



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



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

Thursday ~ October 24, 2013 at 6:00 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
Mayor Pro Tem Dishongh opened the meeting at 6:13 p.m. and welcomed those in attendance
2. Roll Call
Mayor Fielder and Council Member Cantwell absent. All others present
3. Proclamation recognizing “Municipal Court Week”
Council Member Navarrette read the Proclamation and Council presented it to Barbara Shannon, Leander Court Administrator

PUBLIC HEARING

4. Second 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

Ron Smith 550 CR 290 – spoke against
Mark Casey 120 Mesa Ridge – spoke against
Matt Mueller 520 Hidden Mesa – spoke against
Lisa Mueller 520 Hidden Mesa – spoke against
Sean Brown 322 Mesa Oaks – spoke against
Gregg Burger 300 CR 290 – spoke against
Theresa Burger 300 CR 290 – spoke against
Paul Fawver 310 Hidden Mesa – spoke against
John Gozberk 120 Hidden Mesa – spoke against

CONSENT AGENDA

5. Consider FY2014 Public-Safety Answering Point (PSAP-911) Interlocal Agreement between the City of Leander and the Capital Area Emergency Communication District (CAECD)
Police Chief Minton explained

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

REGULAR AGENDA

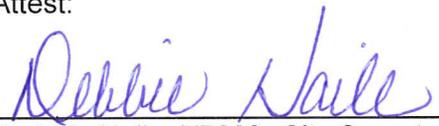
- 6. Consider nomination to the Williamson Central Appraisal District Board of Directors
Kent Cagle, City Manager explained

Motion made by Council Member Siebold to nominate Cecilia Crowley to the WCAD Board of Directors. Second by Council Member Garcia. Motion passes, all voting "aye"

- 7. Adjournment
With there being no further business, the meeting adjourned at 6:48 p.m.



Jason Dishongh, Mayor Pro Tem

Attest:


Debbie Haile, TRMC, City Secretary

