



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



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

Thursday ~ November 7, 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 Pro Tem Dishongh opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Garcia delivered the invocation
2. Roll Call
Mayor Fielder 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.
No comments
5. Proclamation designating November 2013 as “Combat Veterans Motorcycle Association” month in the City of Leander
Sponsored by Council Member Cantwell
Council Member Cantwell read the Proclamation and presented it to Shiloh Rowe and members of the Combat Veterans Motorcycle Association

CONSENT AGENDA: ACTION

6. Approval of the minutes: October 17, 2013
October 24, 2013
7. Planning and Zoning Commission Progress Report for October 2012 to October 2013
Council Member Lynch asked Tom Yantis questions concerning the APA conference and Attendance of the P & Z Commissioners
8. Consider the Quarterly Investment Report
Motion made by Council Member Siebold to approve. Second by Council Member Cantwell.
Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Comprehensive Plan Amendment Case #13-CPA-001: A Comprehensive Plan Amendment requesting a change to the Roadway Plan for the proposed relocation of Collector Road C8 generally located between RM 2243 and East Woodview Drive, to the east of 183A Toll, Leander, Williamson County, Texas

Tom Yantis, Director of Development Services explained

Rod Madden 10116 Swan Valley Austin – spoke in favor

Brian Birdwell – representative for the owner - spoke in favor

- b. Action** on Comprehensive Plan Amendment Case #13-CPA-001: a Comprehensive Plan Amendment to the Roadway Plan, Leander, Williamson County, Texas

Motion made by Council Member Cantwell to approve. Second by Council Member Navarrette. Motion passes, 5 to 1 with Council Member Lynch voting against.

REGULAR AGENDA

10. Consider an Ordinance renaming CR 273 and CR 179, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained

Jennifer Austin 609 CR 273 – spoke for the name change on CR 273

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

11. Consider a Development Agreement for water line construction between the City of Leander and Lookout Development Group, LP for the construction of a water line to serve future annexation properties
Tom Yantis, Director of Development Services explained

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

12. Consider a contract with Michael Watkins Architect, LLC to prepare an update to the City's adopted SmartCode and Transect Map for the TOD
Tom Yantis, Director of Development Services explained

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

13. Consider Award of Right-of-Way Mowing Contract
Pat Womack, Public Works Director explained

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

14. Consider Supplemental Contract No.4 to Contract for Engineering Services for BCRUA Regional Water System Improvements

Wayne Watts, City Engineer explained

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

15. Consider Second Addendum to Development Agreement for Nameless Valley Ranch

Wayne Watts, City Engineer explained

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

16. Consider and Ordinance amending Section 1.08.005 (4) and 108.006 of Article 1.08, Chapter 1, City of Leander Code of Ordinances regarding disposal of surplus, salvage and junk property requirements

Robert Powers, Finance Director explained

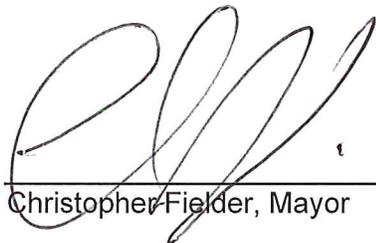
**Motion made by Council Member Cantwell to approve. Second by Council Member Garcia.
Motion passes, all voting "aye"**

17. Council Members Closing Statements

Council Members gave their closing statements

18. Adjournment

With there being no further business, the meeting adjourned at 7:46 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

