



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

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



Thursday ~ May 07, 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  
*Posting of Colors by the Leander Honor Guard*  
**Mayor Fielder opened the meeting at 7:00pm and welcomed those in attendance**  
**Mayor Pro Tem Navarrette delivered the invocation**  
**The Leander Honor Guard posted the colors and led the Pledges of Allegiance**
2. Roll Call  
**All present**
3. Staff Comments  
**Police Chief Minton introduced Angela Tidwell with TxDot who presented the city with a \$3000.00 check for the Impaired Driving Mobilization Grant**  
**Kent Cagle, City Manager introduced Mark Willis, Economic Development Director**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*  
**No citizen comments**  
**Mayor Fielder announced that today is Council Member Lynch's birthday**
5. Proclamation recognizing "National Police Week 2015"  
*Sponsored by Police Chief Minton*  
**Mayor Pro Tem Navarrette read the Proclamation**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: April 16, 2015
7. Approval of a Special Permit for the Williamson County Amateur Radio Club to use Devine Lake Park for Field Day, June 26-28, 2015
8. Award of Contract for Managed Network Services
9. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Connelly's Crossing, Phase 2

10. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 7
11. Consider an Ordinance amending Article 13.02.004 governing voluntary disconnection of Utilities and prescribing changes in refund policies
12. Consider a one-time only exception to the Personnel Policy to allow for employees to donate vacation time

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

**PUBLIC HEARING: ACTION**

13. **Public Hearing** on Zoning Case # 15-Z-007: Consider a zoning change for 1.7 acres, more or less, of Lot 1, Block A of the Village Subdivision, located at 801 Apache Trail, from GC-3-C, General Commercial, to MF-2-B, Multi-Family, Leander, Williamson County, Texas  
*Applicant: Josh Becker on behalf of Mike O'Dell*  
**Tom Yantis, Asst. City Manager explained**

**Bill Russell – 1131 Ironhorse – spoke against  
Kelli Brown - 603 Sioux Trail – spoke against  
Shooter Russell - 1131 Ironhorse – spoke against  
John Frimeter - 2502 Cheyenne – spoke against  
Ramon Ruiz – 2501 Cheyenne – spoke against  
David Ramos - 2405 Tejas Trail – spoke against  
Lisa Ramos – 2405 Tejas Trail – spoke against  
Thomas Brown - 603 Sioux Trail – spoke against  
Sid Basari – property owner – spoke for**

**Action** on Zoning Case # 15-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 801 Apache Trail, Leander, Williamson County, Texas

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

14. **Public Hearing** on Subdivision Variance Case #15-VA-003: Consider a request for a variance to Article III, Sec. 42(e) of the Subdivision Ordinance regarding sidewalk requirements for the property legally described as Lot 6 of the Kittie Hill Acres Subdivision, located at 500 Winding Oak Trail, Leander, Williamson County, Texas  
*Applicant: David Singleton on behalf of Southwest Services Inc.*  
**The applicant has withdrawn their request**

**REGULAR AGENDA**

15. Acceptance of a \$400,000 Texas Parks & Wildlife Grant for Lakewood Community Park  
**Steve Bosak, Parks & Recreation Director explained**

**Motion made by Mayor Fielder to accept the Grant. Second by Council Member Siebold. Motion passes, all voting "aye"**

16. Consider a Resolution accepting a petition for annexation of a tract of land, 13.8481 acres, more or less, known as the Ironwood tract; setting an annexation schedule; providing for open meetings and other related matters

**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. Consider a Resolution accepting a petition for annexation of a tract of land, 126.098 acres, more or less, known as the Bradley tract; setting an annexation schedule; providing for open meetings and other related matters

**Tom Yantis, Asst. City Manager explained**

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

18. Consider Street Vacate Case #15-SV-002; vacation of a portion of North Creek Drive ROW, generally located to the northwest of the intersection of N. Bagdad Road and Old 2243 W; and more specifically located to the west of N. Old Bagdad Road and east of Sparkling Brook Lane, Leander, Williamson County, Texas

**Wayne Watts, City Engineer explained**

**Motion made by Council Member Lynch to approve and set the value at \$23,000.00. Second by Council Member Siebold. Motion passes, all voting "aye"**

19. Consider Award for Architectural and Engineering Services for Fire Station #4 to BRW Architects and Authorize the City Manager to Negotiate a Contract for Council Approval

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

20. Consider Selecting American Constructors as the Offeror Whose Proposal Offers the Best Value for the Construction Manager at Risk Services for the Fire Station #4 Project and Authorize the City Manager to Negotiate a Construction Manager at Risk Agreement for Council Approval

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

21. Consider Establishment for Wage Scale for Fire Station #4

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

**EXECUTIVE SESSION**

22. 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 8:00 pm  
Council reconvened into open session at 8:16 pm**

23. 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

**Motion made by Mayor Pro Tem Navarrette to move that the Purchase Contract with Ramalingam and Maragatham Sivaswamy for the purchase of a 2.233 acre Water Quality Facility Site, 0.302 acres of Right-of-Way, 0.209 acres of Public Utility Easement, 0.663 acres of Temporary Construction Easement, and 0.411 acres of drainage easement for \$357,906.00 plus the Special Conditions in Exhibit K of the Purchase Contract for the Hero Way Roadway Improvements Project. Second by Council Member Siebold. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Navarrette to move that the Purchase Contract with Sathibabu Chakka and Chandana Thatikonda for the purchase of 0.166 acres of Right-of-Way and 0.118 acres of Public Utility Easement for \$42,863.00 plus the Special Conditions in Exhibit E of the Purchase Contract for the Hero Way Roadway Improvements Project.. Second by Council Member Siebold. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Navarrette to move that the Purchase Contract with David Mason Thompson for the purchase of 0.108 acres of Right-of-Way and 0.105 acres of Public Utility Easement for \$41,136.00 plus the Special Conditions in Exhibit F of the Purchase Contract for the Hero Way Roadway Improvements Project. Second by Council Member Siebold. Motion passes, all voting "aye"**

**Motion made by Mayor Pro Tem Navarrette to move that the Purchase Contract with Jonathan and Katherine Howell for the purchase of 0.083 acres of Right-of-Way for \$15,323.00 plus the Special Conditions in Exhibit C of the Purchase Contract for the Hero Way Roadway Improvements Project. Second by Council Member Siebold. Motion passes, all voting "aye"**

24. Council Members Closing Statements

**Council Members gave their closing statements**

25. Adjournment

**With there being no further business, the meeting adjourned at 8:20 pm**

  
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Christopher Fielder, Mayor

Attest:  
  
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Debbie Haile, TRMC, City Secretary

