



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

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



Thursday ~ May 21, 2015 at 7:00 PM

**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette (Mayor Pro Tem)**

**Place 2 – Michelle Stephenson**

**Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese**

**Place 5 – Jeff Seiler**

**Place 6 – Troy Hill**

**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance

*Peter Horn with Hill Country Bible Church will deliver the invocation*

*Posting of Colors by the Leander Honor Guard*

**Mayor Fielder opened the meeting at 7:05 pm and welcomed those in attendance**

**Peter Horn with Hill Country Bible Church delivered the invocation**

**Leander Honor Guard posted the colors and led the Pledges of Allegiance**

**Alicia Carlisle sang the National Anthem**

2. Roll Call

**All present**

3. Recognition of Kirsten Lynch and David Siebold for their service to the City of Leander

**Mayor Fielder recognized Council Member Kirsten Lynch and Council Member Siebold for their service to the City and presented them with a Plaque of Appreciation and each Council Member shared their best wishes and thanked them for their service**

4. Swearing in of Council Members: Mayor, Place 2, Place 3, Place 4 and Place 6 by Judge Riedel

*Council will break at this time for a short reception*

**Associate Judge Riedel swore in the following newly elected Council Members:**

**Michelle Stephenson – Place 2**

**Shanan Shepherd – Place 3**

**Ron Abruzzese – Place 4**

**Troy Hill – Place 6**

**Christopher Fielder – Mayor**

**Mayor Fielder called for a break at 7:55 pm for a reception in honor of Council Members Lynch and Siebold**

**Council reconvened at 8:17 pm**

**Roll Call was taken again at this time – all present**

5. Staff Comments

**No staff comments**

6. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*  
**Kathy Howell 11330 Old 2243 West – invited everyone to the Leander Presbyterian Church BBQ**  
**Dr. Vic Villarreal 713 Lantana – presented Kirsten Lynch and David Siebold with a an “I am ACC”**  
**Star and thanked them for their service to the City of Leander**

**CONSENT AGENDA: ACTION**

7. Approval of the minutes: May 7, 2015
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for the Bluff at Crystal Falls, Section 3, Phase 3A
9. Dedication and Acceptance of Subdivision Infrastructure Improvements for Reagan’s Overlook Phase Two
10. License Agreement for the installation and maintenance of parking area and drive aisles located within the City right-of-way.

**Motion made by Council Member Navarrette to approve the consent agenda. Second by Council Member Abruzzese. Motion passes, all voting “aye”**

**Mayor Fielder moved to item #12 at this time**

**PUBLIC HEARING: ACTION**

11. **Public Hearing** on Zoning Case 15-Z-008: Consider a zoning change for 5.84 acres, more or less, for the properties located at 10800 and 10804 East Crystal Falls Parkway from SFS-2-B, Single Family Suburban and SFR-1-B, Single Family Rural to LO-2-B, Local Office, Leander, Williamson County, Texas. Applicant: David Singleton on behalf of Ron Barnett

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

**Action** on Zoning Case 15-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for the properties located at 10800 and 10804 East Crystal Falls Parkway, Leander, Williamson County, Texas

**David Singleton, representative for the applicant explained**

**Motion made by Council Member Abruzzese to approve. Second by Council Member Seiler. Motion passes, all voting “aye”**

**REGULAR AGENDA**

12. a. Consideration and possible action on consenting to the Assignment and Assumption of Development Agreement for the Randall's Food Store and Shopping Center from Property Development Centers, LLC to Crystal Falls Shopping Center, LLC

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

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

- b. Consideration and possible action on consenting to the Assignment and Assumption of Development Agreement for the Randall's Food Store and Shopping Center from Crystal Falls Shopping Center, LLC to Cypress Acquisitions, LLC  
**Tom Yantis, Asst. City Manager explained**

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

**Mayor Fielder moved back to item # 11 at this time**

13. Presentation by Williamson County Commissioner, Valerie Covey, and Animal Shelter Director, Cheryl Schneider, on the Expansion of the Williamson County Animal Shelter  
**Williamson County Commissioner Covey and Cheryl Schneider, Animal Shelter Director gave a presentation on the proposed expansion of the shelter**
14. Consider Agreement for Purchase and Ownership Transfer of Certain Waterline Improvements between the City of Leander and the City of Cedar Park for \$250,000.00  
**Wayne Watts, City Engineer explained**

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

15. Consider Award of Construction Contract for Bagdad Road Traffic Signal Project  
**Wayne Watts, City Engineer explained**

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

16. Consider Board Member Appointments to the Planning & Zoning Commission and Parks and Recreation Advisory Board

**Council Member Abruzzese made a motion to appoint Marshall Hines to Place 7 on the Planning and Zoning Commission. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

**Council Member Abruzzese made a motion to appoint Christiane Schwendenmann to Place 1 on the Planning and Zoning Commission. Second by Council Member Stephenson. Motion passes, all voting "aye"**

**Council Member Abruzzese made a motion to appoint Jennifer Whitfield to the Parks and Recreation Advisory Board. Second by Council Member Hill. Motion passes, all voting "aye"**

17. Consider Council Liaison appointments to the Comprehensive Plan Steering Committee, Economic Development Board, and Public Arts Commission  
**Motion made by Mayor Fielder to appoint Council Member Stephenson as Council Liaison to the Comprehensive Plan Steering Committee and David Siebold as a member on the Board. Second by Council Member Shepherd. Motion passes, all voting "aye"**

**Motion made by Mayor Fielder to appoint Council Members Shepherd and Hill as the Council Liaisons to the Economic Development Board. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

**Motion made by Mayor Fielder to appoint Council Member Seiler as the Council Liaison to the Public Arts Commission. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

18. Consider Appointments to the Capital Area Council of Governments (CAPCOG) Board  
**Kent Cagle, City Manager explained**

**Motion made by Mayor Fielder to appoint Council Member Abruzzese to the CAPCOG Board.  
Second by Council Member Seiler. Motion passes, all voting "aye"**

19. Consider Appointments to the Board Selection Committee  
**Motion made by Mayor Fielder to appoint Pro Tem Navarrette and Council Member Stephenson to the Board Selection Committee. Second by Council Member Seiler. Motion passes, all voting "aye"**
20. Consider Agreed Order with TCEQ, Docket No. 2015-0445-WQ-E  
**Wayne Watts, City Engineer explained**

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

**Mayor Fielder moved to item # 24 at this time**

**EXECUTIVE SESSION**

21. Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the value and acquisition of real property for a fire station

**Council convened into executive session at 9:15 pm  
Council reconvened into open session at 9:30 pm**

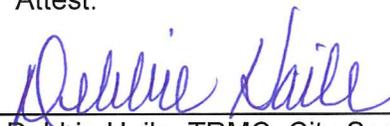
22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the value and acquisition of real property for a fire station
23. Consideration and possible action on an Earnest Money Contract with Jimmie Anderson and Dorothy Anderson for the purchase of approximately 3.046 acres

**Motion made by Mayor Pro Tem Navarrette to authorize the City Manager to finalize negotiation of and enter the Earnest Money Contract with Jimmie Anderson and Dorothy Anderson for the purchase of approximately 3.046 acres, consistent with the letter of intent. Second by Council Member Stephenson. 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 9:31 pm**

  
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Christopher Fielder, Mayor

Attest:

  
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Debbie Haile, TRMC, City Secretary