



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

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

Thursday ~ February 19, 2015 at 7:00 PM



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

**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
Mayor Fielder delivered the invocation**
2. Roll Call
All present
3. Staff Comments:
**Dr. Vic Villarreal, Chairman of the ACC Board of Directors announced that Eric Zeno was appointed
Chairman of the Bond Oversight Committee for Austin Community College
Wayne Watts, City Engineer introduced Patrick Wells, new Storm Water Inspector for the City**
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizen comments
5. Receive Annual Financial Report for Year Ending September 30, 2014
**Robert Powers, Finance Director explained
Paula Lowe with Patillo, Brown and Hill, L.L.P. presented the financial report to the council**

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 5, 2015 (Regular and Additional Item)
7. Submission of Racial (Biased Based) Profiling Report for Calendar Year 2014
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Hawke's Landing Subdivision, Phase I
Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Siebold. Motion passes, all voting "aye"

Mayor Fielder moved to item # 15 at this time

PUBLIC HEARING: ACTION

9. **Public Hearing** on Zoning Case #15-Z-001: Consider a zoning change for a portion of a tract of land for 1.7 acres, more or less, generally located to the northwest of the intersection of South Bagdad Road and Marsala Circle from LO-2-B, Local Office, to MF-2-B, Multi Family, Leander, Williamson County, Texas *Applicant: Ken Liem on behalf of Emmet J. and Sally Hawkes*
Tom Yantis, Asst. City Manager explained

No speakers

Action on Zoning Case #15-Z-001: 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

Kurt VanderMeulen, representative for the owner explained

Motion made by Council Member Dishongh to deny the zoning change. Second by Mayor Pro Tem Navarrette. Motion passes to deny, all voting "aye"

10. **Public Hearing** on Zoning Case #15-Z-002: Consider a zoning change for a parcel of land for 10.00 acres, more or less, located at 1195 Sonny Drive from SFR-1-B, Single Family Rural to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas
Applicant: John Avery on behalf of Mission Presbytery Inc. /Caz Minter
Tom Yantis, Asst. City Manager explained

No speakers

Action on Zoning Case #15-Z-002: amending Ordinance 05-018, the Composite Zoning Ordinance for the property located 1195 Sonny Drive, Leander, Williamson County, Texas

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

11. **Public Hearing** on Subdivision Case #14-CP-013: Hold a public hearing on the Palmera Bluff Concept Plan, for 220.30 acres more or less; generally located to the east of the eastern terminus of San Gabriel Pkwy, north of the Palmera Ridge Subdivision, and to the west of Ronald Reagan Blvd, Williamson County Texas.
Tom Yantis, Asst. City Manager explained

No speakers

Action on Subdivision Case #14-CP-013: Concept Plan for Palmera Bluff will be considered with Item # 12 on the agenda

Action on the concept plan will be considered with item #12

REGULAR AGENDA

12. Consider Addendum #1 to the Palmera Ridge Development Agreement and Addendum #1 to the Palmera Ridge Facilities Agreement between the City of Leander and Palmera Ridge Development, Inc.; Hanna/Magee LP #1; and Palmera Ridge Municipal Utility District for 220 acres, more or less, generally located northwest of the intersection of Hero Way and Ronald Reagan Blvd. and within the extraterritorial jurisdiction of the City of Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve with change to limit the clearing to the road rights-of-way, the drainage areas, the ponds and areas where deemed necessary as approved by the Planning Department. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

13. Consider a Resolution approving the annexation of 220.30 acres of land, more or less, by and an increase in bonding authority of Palmera Ridge Municipal Utility District of Williamson County
Tom Yantis, Asst. City Manager explained

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

14. Consider amendments to the Subdivision Ordinance, Chapter 10, Exhibit A, Section 61, Park Land Dedication and Park Improvements
Steve Bosak, Director of Parks & Recreation explained

Harry Savio – 8140 Exchange – spoke against

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

15. Consider a Resolution Agreement to provide matching funds as required by the Criminal Justice Division (CJD) of the Governor's Office grant for the continued funding of the Victim Services Coordinator position
Greg Minton, Police Chief explained and introduced Myrna Fuentes, Victim Service Coordinator

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

Mayor Fielder moved back to item # 9

16. First Reading of an Ordinance of the City of Leander, Texas annexing 35.48 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
Tom Yantis, Asst. City Manager explained

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

17. First Reading of an Ordinance of the City of Leander, Texas annexing 261.17 acres of land, more or less, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date.
Tom Yantis, Asst. City Manager explained

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

18. Consider Award for Two (2) Pumper Truck Vehicles for Fire Department
Robert Powers, Finance Director explained

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

19. Consider an Ordinance closing, vacating, and abandoning a portion of street right-of-way of Old 2243 West, authorizing conveyance to the abutting property owner, and providing findings of fact and other matters
Wayne Watts, City Engineer explained

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

EXECUTIVE SESSION

20. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property

**Council convened into executive session at 8:15 pm
Council reconvened into open session at 8:26 pm**

21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition and value of real property

**Motion made by Mayor Pro Tem Navarrette to move that Leander deposit the Special Commissioner's award of \$1,724,620.00 with the County Court of Travis County for the Gary and Cathy Gross property for the BCRUA Deep Water Intake subject to approval of BCRUA's reimbursement of Leander.
Second by Council Member Siebold. Motion passes, all voting "aye"**

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

Mayor Fielder asked for an agenda item for March 5th to consider possible rescheduling of the March 19th meeting due to not having a quorum

23. Adjournment
With there being no further business, the meeting adjourned at 8:27 pm



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary

