



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS

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



Thursday ~ March 21, 2013 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 staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Jim McKay 223 Sunrise Terrace Cedar Park- introduced himself and announced that he is a candidate for the Leander ISD School Board

The following people spoke in reference to item #8 on the Consent Agenda:

Gina Simmons, 9 E Windemere – spoke against the zoning

Maggie McLening, 83 Ridgmar Road – spoke against the zoning

David Foster, 600 W. 28th St. # 200 Austin – with Clean Water Action – spoke against the zoning

Jeff Griffith, 62 Fair Oaks – spoke against the zoning

J.L. Love, 17480 Ronald Reagan – spoke in favor of the zoning

Diana Field, 504 Ridgmar Road – spoke against the zoning

Kevin Shuff, 39 Fair Oaks – spoke against the zoning

Lisa Hupman, 123 Windemere West – spoke against the zoning

Michael Deur, 13 Fair Oaks Ct. – spoke against the zoning

Marci Cannon, 731 CR 175 – spoke in favor of the zoning

Benny Latham, 3 Warfield – spoke against the zoning

The following people filled out forms against the zoning for Item #8 on the Consent Agenda, but Did not wish to speak:

Mark Joseph Simmons, 9 E Windemere

Richard Simmons, 9 E. Windemere

Samuel Simmons, 9 E. Windemere

Betty Latham, 3 Warfield

Hannah Simmons, 9 E. Windemere

Marianne Limandri, 13 Warfield

Justin Jones, 13 Warfield

Annette Shuff, 39 Fair Oaks

CONSENT AGENDA: ACTION

- 5. Approval of the minutes: Special Meeting: February 28, 2013
Regular Meeting: March 7, 2013
- 6. Second Reading of an Ordinance Case #13-OR-001: amending sections of Article 14.200, the Composite Zoning Ordinance, to modify the Single Family Limited (SFL) use component
- 7. Second Reading of an Ordinance 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
- 8. Second Reading of an Ordinance 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

Council Member Siebold pulled item #8 from the consent agenda

Motion made by Council Member Siebold to approve items #5, 6 & 7. Second by Council Member Garcia. Motion passes, all voting "aye"

A discussion was held on item #8

Motion made by Council Member Siebold to approve item #8. Second by Council Member Dishongh. Motion passes, all voting "aye"

PUBLIC HEARING: NO ACTION

- 9. First Public Hearing on voluntary annexation of four (4) tracts totaling 0.7107 acres, more or less, located in Williamson County, Texas, generally located approximately 500' south of CR 177, 400' east of Ronald W. Reagan Blvd, 1,900' north of CR 179 and 2,800' west of Valley View Dr.; including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

No speakers

- 10. First Public Hearing on voluntary annexation of 29.31 acre parcel, more or less, located in Williamson County, Texas, generally located south of CR 179, 1,400' west of CR 175, 400' northwest of Acacia Dr, and approximately 1 mile east of Ronald W. Reagan Blvd including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

No speakers

REGULAR AGENDA

- 11. Consider a License Agreement Renewal with Sudderth Brothers Contracting, Inc
Bill Gardner, Fire Chief explained

Motion made by Council Member Navarrette to approve. Second by Council Member Dishongh. Motion passes, 6 to 1 with Council Member Lynch voting against

12. Consider an Ordinance readopting Chapter 8, Article 8.500 of the Leander Code of Ordinances; establishing curfews for minors, providing definitions, providing defenses and exceptions and providing penalties
Mayor Fielder pulled this item from the agenda

13. Consider an Agreement with Klotz Associates, Inc., for professional services for Hero Way Waterline Design
Wayne Watts, City Engineer explained

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

14. Consider an Agreement with Klotz Associates, Inc., Amending Compensation Limit for Leander “T” Improvements Construction Phase Services
Wayne Watts, City Engineer explained

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

15. Consider an Agreement with Raba Kistner Consultants, Inc., Amending Agreement for Construction Testing Services for the Leander “T” Improvement Project
Wayne Watts, City Engineer explained

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

16. Consider an Ordinance setting Speed Limits for Old 2243 West
Wayne Watts, City Engineer explained

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

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

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

Attest:

Christopher Fielder, Mayor

Debbie Haile TRMC, City Secretary