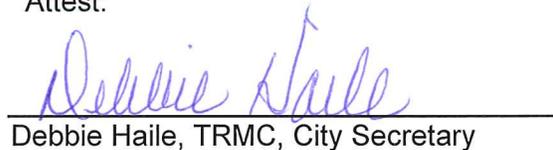
11. Adjourn

With there being no further business, the meeting adjourned at 6:16 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

