

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



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

Thursday ~ September 4, 2014 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Kirsten Lynch
Place 3 – Simon Garcia (Mayor Pro Tem)**

**Place 4 – Ron Abruzzese
Place 5 – Jason Dishongh
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 Dishongh delivered the invocation**

2. Roll Call
All present

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

Christina Yamanaka with Humane Heroes, 10930 E. Crystal Falls Parkway spoke about the upcoming 5K Run

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting August 21, 2014
6. Second reading of an Ordinance on Zoning Case #14-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land generally located to the northeast of the intersection of Hwy. 183A & E. San Gabriel Pkwy., Leander, Williamson County, Texas
7. Second reading of an Ordinance on Zoning Case #14-Z-022: amending Ordinance #05-018, the Composite Zoning Ordinance for several tracts of land generally located 1,350 feet east from the northeast corner from the intersection of N Bagdad Road and Old 2243 West, Leander, Williamson County, Texas
8. Second reading of an Ordinance of the City of Leander, Texas, annexing the 9.999 acres, more or less, Parker tract, located in Williamson County, Texas and including the abutting streets, roadways, and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters
9. Dedication and Acceptance of Crystal Falls Town Center – Lot 3 – Block A Water and Wastewater Improvements
10. Dedication and Acceptance of Grand Mesa at Crystal Falls Section 7 Water Line Extension

11. Dedication and Acceptance of Grand Mesa at Crystal Falls II Section 7A, Water, Streets and Drainage Improvements
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Vista Ridge Phase 2
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Villas at Vista Ridge

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

PUBLIC HEARING: ACTION

14. **Public Hearing** on Zoning Case #14-Z-023: Consider a zoning change for 0.07 acre tract of land, more or less, generally located 1,300 feet from the northeast corner of the Intersection of Ronald W. Reagan and County Road 177 from Interim SFS-2-B, Single Family Suburban, to LO-2-B, Local Office, Leander, Williamson County, Texas. *Applicant: John Zamora on behalf of RockPointe Church*
Tom Yantis, Director of Development Services explained

Action on Zoning Case #14-Z-023: amending Ordinance #05-018, the Composite Zoning Ordinance for a tract of land located 1,300 feet from the northeast corner of the intersection of Ronald W. Reagan and County Road 177, Leander, Williamson County, Texas

**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Garcia.
Motion passes, 6 to 1 with Council Member Lynch voting against**

REGULAR AGENDA

15. Consider Standard Professional Services Agreement and Task Order MSE-1 with M&S Engineering, LLC., for professional services for East Street Roadway Improvements Project
Wayne Watts, City Engineer explained

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

16. Consider a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities for Phase C which consists of Engineering Services and Easement Acquisition
Wayne Watts, City Engineer explained

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

17. Consider PEC Transmission Facilities Relocation Contract for Hero Way (Old 2243 West) Roadway Improvements Project
Wayne Watts, City Engineer explained

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

18. Consider Resolution Authorizing Participation in a Coalition of Similarly Situated Cities in Proceedings Before the Railroad Commission of Texas and the Texas Legislature Related to the City's Authority To Effectively Review And Regulate Utility Rates
Robert Powers, Finance Director explained

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

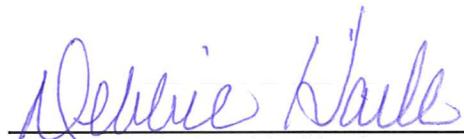
19. Council Members Closing Statements
Council Members gave their closing statements

20. Adjournment
With there being no further business, the meeting adjourned at 7:23 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

