



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

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



Thursday ~ April 16, 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 – Vacant

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

Mayor Fielder recognized Janet Gallagher, Building Inspector and congratulated her on her retirement

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins

No citizens comments

5. Recognition of Mattie Rowland for the "Women of Distinction" Award from HEB

Sponsored by Mayor Fielder

Gary Anderson explained the award to the council and introduced Mattie Rowland

Mayor Fielder recognized Mattie Rowland for her achievement

6. Recognition of Lowe's Leander by the Mayor's Committee on People with Disabilities

Sponsored by Mayor Fielder

Council Member Lynch recognized Lowes for having an inclusive culture for people with disabilities and presented them a Certificate of Recognition

7. Dedication of Gabriel and Jayne Serna Fields at Bledsoe Park

Sponsored by Mayor Pro Tem Navarrette

Mayor Pro Tem Navarrette explained and Steve Bosak, Parks & Recreation Director recognized Jayne Serna and unveiled the plaque that will be displayed at the fields

8. Proclamation recognizing "National Crime Victims' Rights Week 2015"

Sponsored by Police Chief Minton

Mayor Pro Tem Navarrette read the Proclamation and presented it to the Police Department

CONSENT AGENDA: ACTION

9. Approval of the minutes: April 2, 2015
10. Second Reading of an Ordinance on Zoning Case #15-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 17680 Ronald W. Reagan Blvd., Leander, Williamson County, Texas
11. Ordinance cancelling the special election for Place 5, unexpired term, affirming the Certification of Unopposed Candidate for Place 5, and declaring candidate elected to office
12. Variance to Construction Noise Bylaw for Seretta Construction Texas, LLC to allow for Early Morning Concrete Pours for the Abacus School Project, located at 1720 S. Bagdad Road
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 2-6B
14. Dedication and Acceptance of Subdivision Infrastructure Improvements for The Fairways at Crystal Falls, Section 2, Phase 2-7
15. Dedication and Acceptance of Subdivision Infrastructure Improvements for Grand Mesa Section 8, Phase 1
16. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Phase 2, Section 1A
17. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Phase 2, Section 1B
18. Award of Bid for Bank Depository Services to Frost Bank

Mayor Fielder pulled item # 12 from the consent agenda for discussion

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda except item # 12. Second by Council Member Siebold. Motion passes, all voting "aye"

Motion made by Council Member Lynch to approve item # 12 with the requested times and to come back to council for future pours and to modify backup noise. Second by Council Member Siebold. Motion passes, all voting "aye".

PUBLIC HEARING: ACTION

19. **Public Hearing** on Subdivision Case # 15-CP-002: Consider the Horseshoe Cove Concept Plan for 5.06 acres, more or less, generally located 680 feet from the southwest corner of the intersection of Horseshoe Drive and S. West Dr., on the south side of Horseshoe Drive, Leander, Williamson County, Texas *Applicant: David Coombs on behalf of Akram Amani*
Tom Yantis, Asst. City Manager explained

Action on Subdivision Case #15-CP-002: Horseshoe Cove Concept Plan, Leander, Williamson County, Texas

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

20. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-001: requesting change to the Transportation Plan proposing the relocation of San Gabriel Parkway generally located between N. Bagdad Road/CR 279 and the future extension of Lakeline Blvd., Leander, Williamson County, Texas *Applicant: Steven Crauford on behalf of Sixth Street Capital Investors, LP and Devine Land Investments, LLC*

The applicant has withdrawn their application

21. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-003: requesting change to the Transportation Plan proposing the relocation of the Lakeline Blvd. and San Gabriel Pkwy. intersection, Leander, Williamson County, Texas *Applicant: Danny Martin on behalf of J.L. Development, Inc. (John Lloyd)*

Tom Yantis, Asst. City Manager explained

Ercil Brashear 2995 Dawn Drive, Georgetown – representative for the adjoining property owner spoke about the realignment

Action on Comprehensive Plan Amendment Case # 15-CPA-003: a change to the Transportation Plan proposing the relocation of the Lakeline Blvd. and San Gabriel Pkwy. intersection, Leander, Williamson County, Texas

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

22. **Public Hearing** on Comprehensive Plan Amendment Case # 15-CPA-002: requesting change to the Community Center Node and a Neighborhood Center Node shown on the Future Land Use Plan to remove portions of the Community Center Node located at the future intersection of the Lakeline Blvd. and San Gabriel Pkwy and the Neighborhood Node located at the future intersection of Lakeline Blvd. and CR 280 that are located within their subdivision boundaries, Leander, Williamson County, Texas *Applicant: Danny Martin on behalf of J.L. Development, Inc. (John Lloyd)*

Tom Yantis, Asst. City Manager explained

Action on Comprehensive Plan Amendment Case # 15-CPA-002: a change to the Community Center Node and a Neighborhood Center Node shown on the Future Land Use Plan to remove portions of the Community Center Node located at the future intersection of the Lakeline Blvd. and San Gabriel Pkwy and the Neighborhood Node located at the future intersection of Lakeline Blvd. and CR 280 that are located within their subdivision boundaries, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Navarrette to deny based on the Planning & Zoning Commission recommendation. Second by Council Member Abruzzese. Motion passes, all voting “aye”

REGULAR AGENDA

23. Consider Interlocal Agreement regarding the Cedar Park-Leander Drought Contingency Project
Wayne Watts, City Engineer explained

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

24. Consider approval of an amendment to the agreement regarding consent to the creation of municipal utility districts and development of the Wedemeyer Ranch between the City of Leander, Howard Barkley Wedemeyer, Leander Municipal Utility District No. 1, Leander Municipal Utility District No. 2, and Leander Municipal Utility District No. 3

Tom Yantis, Asst. City Manager explained

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

25. Consider approval of an Agreement Regarding Consent to Creation of Municipal Utility District and Development of the Lively Tract and consider approval of an Ordinance Confirming the City's Consent to the Creation of the West Williamson County Municipal Utility District No. 2 and Incorporating Terms of the Consent Agreement into the Consent Ordinance

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve the Agreement and authorize City Manager to negotiate minor changes. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

26. Consider approval of an agreement regarding release of the Lively Tract from the Chisholm Trail Special Utility District water CCN between the City of Leander, Chisholm Trail Special Utility District, and the City of Georgetown

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve and authorize the City Manager to negotiate minor changes. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

27. Consider approval of an agreement regarding the extraterritorial jurisdiction release between the City of Georgetown, the City of Leander, Donald H. Lively Family Partnership, Ltd., and Sentinel Land Company, LLC

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve and authorize City Manager to negotiate minor changes. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

28. Consider approval of a wholesale wastewater services agreement between the City of Georgetown and the City of Leander to provide wastewater service to the Lively tract

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve and authorize City Manager to negotiate minor changes. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

29. Consider approval of a temporary wholesale water services agreement between the City of Georgetown and the City of Leander to provide water service to the Lively tract

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Siebold to approve and authorize City Manager to negotiate minor changes. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

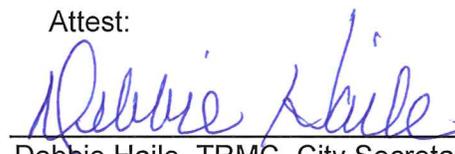
Mayor Fielder pulled items number 30 & 31 from the agenda

EXECUTIVE SESSION

30. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
31. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition and value of real property
32. Council Members Closing Statements
Council Members gave their closing statements
33. Adjournment
With there being no further business, the meeting adjourned at 8:50 pm.



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary

