



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



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

Thursday ~ May 15, 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 pm and welcomed those in attendance
Council Member Garcia delivered the invocation
2. Roll Call
All present except Mayor Pro Tem Dishongh
3. Staff Comments: **No staff comments**
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers

CONSENT AGENDA: ACTION

5. Approval of the minutes: May 1, 2014
6. Dedication and Acceptance of Subdivision Infrastructure Improvements for The Bluffs at Crystal Falls Section 2, Phase 2E
7. Second reading of an ordinance annexing an area of land being 5.52 acres, more or less, being generally located north of CR 264 and east of Ronald Reagan Blvd. and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits
8. Second reading of an ordinance annexing an area of land being 78 acres, more or less, being generally located along the planned northern extension of Lakeline Blvd. to Old 2243 West and including the abutting streets, roadways, and rights-of-way; being located in Williamson and Travis Counties, Texas and adjacent and contiguous to the city limits
9. Consider License Agreement for installation and maintenance of irrigation within the City right-of-way
10. Consider Lakewood Community Park Master Plan
Motion made by Council Member Siebold to approve. Second by Council Member Navarrette.
Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

11. **Public Hearing** on Ordinance Case #14-OR-004: Consider amendments to Sections of Article 14.200, the Composite Zoning Ordinance, to amend sections regarding the screening requirements for lots located adjacent to major roadways
Tom Yantis, Director of Development Services explained

Action on Ordinance Case #14-OR-004: amendments to Sections of Article 14.200, the Composite Zoning Ordinance

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

12. **Public Hearing** on Zoning Case #14-Z-007: Consider a zoning change for 28.0 acres, more or less, for a tract of land generally located on the north side of W. San Gabriel Pkwy approximately 400 ft. west from the intersection of US 183 and W San Gabriel Pkwy from PUD, Planned Unit Development, to an amended PUD, Leander, Williamson County, Texas
Applicant: Robert Wunch on behalf of Waterstone Tylerville LP
Tom Yantis, Director of Development Services explained

Action on Zoning Case #14-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land generally located on the north side of W. San Gabriel Pkwy approximately 400 ft. west from the intersection of US 183 and W San Gabriel Pkwy Leander, Williamson County, Texas

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

REGULAR AGENDA

13. Second reading of an ordinance annexing an area of land being 304.13 acres, more or less, and 52.290 acres, more or less, being generally described as the Ridgmar Landing area north of East Crystal Falls Parkway, south of RR 2243 and west of Ronald Reagan Blvd. and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits
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. Second Reading of an ordinance on Zoning Case #14-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels of land located along Ronald Reagan Blvd. on the east side and south of High Lonesome Trail and north of CR 264, Leander, Williamson County, Texas
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. Consideration and Action on an Ordinance Authorizing redemption of all of the 2016 maturity of the City of Leander, Texas General Obligation and Refunding Bonds, Series 2007; and authorizing and approving other matters related thereto
Kent Cagle, City Manager explained

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

16. Consider an Ordinance Denying an Increase in Rates requested by Atmos Energy Corporation – Midtex Division, submitted on or about February 28, 2014 under the Rate Review Mechanism and Other Related Matters

Kent Cagle, City Manager explained
Randy Hartford with Atmos explained

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

17. Consider Interlocal Agreement for 183A and U.S. Highway 183 Intersection Improvements between the Central Texas Regional Mobility Authority and the City of Leander

Wayne Watts, City Engineer explained

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

18. Consider a Resolution of the City of Leander, Texas, accepting the petition for annexation of 121.748 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meeting and other related matters

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”

19. Consider a Resolution of the City of Leander, Texas, accepting the petition for annexation of 41.669 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meeting and other related matters

Tom Yantis, Director of Development Services explained

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

20. Consider an Addendum to Memorandum of Agreement between Howard Barkley Wedemeyer and the City of Leander dated February 6, 2014

Wayne Watts, City Engineer explained

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

21. Council Members Closing Statements

Council Members gave their closing statements

22. Adjournment

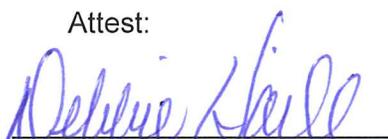
With there being no further business, the meeting adjourned at 7:20 pm



Christopher Fielder, Mayor



Attest:



Debbie Haile, TRMC, City Secretary