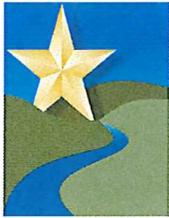


MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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



Thursday ~ December 20, 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 7:00 p.m. and welcomed those in attendance
Council Member Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments:
No comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No comments
5. Update on the Greater Leander Chamber of Commerce from Tanya Clawson
Tanya Clawson updated Council on the status of the Chamber of Commerce and their goals for 2013
6. Presentation on a Draft Strategic Plan for the Leander Public Library
Priscilla Donovan, Head Librarian and Gary Anderson, Library Foundation President gave the presentation

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: December 6, 2012
8. Second reading of an Ordinance on annexation of a 1.26 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way

9. Second reading of an Ordinance on annexation of a 2.02 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way

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

PUBLIC HEARING: ACTION

10. a. **Public Hearing** on Zoning Case # 12-Z-029: Consider a zoning change for 18.732 acres, more or less, for two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive from MF-2-B, Multi-Family to SFL-2-B, Single Family Limited, Leander, Williamson County, Texas
Applicant: Geoff Guerrero on behalf of SDC West Brook Partners, LP
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Zoning Case #12-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels generally located at the southwest corner of the intersection of Bagdad Road and Vista Ridge Drive, Leander, Williamson County, Texas

Motion made by Council Member Siebold to deny the request and to allow the applicant to re file an application at no charge and waive the 6 month waiting period to submit when the changes are made to the zoning ordinance concerning the 40 ft. lots. Second by Council Member Dishongh. Motion passes to deny the zoning request 5 to 2 with Mayor Pro Tem Cantwell and Council Member Lynch voting against

11. a. **Public Hearing** on Subdivision Case #12-CP-007: Consider a Concept Plan for Northside Meadow for 72.10 acres, more or less generally located at the northwest corner of Old 2243 W and US Hwy. 183, approximately 600 feet west of N. US Hwy. 183 and 1,100 feet north of Old 2243 W, Leander, Williamson County, Texas.
Applicant: Jenn Dermanci P.E. with Doucet & Associates on behalf of HEB Grocery Company, LP
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Subdivision Case #12-CP-007: a Concept Plan for Northside Meadow, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Cantwell to disapprove the concept plan. Second by Council Member Siebold. Motion passes, all voting "aye"

REGULAR AGENDA

12. Consider Assignment of Development Agreement for Nameless Valley Ranch (Crystal Falls West) executed by Lookout Partners, L.P. and Key Deer Holdings, L.P., a Texas limited partnership collectively and Taylor Morrison of Texas, Inc.

Jim Bechtol, Director of Development Services explained

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

13. Consider Assignment of Facilities Agreements for Travis County MUD Districts # 19, 20 & 21, executed by Lookout Partners, L.P. and Key Deer Holdings, L.P., a Texas limited partnership collectively and Taylor Morrison of Texas, Inc.

Jim Bechtol, Director of Development Services explained

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

EXECUTIVE SESSION

14. Convene into Executive Session pursuant to Section 551.074, Tex. Gov't Code, to discuss and evaluate performance of City Manager pursuant to employment contract

Council convened into executive session at 8:00 p.m.

Council reconvened into open session at 9:14 p.m.

15. Reconvene into open session for discussion and possible action concerning performance of City Manager

Motion made by Mayor Pro Tem Cantwell to increase the City Manager annual base salary equal to the budgeted amount for department heads for the 2012-2013 fiscal year budget to be effective retroactive to October 1, 2012. Second by Council Member Navarrette. Motion passes, all voting "aye"

16. Council Members Closing Statements

Council Members gave their closing statements

17. Adjournment

With there being no further business, the meeting adjourned at 9:16 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC City Secretary

