



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



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

Thursday ~ April 17, 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

Audio recording of this meeting did not begin until item # 4

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Mayor Pro Tem Dishongh delivered the invocation
2. Roll Call
All present except Council Member Lynch
3. Staff Comments:
Wayne Watts, City Engineer discussed the closing of E. Crystal Falls and Hwy 183
Pat Womack, Director of Public Works discussed Spring Clean up Day on April 26th
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
William D. Boggs – announced to Council that he is running for re-election for the PEC Board
5. Proclamation designating April 13th thru April 19th as National Public Safety Telecommunications Week *Sponsored by Lieutenant Jackson Mitchell*
Council Member Navarrette read the Proclamation
Asst. Chief of Police Hayes introduced Lt. Jackson Mitchell, Supervisor Mark Yamma and Supervisor Carlos Montoya

CONSENT AGENDA: ACTION

6. Approval of the minutes: April 3, 2014
7. Acceptance of a Trail Grant from Texas Parks & Wildlife
8. Consider a License Agreement with Travisso, Ltd. for the installation and maintenance of irrigation within the City right-of-way.
9. Second Reading of an ordinance on Zoning Case #13-Z-028: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land located at 2680 CR 268, 17851 Ronald W. Reagan, generally located north of Hero Way, West of Ronald Reagan Blvd. & south of San Gabriel, Leander Williamson County, Texas

10. Second Reading of an ordinance on Zoning Case #14-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located at 1001 Horizon Park Blvd, Leander, Williamson County, Texas
11. Second Reading of an ordinance extending the term of a Franchise granted to Al Clawson Disposal, Inc. to provide recycling and solid waste collection and disposal services within the City of Leander; under Ordinance No. 11-007-00
12. Authorize amendment to the Contract for Solid Waste Collection, Disposal and Recycling Services with Al Clawson Disposal, Inc.
Motion made by Mayor Pro Tem Dishongh to approve. Second by Council Member Garcia
Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

13. **Public Hearing** on Subdivision Case #13-CP-010: Consider the Marbella Concept Plan, for 85.28 acres, more or less generally located ¾ of a mile east of the intersection of Hwy 183A and RM 2243, adjacent to the south side of RM 2243, Williamson County, Texas
Applicant: Brian Birdwell on behalf of NK Land Investment, LLC, Weldon Stephen Walker and Tammy Walker
Tom Yantis, Director of Development Services explained

Action on Subdivision Case #13-CP-010: Marbella Concept Plan, Williamson County, Texas

Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Dishongh.
Motion passes, all voting “aye”
14. **Public Hearing** on Subdivision Case #14-CP-001: Consider Stewart Crossing Concept Plan, for 66.2 acres, more or less, generally located 1,000 feet to the east of the northeast corner of the intersection of 183A Toll Road and E. Woodview Drive, Leander, Williamson County, Texas
Tom Yantis, Director of Development Services explained
Jim Mosner, 3301 Spumanti Cove – inquired about the Church’s access to 2243
Bob Brydon, 3508 Laurel Bay Loop, Pastor of Generations Church talked about access to 2243

Action on Subdivision Case #14-CP-001: Stewart Crossing Concept Plan, Leander, Williamson County, Texas

Motion made by Council Member Navarrette to approve. Second by Council Member Garcia.
Motion passes, all voting “aye”
15. **Public Hearing** on Zoning Case #14-Z-006: Consider a zoning change 13.385 acres, more or less, for several tracts of land located to the west of the western terminus of Osage Drive in the Bluffs at Crystal Falls Subdivision from SFU-2-B, Single Family Urban, SFS-2-B, Single Family Suburban, and SFC-2-B, Single Family Compact to SFU-2-B, Single Family Urban, SFS-2-B, Single Family Suburban and SFC-2-B, Single Family Compact, Leander, Travis County, Texas
Applicant: Sam Kiger on behalf of Taylor Morrison at Crystal Falls, LLC
Tom Yantis, Director of Development Services explained

Shanan Shepherd – inquired about the roadway

Action on Zoning Case #14-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for several tract of land located to the west of the western terminus of Osage Drive in the Bluffs at Crystal Falls Subdivision, Leander, Williamson County, Texas

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

REGULAR AGENDA

16. Discussion and possible direction to staff regarding a proposal to establish a Public Improvement District (PID) and a TIRZ Development and reimbursement agreement for the Oak Creek Project

Tom Yantis, Director of Development Services explained

Rick Rosenberg gave a presentation

Mayor Fielder asked staff to bring this item back on the next agenda for consideration

17. Consider approval of the second amendment to the Facilities Agreements for Travis County Municipal Utility Districts 19, 20 and 21

Tom Yantis, Director of Development Services explained

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

18. Consider action to approve the assignment of the Development and Annexation Agreement with RMD Holdings, LP to Ewing Development Company, LLC.

Tom Yantis, Director of Development Services explained

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

EXECUTIVE SESSION

19. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, to consider the acquisition and value of real property

Council convened into executive session at 8:10 pm

Council reconvened into open session at 8:38 pm

20. Reconvene into open session to take action as deemed appropriate in the City Council’s discretion regarding the acquisition and value of real property

No action taken

21. Consider a Resolution authorizing the Brushy Creek Regional Utility Authority to enter into a Purchase Contract with the Lower Colorado River Authority for acquisition of a 1.685 acre pumping station, a 0.802 acre temporary construction easement and two subsurface easements totaling 3.554 acres out of a portion of Sandy Creek Park

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

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

23. Adjournment
With there being no further business, the meeting adjourned at 8:40 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile TRMC, City Secretary

