



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ March 7, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Mitchell 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 pm and welcomed those in attendance
Council Member Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments: Steve Bosak, Parks & Recreation Director: Public Arts Survey & Eggstravaganza
Steve Bosak, Parks and Recreation Director spoke about the Public Arts Survey and the Upcoming Egg Stravaganza
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Update on the BCRUA *Sponsored by Mayor Fielder and Mayor Pro Tem Cantwell*
Mayor Fielder and Mayor Pro Tem Cantwell updated the Council
6. Proclamation designating March 2013 as "Hill Country Community Ministries" month in the City of Leander. *Sponsored by Mayor Pro Tem Cantwell*
Mayor Pro Tem Cantwell read the Proclamation and presented it to Sherry McDonald with Hill Country Community Ministries

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: February 21, 2013
8. Second Reading of an Ordinance for Zoning Case #13-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 950 CR 179, Leander, Williamson County, Texas
Motion made by Council Member Dishongh to approve. Second by Council Member Siebold.
Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Subdivision Case #12-CP-007: 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
Jim Bechtol, Director of Development Services explained
- 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 approve. Second by Council Member Dishongh. Motion passes, all voting "aye"
10. **a. Public Hearing** on Ordinance Case #13-OR-001: amending sections of Article 14.200, the Composite Zoning Ordinance, to modify the Single Family Limited (SFL) use component
Jim Bechtol, Director of Development Services explained
- b. Action** on Ordinance Case #13-OR-001: amending sections of Article 14.200, the Composite Zoning Ordinance, to modify the Single Family Limited (SFL) use component
Motion made by Council Member Navarrette to approve as per staff recommendations. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"
11. **a. Public Hearing** on Zoning Case #13-Z-004: Consider a zoning change for 10.00 acres, more or less, for two parcels located at 1048 and 1120 CR 179 from interim zoning SFR-1-B, Single Family Rural, to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: John Avery on behalf of G & P Investments
Jim Bechtol, Director of Development Services explained
- b. Action** on Zoning Case #13-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 1048 and 1120 CR 179, Leander, Williamson County, Texas
Motion made by Mayor Pro Tem Cantwell to approve SFC-2-A as per P & Z recommendation. Second by Council Member Navarrette. Motion passes, all voting "aye"
12. **a. Public Hearing** on Zoning Case # 12-Z-026: Consider a zoning change for 23.28 acres, more or less, for eleven parcels generally located at the southwest corner of RM 2243 and Ronald W. Reagan Blvd. from interim zoning SFR-1-B, Single Family Rural and interim zoning SFS-2-B, Single Family Suburban to GC-3-C, General Commercial and SFS-2-B, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Scott Foster on behalf of Beasley Tract, LP/Jeremy Smitheal and Williamson County/
Dan A. Gattis
Jim Bechtol, Director of Development Services explained

Scott Foster , representative for the applicant gave a presentation

J.L. Love	17480 Ronald Reagan Blvd	spoke for
Maggie McLening	83 Ridgmar Road	spoke against
Jeff Griffith	62 Fair Oaks	spoke against
Marci Cannon	731 CR 175	spoke for
Theresa Jeans	507 Ridgmar Road	spoke against
Diana Field	504 Ridgmar Road	spoke against
Jennifer Riggs, Attorney	700 Lavaca St , Austin	spoke against
Gina Simmons	9E Windemere	spoke against
John Sommerfield	101 Windemere West	spoke for
Dale Raveney	7 Windemere	spoke for

B.J. Hogan	7650 RR 2243	spoke for
John Sorrell	301 Ridgmar	spoke against
Michael Deur	13 Fair Oaks	spoke against
Coral Swindall	133 W Windemere	spoke against
Jeff Swindall	133 W Windemere	spoke against
Vivek Mehendru	CR 269	spoke for
Swaram Mehendru	CR 269	spoke for
Kevin Shuff	39 Fair Oaks	spoke against
Annette Shuff	39 Fair Oaks	spoke against
Keith Stewart	1301 CR 271	spoke for
Lisa Huphan	123 Windemere	spoke for

The following people did not speak but filled out a form in favor of the zoning:

Frank King – 17600 Ronald Reagan
 Barbara King 17600 Ronald Reagan
 Tom Reid - 16085 Ronald Reagan
 Kathleen Reid - 16085 Ronald Reagan
 John Avery Jr. - 3911 Winchester Dr. Cedar Park

The following people did not speak but filled out a form against the zoning:

Fred Johanson – 127 W. Windemere

Mayor Fielder called for council to convene into executive session at 8:31 p.m.

Council reconvened into open session at 8:43 p.m.

- b. **Action** on Zoning Case # 12-Z-026: amending Ordinance #05-018, the Composite Zoning Ordinance for eleven parcels generally located at the southwest corner of RM 2243 and Ronald W. Reagan Blvd, Leander, Williamson County, Texas
Motion made by Council Member Siebold to approve the front corner of the lot in a 400 foot square to GC-3-B, the back 100 feet to serve as a buffer to SFS-2-B and the area remaining in the middle to GC-2-B. Second by Council Member Lynch.
Motion passes, all voting “aye”

REGULAR AGENDA

13. Discussion and possible action on amendments to Ordinance #01-009-00, Ethics Ordinance
Kent Cagle, City Manager explained

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

14. Consider an Interlocal Cooperation Agreement regarding the Creation of “The Highland Lakes Firm Water Customers Cooperative”
Pat Womack, Public Works Director explained

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

15. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 4
Wayne Watts, City Engineer explained

Motion made by Council Member Siebold to approve upon verification of final payment. Second by Council Member Dishongh. Motion passes, all voting “aye”

16. Discussion and possible formation of the Mayor's Council on Disabilities
Sponsored by Mayor Fielder and Council Member Lynch
Mayor Fielder and Council Member Lynch explained

Should be Mayor's Committee on People with Disabilities

Council Member Lynch wants to get this restarted and working on emergency preparedness. Fire Chief Bill Gardner will serve as the staff liaison.

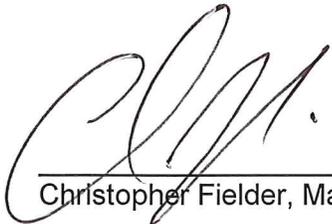
Motion made by Council Member Lynch to approve the forming of the Mayor's Committee on People with Disabilities. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

Mayor Fielder asked the City Secretary to begin accepting applications for the committee

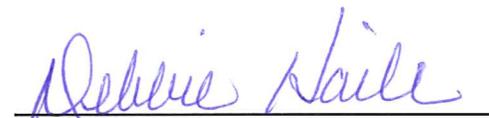
17. Council Members Closing Statements
Council Members made their closing statements

18. Adjournment
With there being no further business, the meeting adjourned at 9:18 p.m.

Attest:



Christopher Fielder, Mayor



Debbie Haile TRMC, City Secretary

