



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



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

Thursday ~ January 16, 2014 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette**

**Place 4 – Ron Abruzzese**

**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**  
**Mayor Pro Tem Dishongh delivered the invocation**

2. Roll Call  
**All 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.***

**William Boggs 919 Flanagan Dr – District 2 Representative for PEC announced that he will be running for re-election**

5. Proclamation designating January 2014 as “Meals on Wheels” month in the City of Leander.  
***Sponsored by Mayor Pro Tem Dishongh***

**Mayor Pro Tem Dishongh read the Proclamation and presented it to Denise Schilli with Leader-Bagdad Activities Center/ Meals on Wheels.**

**Chris Douglas, Director for Senior Meals thanked the Council for their support**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: January 2, 2014
7. Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 5

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

**PUBLIC HEARING: ACTION**

8. **a. Public Hearing** on Subdivision Variance #13-VA-003: a request for a Variance to Article III, Section 45(a)(4) of the Subdivision Ordinance regarding block width requirements for the property generally located 300 feet north of the intersection of CR 273/Mel Mathis and RM 2243, Leander, Williamson County, Texas.

*Applicant: Don Pool on behalf of TVI, Inc. (Jeff Musgrove)*

**Tom Yantis, Director of Development Services explained**

**Jeff Musgrove, Developer with TVI made a presentation**

- b. Action** on Subdivision Variance #13-VA-003: request for a variance to Article III, Section 45(a)(4), of the Subdivision Ordinance

**Mayor Fielder reviewed the Findings of Fact with the Council**

**Motion made by Mayor Pro Tem Dishongh to deny the variance due to failure to meet the Findings of Fact. Second by Council Member Navarrette.**

**Motion was amended by Mayor Pro Tem Dishongh to deny the variance due to failure to meet the Findings of Fact and to waive fees if applicant brings revised plan back to council. Second by Council Member Navarrette to accept amended motion.**

**An individual vote was taken:**

**Mayor Fielder – in favor of denial**

**Council Member Navarrette – in favor of denial**

**Council Member Lynch – in favor of denial**

**Council Member Garcia – in favor of denial**

**Council Member Abruzzese – in favor of denial**

**Mayor Pro Tem Dishongh – in favor of denial**

**Council Member Siebold – in favor of denial**

**Motion to deny the variance passed unanimously.**

9. **a. Public Hearing** on an Ordinance granting Public Utility and Temporary Construction Easements at The Crystal Falls Golf Course

**Steve Bosak, Parks and Recreation Director explained**

**No speakers**

- b. Action** on an Ordinance granting Public Utility and Temporary Construction Easements at The Crystal Falls Golf Course

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

## REGULAR AGENDA

10. Consider a Resolution of the City of Leander, Texas accepting the petitions for annexation of two parcels being 145.26 acres, more or less, and 52.290 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and 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"**

11. Consider Change Order #3 for Crystal Falls Elevated Storage Tank & Pump Station Modifications  
**Wayne Watts, City Engineer explained**

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

12. Consider an Ordinance establishing No Parking Zones at certain time interval(s) for Trustworthy, Tall Chief and Rimfire  
**Wayne Watts, City Engineer explained**

**Motion made by Mayor Pro Tem Dishongh to deny. Second by Council Member Navarrette. Motion passes, all voting "aye"**

13. Consider appointments to the Planning & Zoning Commission, Parks and Recreation Advisory Board, Library Foundation Board, TIF/Development Authority Board, Board of Adjustment, Economic Development Committee and Veterans Park Committee

**Motion made by Mayor Pro Tem Dishongh to appoint Jason Anderson to the Planning & Zoning Commission. Second by Council Member Garcia. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Dishongh to appoint Randy Hutchinson to the Parks & Recreation Advisory Board. Second by Council Member Lynch. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Dishongh to appoint Dan Miche and Bob Cantwell to the Library Foundation Board. Second by Council Member Siebold . Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Dishongh to appoint Shanan Shepherd to the TIF/Leander Development Authority Board. Second by Council Member Navarrette. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Dishongh to appoint Bill Barton to the Board of Adjustment/Appeal Board. Second by Council Member Navarrette. Motion passes, all voting "aye"**

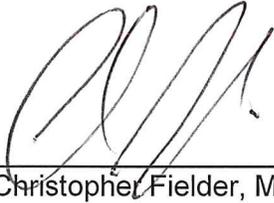
**Mayor Fielder made a motion to appoint Angela Means, Arleen Acton, Darryl Warren, Deanna Cain, J. Michael Cook, Joe Urrea and LeAnn Grubbs to the Economic Development Committee. Second by Council Member Siebold. Motion passes, all voting "aye"**

**Mayor Pro Tem Dishongh made a motion to appoint Cheryl Fitzsimmons, Michael Malone, Louisa Jones and Eric Zeno to the Veterans Park Committee. Second by Council Member Garcia. Motion passes, all voting "aye"**

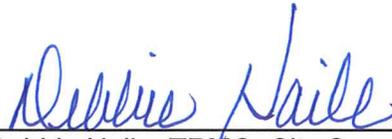
14. Council Members Closing Statements  
**Council Members gave their closing statements**

15. Adjournment  
**With there being no further business, the meeting adjourned at 8:35 p.m.**

Attest:



Christopher Fielder, Mayor



Debbie Haile, TRMC, City Secretary

