



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



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

Thursday ~ December 19, 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 Navarrette delivered the invocation
2. Roll Call
All present except Mayor Pro Tem Dishongh
3. Staff Comments: **Steve Bosak, Director of Parks & Recreation informed Council about The Tree Recycling beginning on Dec. 26th through January 13th**
Officer Jackson Mitchell told council about the Blue Santa bike challenge
Kent Cagle, City Manager announced that today is Cindy Hignite, HR Director's birthday
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No comments
5. Update from the Greater Leander Chamber of Commerce
Bridget Brandt, Chamber of Commerce President updated Council on the Chamber

CONSENT AGENDA: ACTION

6. Approval of the minutes: December 5, 2013
7. Acceptance of Subdivision Infrastructure Improvements for Pecan Creek, Phase 1
8. Acceptance of Subdivision Infrastructure Improvements for Vista Ridge, Phase 2B

Council Member Cantwell pulled item # 8 to ask a question
Wayne Watts, City Engineer explained

Motion made by Council Member Navarrette to approve items # 6 & 7. Second by Council Member Garcia. Motion passes, all voting "aye"

Motion made by Council Member Cantwell to approve Item # 8. Second by Council Member Siebold. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Ordinance Case #13-OR-004: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to modify the GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component

Tom Yantis, Director of Development Services explained

Blanche Corley 403 Hernando's Loop – spoke about the zoning changes

- b. Action** on Ordinance Case #13-OR-004: amending Article 14.200, the Composite Zoning Ordinance, to modify GC, General Commercial and LI, Light Industrial Use Components and the Type 3 Site Component

Motion made by Council Member Navarrette to approve as is with the stipulation that staff work with P & Z continue to work on amendments and bring back to council by the second meeting in February. Second by Council Member Cantwell. Motion passes, 5 to 1 with Council Member Lynch voting against

REGULAR AGENDA

10. Presentation regarding proposed development of the Caughfield Property with the City's ETJ
David Gray made a presentation on the proposed development
Garrett Martin also explained the proposed development

11. Consider a Development Agreement between the City of Leander and Crescent Properties,
Tom Yantis, Director of Development Services explained
Steve Yetts with Crescent Communities explained the project

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

12. Consider an Ordinance consenting to the creation of the Crescent Properties Municipal Utility District
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"

13. Consider a Facilities Agreement between the City and Crescent Properties. for facilities related to the Crescent Properties Municipal Utility District
Tom Yantis, Director of Development Services explained

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

14. Consider an Ordinance identifying Projects to be funded from the Tax Increment Fund; establishing Sub accounts in the Tax Increment Fund; and providing for related matters
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"

15. Consider a Policy for Naming City Parks & Recreation Facilities

Steve Bosak, Parks & Recreation Director explained

Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Amended Motion made by Council Member Cantwell to approve with the amendment that a facility can only be named after a person who is deceased. No second made. Council Member Cantwell retracted the amended motion. Original Motion passes, 5 to 1 with Council Member Lynch voting against

16. Consider appointments to the Veterans Park Committee, Parks & Recreation Advisory Board, Economic Development Committee and Library Foundation Board

Mayor Fielder appointed Bob Cantwell, Dan Mische, Marcia Back, Don Bradley, Ashli Williamson and Stan Holcomb to the Veterans Park Committee.

The Board Selection Committee will bring the appointments to the Parks and EDC and Library Board to the January 2, 2014 meeting.

17. Consider appointment to the Board Selection Committee

Motion made by Mayor Fielder to appoint Mayor Pro Tem Dishongh to the Board Selection Committee. Second by Council Member Lynch. Motion passes, all voting "aye"

18. Discuss and Consider a Non-Profit Liaison

Motion made by Mayor Fielder to appoint Mayor Pro Tem Dishongh as the Non-Profit liaison. Second by Council Member Cantwell. Motion passes, all voting "aye"

19. Consider appointment to the Brushy Creek Regional Utility Authority (BCRUA) Board of Directors and/or Citizen Director

Motion made by Council Member Cantwell to appoint Mayor Pro Tem Dishongh to the BCRUA Board of Directors and to appoint Council Member Garcia as the Citizen Director. Second by Council Member Navarrette. Motion passes, all voting "aye"

20. Consider Consulting Agreement with Pix Howell

Kent Cagle, City Manager explained.

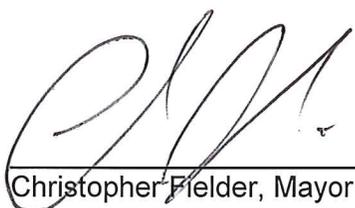
Motion made by Council Member Navarrette to approve. Second by Council Member Siebold. Motion passes, all voting "aye"

21. Council Members Closing Statements

Council Member gave their closing statements.

22. Adjournment

With there being no further business, the meeting adjourned at 8:21 p.m.


Christopher Fielder, Mayor



Attest:


Debbie Haile, TRMC, City Secretary