



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



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

Thursday ~ September 18, 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 Lynch delivered the invocation
2. Roll Call
All present
3. Staff Comments: Steve Bosak on the Bluegrass Festival
Steve Bosak talked about the 9th Annual Bluegrass Festival on September 26 & 27
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Diana Phillips – 604 High Tech Drive, Georgetown – thanked the council for the support of WBCO and Meals on Wheels and recognized Brenda Staples, new Director of Meals on Wheels

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: September 04, 2014
Special Called: September 11, 2014
6. Consider authorization of Funding Agreement with Williamson County Children's Advocacy Center
7. Consider authorization of a Funding Agreement with WBC Opportunities, Inc.
8. Consider a Special Permit Approval for the Bluegrass Festival
9. Consider a Resolution authorizing an Amendment to the City of Leander Personnel Policy
10. Second reading of an Ordinance 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
11. Consider Authorization to Extend the Library Management & Operations Agreement
12. Receive Quarterly Investment Report for the period ending 6/30/2014
13. Consider a Resolution adopting an Investment Policy for the City of Leander

- 14. Consider a Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for FY 2014-2015
- 15. Consider an Ordinance of the City of Leander, Texas, Amending Ordinance No. 13-057-00 Adopting the Annual Budget of the City of Leander, Texas for FY 2013-14
- 16. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Fairways at Crystal Falls Section 2, Phase 6A
- 17. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Savanna Ranch Section Two

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

PUBLIC HEARING: ACTION

- 18. **Public Hearing** on the Proposed Budget for FY 2014-15
Robert Powers, Finance Director explained

Action on an Ordinance Adopting the FY 2014-15 Annual Budget

Motion made by Mayor Fielder to move to ratify the property tax increase reflected in the proposed budget. Second by Council Member Navarrette. The motion passes unanimously with the following votes:

- Council Member Navarrette: aye
- Council Member Lynch: aye
- Mayor Pro Tem Garcia: aye
- Council Member Abruzzese: aye
- Council Member Dishongh: aye
- Council Member Siebold: aye
- Mayor Fielder: aye

Motion made by Mayor Fielder to approve the proposed budget for FY 2014-15. Second by Council Member Dishongh.

The motion passes unanimously with the following votes:

- Council Member Navarrette: aye
- Council Member Lynch: aye
- Mayor Pro Tem Garcia: aye
- Council Member Abruzzese: aye
- Council Member Dishongh: aye
- Council Member Siebold: aye
- Mayor Fielder: aye

19. **Public Hearing** on Zoning Case 14-Z-019: consider action on the rezoning of two tracts of land located at 523 Powell Drive for 6.95 acres, more or less. Currently, the property is zoned SFU/MH-2-B (Single Family Urban/Manufactured Home) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas
Applicant: Gary Eli Jones and David Singleton on behalf of Lexor Homes
Tom Yantis, Director of Development Services explained

Action on Zoning Case 14-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance, for two tracts of land located at 523 Powell Drive for 6.95 acres, more or less. Currently, the property is zoned SFU/MH-2-B (Single Family Urban/Manufactured Home) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas

Motion made by Council Member Lynch to approve with the fencing regulations as approved by P & Z. Second by Mayor Pro Tem Garcia. Motion passes, all voting “aye”

REGULAR AGENDA

20. Presentation and consideration of Adoption of the 2014-2019 Leander Public Arts Master Plan
Sponsored by Mayor Pro Tem Garcia
Steve Bosak, Director of Parks & Recreation explained

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

21. Consider award of contract for Benbrook Park Improvements
Steve Bosak, Director of Parks & Recreation explained

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

22. Consider action on Subdivision Ordinance Case 14-OR-006: amending sections of the Subdivision Ordinance, to remove public hearing requirements for the Preliminary Plat and Final Plat approvals
Tom Yantis, Director of Development Services explained

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

23. First Reading of an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2014-2015
Robert Powers, Finance Director explained

Motion made by Mayor Fielder to move that the property tax rate be increased by the adoption of a tax rate of \$0.65292 which is effectively an 8.3 % increase in the tax rate. Second by Mayor Pro Tem Garcia.

The motion passed unanimously with the following votes:

Council Member Navarrette: aye
Council Member Lynch: aye
Mayor Pro Tem Garcia: aye
Council Member Abruzzese: aye
Council Member Dishongh: aye
Council Member Siebold: aye
Mayor Fielder: aye

24. Consider Award of Construction Contract for Hero Way 12-inch Waterline Project
Wayne Watts, City Engineer explained

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

25. Consider Interlocal Agreement for Cost Sharing of Roadway Improvements for Municipal Drive from
S. West Drive to Northern Trail
Wayne Watts, City Engineer explained

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

EXECUTIVE SESSION

26. Pursuant to Section 551.074, Tex. Gov't Code to discuss and perform annual review and evaluation of
City Manager pursuant to employment contract
Sponsored by Mayor Fielder

**Council convened into executive session at 7:25 pm
Council reconvened into open session at 7:53 pm**

27. Reconvene from executive session and take action as deemed appropriate regarding discussion and
possible action concerning evaluation of City Manager

**Motion made by Mayor Pro Tem Garcia to modify the City Manager contract as discussed in
executive session. Second by Council Member Lynch. Motion passes, all voting "aye"**

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

29. Adjournment
With there being no further business, the meeting adjourned at 7:55 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary