



**MINUTES
DEVELOPMENT TOUR
and
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**



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

Thursday ~ July 16, 2015 at 5:15 PM

Mayor – Christopher Fielder	Place 4 – Ron Abruzzese
Place 1 – Andrea Navarrette (Mayor Pro Tem)	Place 5 – Jeff Seiler
Place 2 – Michelle Stephenson	Place 6 – Troy Hill
Place 3 – Shanan Shepherd	City Manager – Kent Cagle

5:15 pm – South San Gabriel River Park Property Tour

*Council will leave from Pat Bryson at 5:15 and reconvene at 7:00 pm for Regular City Council Meeting
(No action will be taken by City Council during the tour)*

Council left Pat Bryson Hall at 5:15 pm
Council returned to Pat Bryson Hall at 6:40 pm

7:00 pm

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance.
Mayor Pro Tem Navarrette delivered the invocation
2. Roll Call
All present
3. Staff Comments: Steve Bosak, Parks & Recreation Director – recap of Liberty Fest
Steve Bosak, Parks & Recreation Director gave a recap of Liberty Fest
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Michael Childers 2611 Running Wyld – President of Williamson County Amateur Radio Club thanked the Council for the use of Devine Lake Park for their Field Day

5. Recognition of Leander Fire Department Technical Rescue Team
Chief Gardner, Fire Chief recognized the members of the Technical Rescue Team
Marty Herrin Chief of the Williamson County Hazmat Team thanked the team and presented them with a signed picture of appreciation

CONSENT AGENDA: ACTION

6. Approval of the minutes: July 2, 2015
7. Subdivision Case #14-TOD-CP-014: Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas

8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Pecan Creek Phase 3
9. Agreement for Architectural and Engineering Services for Fire Station #4
10. Agreement for Construction Manager at Risk Services for Fire Station #4
11. A Resolution of the City of Leander, Texas Granting Consent to the Annexation and Exclusion of Land by Leander Municipal Utility Districts No. 1, 2, and 3
12. Consider renaming a portion of Quarry Ridge to Quarry Loop, generally located to the southwest of the intersection of Crystal Falls Parkway and First View, Leander, Williamson and Travis Counties, Texas
13. Consider the Release and Termination of a Public Utility Easement within the Palmera Ridge Development
14. Consider the Possible Release and Termination of a Drainage Easement within the JSL Commercial Investments Property

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

PUBLIC HEARING

15. **Second public hearing** on the proposed annexation of a certain area of land, known as the Bradley tract, 126.098 acres, more or less, tract of land located north of the South San Gabriel River and east of Ronald Reagan Blvd. in Williamson County, Texas
No speakers
16. **Second public hearing** on the proposed annexation of a certain area of land, known as the Ironwood tract, 13.8481 acres, more or less, generally located at the southeast corner of SH 29 and Ronald Reagan Blvd. in Williamson County, Texas
No speakers

PUBLIC HEARING: ACTION

17. **Public Hearing** on Zoning and Subdivision Cases 14-Z-014, 14-CP-007 & 14-PP-008: rezoning and approval of the Woodview Village Concept Plan and Preliminary Plat of 20.679 acres, more or less, generally located to the southwest of the intersection of East Woodview Drive and Raider Way from Interim Zoning SFS-2-B, Single Family Suburban and Interim Zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Darren Webber on behalf of DeWette Partners, LTD
Tom Yantis, Asst. City Manager explained

**Rod Madden, representative for the owner explained the request
Brad Whittington with Whittington Group gave a presentation**

Action on Zoning and Subdivision Cases 14-Z-014, 14-CP-007 & 14-PP-008: rezoning and approval of the Woodview Village Concept Plan and Preliminary Plat of 20.679 acres, more or less, generally located to the southwest of the intersection of East Woodview Drive and Raider Way from Interim Zoning SFS-2-B, Single Family Suburban and Interim Zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Navarrette to deny. Second by Council Member Shepherd. Motion passes to deny with Council Member Stephenson voting against the denial.

REGULAR AGENDA

8. Consider Award of Construction Contract for the City of Leander Street Rehabilitation 2015 Project
Pat Womack, Director of Public Works explained

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

19. Consider Interlocal Agreement between the City of Leander and Williamson County to rehabilitate
County Road 290
Pat Womack, Director of Public Works explained

**Motion made by Mayor Pro Tem Navarrette to approve with a not to exceed \$35,993.00.
Second by Council Member Hill. Motion passes, all voting "aye"**

20. Consider Award of Construction Contract for Ronald Reagan Waterline North, Phase 2 Project to
Aaron Concrete Contractors, LP for \$1,214,279.00
Wayne Watts, City Engineer explained

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

21. Consider Task Order KFA-30 with K. Friese & Associates, Inc., for professional services for Kauffman
Loop Elevated Storage Tank Design, Bidding, and Construction Phase Services
Wayne Watts, City Engineer explained

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

22. Consider Task Order STE-2 with Smith Turrieta Engineering, Inc., for Professional Services for Design
and Bidding Phases for the CR 269 and Hero Way 12-Inch Water Line Improvements Project
Wayne Watts, City Engineer explained

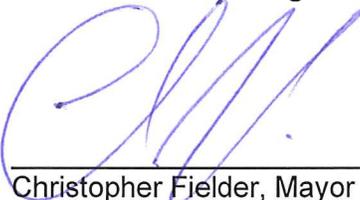
**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Shepherd.
Motion passes, all voting "aye"**

23. Consider Dedication of Right-of-Way from Leander Independent School District (LISD) for the Municipal
Drive Roadway Improvements.
Wayne Watts, City Engineer explained

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

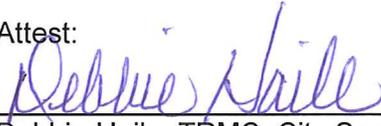
24. Council Members Closing Statements
Council Members gave their closing statements

25. Adjournment
With there being no further business, the meeting adjourned at 8:00 pm.


Christopher Fielder, Mayor



Attest:


Debbie Haile, TRMC, City Secretary