



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



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

Thursday ~ August 1, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Mitchell 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 7:09 p.m. and welcomed those in attendance

2. Roll Call

All present

3. Staff Comments

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

Sherry McDonald 1005 Lacy Dr. – Executive Director of Hill Country Community Ministries gave

Council information from their quarterly report and thanked the City for their support

Karen Thompson 11327 Old 2243 W – thanked Chief Minton for the help from his department in

helping her family and would like to have sidewalks on Old 2243 W behind Leander Station

Tiffany Wong 1102 Stillow Ridge – wanted to give her time to Ms. Thompson which is not allowed

5. Proclamation recognizing National Night Out on August 6, 2013

Chief Minton read the Proclamation and spoke about National Night Out

CONSENT AGENDA: ACTION

6. Approval of the minutes: Joint Meeting: July 17, 2013

Regular Meeting: July 18, 2013

7. Second reading of an Ordinance 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 Mayor Pro Tem Dishongh to approve. Second by Council Member Siebold.

Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

8. **a. Public Hearing** on Special Use Permit Case #13-SU-002: a Special Use Permit for a temporary parking lot associated with the model home complex, located at 2004 Champions Corner Court; legally described as Lot 3, Block G, The Bluffs at Crystal Falls, Section 1, Phase 1B, Leander, Williamson County, Texas
Applicant: Agent Rick Wilmeth on behalf of Tim Towell, Division President, Taylor Morrison
Tom Yantis, Director of Development Services explained

No speakers

- b. Action** on Special Use Permit Case #13-SU-002: a Special Use Permit for a temporary parking lot located at 2004 Champions Corner Court, Leander, Williamson County, Texas

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

REGULAR AGENDA

9. Consider a Development Agreement for the Magnolia Creek Subdivision
Tom Yantis, Director of Development Services informed Council that the applicant has requested postponement of this item
10. Consider Interlocal Cooperation Agreement for Water Treatment and Transportation Services with Liberty Hill
Kent Cagle, City Manager explained
- Motion made by Council Member Cantwell to approve. Second by Council Member Lynch. Motion passes, all voting "aye"**
11. Receive Effective & Rollback Tax Rate Calculations for FY 2013-14
Robert Powers, Finance Director explained
- The City Council did receive the Effective and Rollback Tax Rate Calculations**
12. Consider a Proposal to Adopt a Tax Rate for FY 2013-14
Robert Powers, Finance Director explained
- Motion made by Mayor Fielder to move to place the proposed tax rate for FY 2013-14 of 66.792 cents per \$100 valuation on the agenda of a future meeting as an action item. Second by Council Member Navarrette. Motion passes, all voting "aye"**
13. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2013-14
Robert Powers, Finance Director explained

Motion made by Mayor Fielder to schedule two public hearings on August 15, 2013 (regular City Council meeting beginning at 7:00 p.m.) and August 29, 2013 (special called City Council meeting beginning at 6:00 p.m.) to consider a proposal to adopt a tax rate of 66.792 cents per \$100 valuation. Second by Council Member Cantwell. Motion passes, all voting "aye"

14. Consider appointment to TIF/Development Authority Boards to fill vacant seat
Kent Cagle, City Manager explained

Motion made by Council Member Lynch to appoint Kent Cagle to the TIF / Development Authority Boards. Second by Council Member Siebold. Motion passes, all voting "aye"

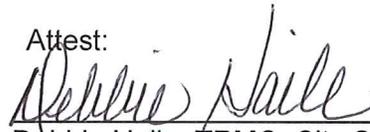
15. Council Members Closing Statements
The council members gave their closing statements

16. Adjournment
With there being no further business, the meeting adjourned at 7:39 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

