



MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS



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

Thursday ~ October 17, 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
Council Member Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments: Greg Minton, Chief of Police, recognition of officer receiving MADD Award
Chief Minton recognized Officers John Carnley and Jinger Fuller for receiving recognition Awards from Mothers Against Drunk Drivers

Chief Gardner told council about the Fall Festival to be held at the Leander Fire Dept.
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Proclamation in honor of Hill Country Community Ministries 30th Anniversary
Council Member Cantwell read the proclamation and presented it to Sherry McDonald with Hill Country Community Ministries
6. Proclamation designating October 2013 as “Combat Veterans Motorcycle Association” month in the City of Leander.
Sponsored by Council Member Cantwell
This item is tabled until Nov. 7, 2013

Mayor Fielder moved to item # 17 at this time

CONSENT AGENDA: ACTION

7. Approval of the minutes: October 3, 2013
Motion made by Council Member Cantwell to approve. Second by Council Member Garcia.
Motion passes, all voting “aye”

PUBLIC HEARING: NO ACTION

8. Public Hearing on the annexation of an area of land being 32.68 acres, more or less, including the abutting streets, roadways, and rights-of-way; being located in Travis County, Texas and adjacent and contiguous to the city limits; and providing open meetings and other related matters.

Tom Yantis, Director of Development Services explained

Matt Mueller 520 Hidden Mesa – spoke against
Kelly Fowler 310 Hidden Mesa – spoke against
Theresa Burger 300 CR 290 – spoke against
Gregg Burger 300 CR 290 – spoke against
Bob Ferguson 318 CR 290 – spoke against
Ronald Smith 550 CR 290 – spoke against
John Gossberg – 120 Hidden Mesa – spoke against
Claudia Gossberg – 120 Hidden Mesa – spoke against
Michael Zwelke – 221 Mesa Oaks – spoke against

PUBLIC HEARING: ACTION

9. a. **Public Hearing** on Subdivision Case #13-CP-003: a Concept Plan for Connelly's Crossing Subdivision, for 56.80 acres, more or less, generally located to the west of the intersection of Bagdad Road and Sonny Drive, Leander, Williamson County, Texas

Applicant: Keith Parkan on behalf of Oryx Holdings, LLC

Tom Yantis, Director of Development Services explained

- b. **Action** on Subdivision Case # 13-CP-003: a Concept Plan for Connelly's Crossing Subdivision, Leander, Williamson County, Texas

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

10. a. **Public Hearing** on Subdivision Case #13-CP-005: a Concept Plan for Crystal Springs Subdivision, for 186.09 acres, more or less, generally located to the south west of the intersection of Grand Lake Parkway and Crystal Falls Parkway, Leander, Williamson County, Texas

Applicant: Steve Crauford, P.E. on behalf of CS Lander 1, LTD, CWHS 272, LTD, David and Mary Brown, BLD Crystal Springs LLC, and Richard and Linda Davis

Tom Yantis, Director of Development Services explained

- b. **Action** on Subdivision Case # 13-CP-005: a Concept Plan for Crystal Springs Subdivision, Leander, Williamson County, Texas

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

11. a. **Public Hearing** on Subdivision Case #13-CP-006: a Concept Plan for Catalina Ranch Subdivision, for 30.32 acres, more or less, generally located approximately 1700 feet to the west of the intersection of Ronald W. Reagan Blvd. & CR 179 on the north side of CR 179, Leander, Williamson County, Texas

Applicant: John D. Hines on behalf of Catalina Ranch, LLC c/o Joe Straub

Tom Yantis, Director of Development Services explained

- b. **Action** on Subdivision Case # 13-CP-006: a Concept Plan for Catalina Ranch Subdivision, Leander, Williamson County, Texas

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

REGULAR AGENDA

12. Consider a Resolution approving a change in Atmos Energy Corporation, Mid-Tex Division's rates as a result of settlement between Atmos and the Atmos Texas Municipalities (ATM) under the Rate Review Mechanism

Kent Cagle, City Manager explained

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

13. Discuss and Consider Comprehensive Plan Implementation Priorities
Tom Yantis, Director of Development Services explained

Motion made by Council Member Siebold to approve based on the recommendation from P&Z. Second by Council Member Cantwell. Motion passes, all voting "aye"

14. Consider action on a Development Agreement between the City of Leander and Shops at Crystal Falls, LLC for a 4.98 acre, more or less, tract, generally located to the southeast of the intersection of N. Lakeline Blvd and Crystal Falls Pkwy, City of Leander, Williamson County, Texas.

Tom Yantis, Director of Development Services explained

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

15. Consider Award of Construction Contract for the Crystal Falls Parkway Pavement Rehab 2013 Project
Pat Womack, Director of Public Works explained

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

16. Consider appointments/reappointments to the Planning & Zoning Commission
Motion made by Council Member Lynch to reappoint Michelle Stephenson to Place 1, Ron Abruzzese to Place 3 and Richard Allen to Place 5. Second by Council Member Navarrette. Motion passes, all voting "aye"

17. Consider Appointment of a Director to the Williamson County and Cities Health District
Bill Gardner, Fire Chief explained

Motion made by Mayor Fielder to appoint Dr. Luis Egelsee as the Director to the Williamson County and Cities Health District. Second by Council Member Navarrette. Motion passes, all voting "aye"

Mayor Fielder moved back to item # 7 at this time

18. Consider appointment of a City Disaster Preparedness Committee
Bill Gardner, Fire Chief explained

Motion made by Council Member Cantwell to appoint members as suggested by Chief Gardner. Second by Council Member Siebold. Motion passes, all voting "aye"

EXECUTIVE SESSION

19. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct and pursuant to Section 551.072, Texas Government Code to deliberate and consult with legal counsel regarding the acquisition of real property for the BCRUA deep water intake project.

**Council convened into executive session at 8:07 p.m.
Council reconvened into open session at 8:12p.m.**

20. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property for the BCRUA deep water intake project.

Motion made by Mayor Pro Tem Dishongh to authorize the BCRUA to offer the appraised value for the acquisition of the Site 4 property as discussed in executive session. Second by Council Member Cantwell. Motion passes, all voting "aye"

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

22. Adjournment
With there being no further business, the meeting adjourned at 8:15 p.m.



Jason Dishongh, Mayor Pro Tem

Attest:



Debbie Haile, TRMC, City Secretary

