

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



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

Thursday ~ July 18, 2013 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette**

**Place 4 – Michell Cantwell**

**Place 2 – Kirsten Lynch**

**Place 5 – Jason Dishongh (Mayor Pro Tem)**

**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**  
**Invocation delivered by Council Member Lynch**
2. Roll Call  
**Council Member Siebold absent. All others 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.*  
**Lesli R. Fitzpatrick – candidate for 277<sup>th</sup> District Court Judge for Williamson County spoke about her qualifications**  
**Jennifer Clymor, 2905 Whiteway Dr., Austin – with the Clean Air Board of Texas spoke about air quality in Central Texas and programs offered**  
**Ann Virago, 2011 Talking Stick spoke about replacement of trees after development, council responsibilities regarding water issues and development and the police department accountability**
5. Presentation by the Williamson County Regional Animal Shelter  
**Cheryl Schneider gave a presentation about the Regional Animal Shelter**
6. Presentation from the Retail Coach  
**Aaron Farmer with The Retail Coach presented council with an update**

**CONSENT AGENDA: ACTION**

7. Approval of the minutes: Special Meeting: July 11, 2013
8. Second reading of an Ordinance for the City of Leander determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the regional water treatment and distribution system
9. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 3

10. Consider Fee Revision for the Use of Park & Recreation Facilities Specific to the Mason Homestead
11. Consider Employee Benefits for FY 2013/14
12. Consider an Ordinance confirming, ratifying and approving the Comprehensive Plan for the City; providing for the Amendment of the Plan; providing for Related Matters; Finding and Determining that the Meeting at which this Ordinance is passed is Open to the Public as Required by Law

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

**PUBLIC HEARING: ACTION**

13. **a. Public Hearing** on Subdivision Case #13-CP-002: A Concept Plan for Hawkes Landing Subdivision for 93.24 acres, more or less for a parcel generally located approximately 3,500 feet west of the intersection of North Bagdad Road and Old 2243 West on the north side of Old 2243 West, Leander, Williamson County, Texas  
*Applicant/Agent: Lawrence M. Hanrahan, P.E. on behalf BLG Hawkes, LLC.*  
**Tom Yantis, Director of Development Services explained**

**No speakers**

- b. Action** on Subdivision Case #13-CP-002: a Concept Plan for Hawkes Landing Subdivision, Leander, Williamson County, Texas

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

14. **a. Public Hearing** on Zoning Case # 13-Z-015: Consider a zoning change for 41.40 acres, more or less, for a parcel located at approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Rd. in Crystal Falls West, Section One from SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban and SFE-2-A, Single Family Estate to SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban, and SFS-2-A, Single Family Suburban, Leander, Travis County, Texas  
*Applicant: Samuel Kiger on behalf of Trivisso, Ltd.*  
**Tom Yantis, Director of Development Services explained**

**No speakers**

- b. Action** on Zoning Case #13-Z-015: amending Ordinance 05-018, the Composite Zoning Ordinance for a parcel located approximately 6,000 feet to the northeast of the intersection of RM 1431 and Nameless Rd. in Crystal Falls West, Section One

**Motion made by Council Member Cantwell to approve with corrections to the ordinance as discussed. Second by Council Member Navarrette. Motion passes, all voting "aye"**

**REGULAR AGENDA**

15. Consider an Interlocal Agreement with Williamson County to seal coat the streets in the Ridgmar Landing Subdivision  
**Pat Womack, Director of Public Works explained**

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

16. Consideration of Award of Construction Contract for the City of Leander Hybrid Pedestrian Beacon Project  
**Wayne Watts, City Engineer explained and read email from LISD**

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

17. Consider appointment of Council liaison to the Parks & Recreation Advisory Board  
**Mayor Fielder explained**

**Motion made by Mayor Pro Tem Dishongh to appoint Council Member Navarrette as liaison to the Parks and Recreation Advisory Board. Second by Council Member Cantwell. Motion passes, all voting "aye"**

18. Consider appointment of Council liaison to the Public Arts Commission  
**Mayor Fielder explained**

**Motion made by Mayor Fielder to appoint Council Member Garcia as liaison to the Public Arts Commission. Second by Mayor Pro Tem Dishongh. Motion passes, all voting "aye"**

**EXECUTIVE SESSION**

19. Convene into executive session pursuant to Sections 551.071 and 551.072, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to deliberate the acquisition of property interests related to the Lakeline Boulevard Roadway extension

**Council convened into executive session at 7:59 p.m.  
Council reconvened into open session at 8:10 p.m.**

20. Reconvene into open session to take action as deemed appropriate regarding the acquisition of property interests related to the Lakeline Boulevard Roadway extension

**No action taken**

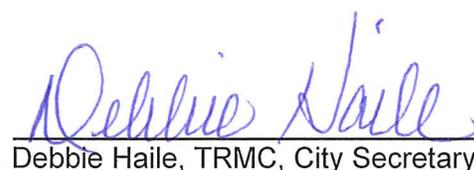
21. Council Members Closing Statements  
**Council Members gave their closing statements**

22. Adjournment  
**With there being no further business, the meeting adjourned at 8:11 p.m.**

Attest:

  
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Christopher Fielder, Mayor



  
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Debbie Haile, TRMC, City Secretary