



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

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



Thursday ~ October 2, 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 7:00pm and welcomed those in attendance  
Council Member Dishongh delivered the invocation**
2. Roll Call  
**All present except Mayor Pro Tem Garcia**
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 citizen comments**
5. Proclamation recognizing October 2014 as “LEEF” month in the City of Leander.  
*Sponsored by Council Member Dishongh*  
**Council Member Dishongh read the Proclamation and presented it to Greg Bowden and Gloria Gonzales with LEEF**
6. Proclamation recognizing “National Night Out” 2014  
*Sponsored by Chief Minton*  
**Council Member Navarrette read the Proclamation and presented it to Chief Minton**
7. Recognition of Sergeant Ryan Doyle and Officer John Carnley on awards received from Mothers Against Drunk Driving (MADD) at the Travis County Law Enforcement Event on September 19, 2014  
**Mayor Fielder tabled this item until the October 16, 2014 meeting**
8. Recognition of the City of Leander Planning Department for being awarded the “2014 Certificate of Achievement for Planning Excellence” from the Texas Chapter of the American Planning Association  
**Mayor Fielder recognized the Planning Department for their Award from the Texas APA**

**CONSENT AGENDA: ACTION**

9. Approval of the minutes: Special Meeting: September 15, 2014, Regular Meeting: September 18, 2014, and Special Called: September 22, 2014
10. Contract Award for Landscape Maintenance & Mowing Services
11. Contract Award for Right-of-Way (ROW) Mowing

12. Contract Award for Fuel Delivery and Tank Rental
13. Dedication and Acceptance of Lakeline Boulevard, Phase 3

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

**Mayor Fielder moved to item # 21 at this time.**

**PUBLIC HEARING: ACTION**

14. **Public Hearing** on Subdivision Case # 14-CP-006: a Concept Plan for the Parker Tract, for 9.999 acres, more or less, located at 7160 RM 2243, Leander, Williamson County, Texas  
*Applicant: Keith Young on behalf of 162 Parker Ranch Holdings, LTD*  
**Tom Yantis, Assistant City Manager explained**

**No speakers**

**Action** on Subdivision Case #14-CP-006: a Concept Plan for Parker Tract located at 7160 RM 2243, Leander, Williamson County, Texas

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

15. **Public Hearing** on Zoning Case #14-Z-024: Consider a zoning change for 1.72 acre tract of land, more or less, generally located at the southeast corner of the intersection of Municipal Drive and S. Bagdad Road from LC-2-B, Local Commercial to LC-3-B, Local Commercial, Leander, Williamson County, Texas  
*Applicant: Professional StruCIVIL Engineers, Inc. on behalf of Sherrie A. McIver, Emmet Hawkes Jr., Sally Ochsner, and Cynthia Hawkes*  
**Tom Yantis, Assistant City Manager explained**

**Shakil - applicant explained request**

**Marshall Hines 1801 Montana Ct. Leander – spoke against**

**Action** on Zoning Case #14-Z-024: amending Ordinance #05-018, the Composite Zoning Ordinance, for property located generally at the southeast corner of the intersection of Municipal Drive and S. Bagdad Road, Leander, Williamson County, Texas

**Motion made by Council Member Abruzzese to deny the zoning request. Second by Council Member Navarrette. Motion passes, all voting "aye"**

**REGULAR AGENDA**

16. a. Consider approval of a Resolution approving the form and authorizing the distribution of a Preliminary official statement for special assessment revenue bonds, series 2014 for the Oak Creek Public Improvement District  
**Tom Yantis, Assistant City Manager explained**

**Mark Curran , applicant explained the requests and thanked the city for their help**

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

- b. Consider approval of a Resolution directing publication of notice of public hearing on intention to issue special assessment revenue bonds for the Oak Creek Public Improvement District  
**Tom Yantis, Assistant City Manager explained**

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

- c. Consider approval of a Resolution of the City of Leander authorizing and directing a proposed assessment roll for the Oak Creek Public Improvement District to be filed with the City Secretary; providing for and ratifying and approving notice of a public hearing to consider proposed assessments to be levied against property located in the Oak Creek Public Improvement District; and providing for related matters.

**Tom Yantis, Assistant City Manager explained**

**Mark Curran 300 Crescent Ct. Dallas, Texas – spoke for**

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

17. Ordinance Case 14-OR-007: Consider action on an ordinance adopting Chapter 3, Article 3.08, Code of Ordinances, City of Leander, Texas, regarding the regulation of signs; and providing for a savings clause and repealing conflicting ordinances and resolutions.

**Bill Gardner, Fire Chief explained**

**Motion made by Council Member Dishongh to approve with the changes to Section "G" as discussed. Second by Council Member Lynch. Motion passes, all voting "aye"**

18. Discuss and consider process for updating the Comprehensive Plan  
**Tom Yantis, Assistant City Manager explained**

19. Discuss and consider priorities for FY 2014-15 involuntary annexations  
**Tom Yantis, Assistant City Manager explained**

20. Presentation of Planning & Zoning Commission Progress Report for Sept. 2013 to Sep. 2014  
**Tom Yantis, Assistant City Manager explained**

21. Consider nominations for appointments to the Public Arts Commission, Economic Development Committee and Committee for People with Disabilities

**The Board Selection Committee recommended Jennifer Jones for the Public Art Commission. Motion made by Council Member Dishongh to appoint Jennifer Jones to the Public Art Commission. Second by Council Member Navarrette. Motion passes, all voting "aye"**

**The Board Selection Committee recommended Peter Messana for the Economic Development Committee.**

**Motion made by Council Member Dishongh to appoint Peter Messana to the Economic Development Committee. Second by Council Member Navarrette. Motion passes, all voting "aye"**

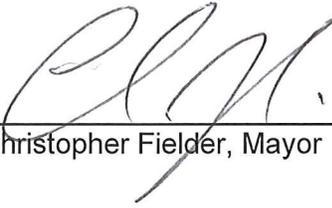
**The Board Selection Committee recommended Cindy Zampich and Kris King to the Committee for People with Disabilities.**

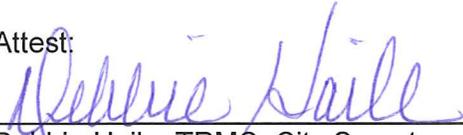
**Mayor Fielder appointed Cindy Zampich and Kris King to Committee for People with Disabilities.**

**Mayor Fielder moved back to item # 14 at this time**

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

23. Adjournment  
**With there being no further business, the meeting adjourned at 8:24 pm**

  
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Christopher Fielder, Mayor

Attest:  
  
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Debbie Haile, TRMC, City Secretary

