



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

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



Thursday ~ January 15, 2015 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 except Mayor Pro Tem Garcia
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Administer Oath of Office to Associate Municipal Judge.
Judge Travis Lucas administered the oath of Office to Associate Municipal Judge Cathy Riedel
6. Recognition of Robbie K Taylor on his retirement from the United States Army
Sponsored by Mayor Fielder
Mayor Fielder recognized Robbie K. Taylor for his retirement from the United States Army and Presented him with a Certificate of Recognition
7. Presentation by LandDesign regarding the process and schedule for the Comprehensive Plan update
Kate Pierce with LandDesign gave a presentation regarding the Comprehensive Plan Update

CONSENT AGENDA: ACTION

8. Approval of the minutes: December 18, 2014
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Hazlewood 3
10. Dedication and Acceptance of Subdivision Infrastructure for Savanna Ranch 3

11. Second Reading of Ordinance on Zoning Case #14-Z-031: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the northwest of the intersection of South Bagdad Road and Marsala Circle, Leander, Williamson County, Texas

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

Mayor Fielder moved to Agenda Item # 23 at this time

PUBLIC HEARING: NO ACTION

12. Second Public Hearing on the proposed annexation of a certain area of land being 166.47 acres, more or less, in Williamson County, Texas, and being generally located north of Crystal Falls Parkway, south of Old 2243 W and west of Bagdad Road, also known as the Falcon Oaks area
Tom Yantis, Assistant City Manager explained

Lori Faucett, 1701 Falcon Oaks Drive - spoke against the annexation

13. First public hearing on the proposed annexation of a certain area of land being 35.48 acres, more or less, located in Williamson County, Texas, comprised of three (3) parcels of land being 21.690 acres, more or less, 12.580 acres, more or less, and 1.210 acres, more or less, and being generally located south of Highway 29, east of Ronald Reagan Boulevard and north of Kauffman Loop
Tom Yantis, Assistant City Manager explained

No speakers

14. First public hearing on the proposed annexation of a certain area of land being 261.17 acres, more or less, located in Williamson County, Texas, comprised of four (4) parcels of land being 63.729 acres, more or less, 63.619 acres, more or less, and 127.269 acres, more or less, and 6.553 acres, more or less, and being generally located east of County Road 279, north of Collaborative Way and the Savannah Ranch Subdivision
Tom Yantis, Assistant City Manager explained

No speakers

PUBLIC HEARING: ACTION

15. **Public Hearing** on the issuance of an amount not to exceed \$30,000,000 "City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015"
Robert Powers, Finance Director explained

Action on an Ordinance authorizing the issuance of an amount not to exceed \$30,000,000 "City of Leander, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016"; Authorizing the Sale Thereof; and Enacting Provisions Incident and Related to the Issuance of Said Certificates

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

**Mayor Fielder called for a break at 7:40 pm
Council reconvened at 7:47 pm**

16. **Public Hearing** on Zoning Case #14-Z-032: Consider a zoning change for a 2.53 acre tract of land, more or less, located at 190 Bagdad Road from SFU-2-B, Single Family Urban to HC-4-D, Heavy Commercial, Leander, Williamson County, Texas
Applicant: Mike Elmore on behalf of MPE Realty
Tom Yantis, Assistant City Manager explained

Action on Zoning Case #14-Z-032: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 190 Bagdad Road, Leander, Williamson County, Texas

Motion made by Council Member Siebold to approve staff recommendation as approved by Planning & Zoning for the HC-3-C. Second by Council Member Dishongh. Motion passes, all voting “aye”

17. **Public Hearing** on Zoning Case #14-Z-033: Consider a zoning change for a 5.06 acres, , more or less, located at 602 and 604 Horseshoe from SFU/MH-2-B, Single Family Urban/Manufactured Homes to TF-2-B, Two-Family, Leander, Williamson County, Texas
Applicant: David W. Coombs, P.E. on behalf of Akram Amani
Tom Yantis, Assistant City Manager explained

Action on Zoning Case #14-Z-033: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 602 and 604 Horseshoe, Leander, Williamson County, Texas

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

REGULAR AGENDA

18. Presentation and discussion regarding the creation of a Municipal Utility District for the proposed Springwoods subdivision
Tom Yantis, Assistant City Manager explained

Terry Guerin, Developer gave a presentation
Fred Lockwood, Lockwood Engineers explained

19. Discussion and possible action regarding the City’s participation in the Texas City Lab project
Tom Yantis, Assistant City Manager explained

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

20. Consider a Resolution authorizing the City Manager to execute an Interlocal Agreement with the Texas Department of Transportation/Department of Motor Vehicles relating to Motor Vehicle Registration Refusal, “Scofflaw Services Contract”
Robert Powers, Finance Director explained

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

21. Consider an Ordinance releasing approximately 1.4 acres from Leander's Extraterritorial Jurisdiction to Cedar Park's Extraterritorial Jurisdiction and authorizing the City Manager to negotiate and execute an amendment to the Boundary Agreement between Leander and Cedar Park
Wayne Watts, City Engineer explained

David Singleton, Developer explained the request

Motion made by Council Member Navarrette to release the property. Second by Council Member Dishongh. Motion passes, all voting "aye"

22. Consider reappointments to the Board of Adjustment/Appeal for Gil Debner, Mary Orton, Antonio Martinez and Tim Luke

Motion made by Council Member Siebold to reappoint Gil Debner, Mary Orton, Antonio Martinez and Tim Luke to the Board of Adjustment/Appeal. Second by Council Member Lynch.

Motion passes, all voting "aye"

23. Consider appointment to the Veterans Park Committee

Mayor Fielder appointed Wilson Early to the Veterans Park Committee

Mayor Fielder returned to item # 12 at this time

24. Consider an Ordinance establishing a filing fee for filing an application for a place on the ballot
Kent Cagle, City Manager explained

Motion made by Council Member Abruzzese to approve a filing fee of \$50.00 and petition to require 25 signatures (or 1/2 of 1%) whichever is greater on the petition and 5 days for the city secretary to verify the signatures. Second by Council Member Dishongh. Motion passes, all voting "aye".

25. Council Members Closing Statements

Council Members gave their closing statements

Council Member Dishongh resigned his position on the council effective immediately. He will stay in the position until the position is filled.

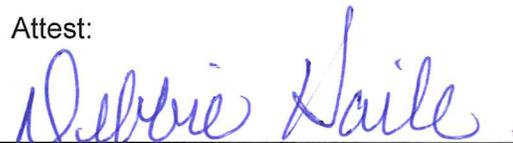
26. Adjournment

With there being no further business, the meeting adjourned at 9:08 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

