

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

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



Thursday ~ January 29, 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 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

No speakers

5. Recognition of members of the Mayor's Council of People with Disabilities
**Chief Gardner spoke about the committee and what they have accomplished
Mayor Fielder recognized the members of the Mayor's Council of People with Disabilities and thanked them for their service**
6. Presentation by Leander Chamber of Commerce
Bridget Brandt, President of the Leander Chamber of Commerce updated the council on Information about the Chamber

CONSENT AGENDA: ACTION

7. Approval of the minutes: January 15, 2015
8. Second Reading of an Ordinance 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
9. Second Reading of an Ordinance 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
10. License Agreement for the installation and maintenance of irrigation, installation of landscaping, hardscape, and signage within the City rights-of-way.
11. Contract Awards to Lease Golf Course Maintenance Equipment

12. Accept resignation of Jason Dishongh for Place 5 of the Leander City Council
13. Accept resignation of Simon Garcia for Place 3 of the Leander City Council
14. Accept Subdivision Infrastructure Improvements for Borho, Phase 3, Subdivision

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

Mayor Fielder recognized Mayor Pro Tem Garcia and thanked him for his service on the City Council. This was Mayor Pro Tem Garcia's final meeting.

PUBLIC HEARING: NO ACTION

15. Second 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

No speakers

16. Second 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

No speakers

REGULAR AGENDA

17. Consider Revised Standard Professional Services Agreement and Task Order FNI-2 with Freese and Nichols, Inc., for professional services for Traffic Signal(s) for the Intersection at Bagdad Road and Municipal Drive/Vista Ridge Drive

Wayne Watts, City Engineer explained

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

18. Consider an Ordinance setting Speed Limits for Ronald W. Reagan Boulevard

Wayne Watts, City Engineer explained

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

19. Zoning & Subdivision Cases 14-Z-017, 14-CP-008, & 14-PP-007: Consider action on a proposed extension for the second reading and approval of the Red Oak Valley Concept Plan and Preliminary Plat for 113.372 acre tract of land, more or less, located at 17680 Ronald Reagan. Currently, the property is zoned Interim SFR-1-B (Single Family Rural) and the applicant is proposing to zone the property PUD (Planned Unit Development), Leander, Williamson County, Texas.

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve the extension based on the recommendation of the May 21, 2015 deadline. Second by Mayor Pro Tem Garcia. Motion passes, all voting "aye"

20. Consider an Ordinance ordering and establishing procedures for the May 9, 2015 General Election
Kent Cagle, City Manager explained

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

21. Consider an Ordinance ordering and establishing procedures for the May 9, 2015 Special Elections
Kent Cagle, City Manager explained

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

22. Consider appointment of Mayor Pro-Tem for unexpired term
Mayor Fielder explained

**Motion made by Mayor Pro Tem Garcia to appoint Council Member Navarrette to Mayor Pro Tem
for the remainder of the term. Second by Council Member Dishongh. Motion passes, all voting "aye"**

EXECUTIVE SESSION

23. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding legal issues related to a dispute concerning the Development and Annexation Agreement for Global Village

**Council convened into executive session at 7:37 pm
Council reconvened into open session at 8:19 pm**

24. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a dispute concerning the Development and Annexation Agreement for Global Village
No action taken

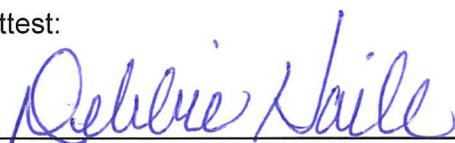
25. Council Members Closing Statements
Council Members gave their closing statements

26. Adjournment
With there being no further business, the meeting adjourned at 8:21 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

