

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

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



Thursday ~ August 6, 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
**Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Shepherd delivered the invocation**
2. Roll Call
All present except Council Member Stephenson
3. Staff Comments:
No staff comments
4. a. Mayor's Proclamation recognizing Jessica Huber
Mayor Fielder showed a video of Jessica's story and read the Proclamation. He introduced Jessica Huber and presented the Proclamation to her. Mark Huber spoke to the audience.
b. Mayor's Proclamation recognizing Teddy Roosevelt Chapter Order of DeMolay
Mayor Fielder read the Proclamation and presented it to the Teddy Roosevelt Order of DeMolay
5. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizen comments

CONSENT AGENDA: ACTION

6. Approval of the minutes: July 16, 2015
7. A Resolution of the City of Leander, Texas approving the Interlocal Cooperation Contract DPS, Reprographics & Distribution Services with the Texas Department of Public Safety and authorizing the City Manager to execute the Contract
8. Dedication and Acceptance of Subdivision Infrastructure Improvements for Borho Phase 4
9. First Amendment to the Land Development Agreement between the City of Leander and Leander Independent School District

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

Mayor Fielder moved to item # 18 at this time

PUBLIC HEARING: ACTION

10. **Public Hearing** on Comprehensive Plan Amendment Case #15-CPA-005: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of S. US Hwy 183 and County Glen to the Future Land Use Plan, which includes changing the land use mix to include 50% commercial uses within the proposed node, Leander, Williamson County, Texas
Applicant: James Knight on behalf of Robert Knight, Trustee

Mayor Fielder announced that this item was pulled from the agenda

Action on Comprehensive Plan Amendment Case #15-CPA-005: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of S. US Hwy 183 and County Glen to the Future Land Use Plan, which includes changing the land use mix to include 50% commercial uses within the proposed node, Leander, Williamson County, Texas

11. **Public Hearing** on Zoning Case #15-Z-015: Consider a zoning change for a parcel of land located to the south of the intersection of US 183 and the Union Pacific Railroad, and to the north of the southern city limits for 13.590 acres, more or less from SFU-2-B, Single Family Urban to GC-5-D, General Commercial, Leander, Williamson County, Texas
Applicant: James Knight on behalf of Robert Knight, Trustee

Mayor Fielder announced that this item was pulled from the agenda

Action on Zoning Case #15-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel of land located to the south of the intersection of US 183 and the Union Pacific Railroad, and to the north of the southern city limits for 13.590 acres, more or less from SFU-2-B, Single Family Urban to GC-5-D, General Commercial, Leander, Williamson County, Texas

12. **Public Hearing** on Comprehensive Plan Amendment Case #15-CPA-006: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of Ronald W. Reagan Blvd. and the future Gabriel's Horn Road to the Future Land Use Plan, Leander, Williamson County, Texas
Applicant: Jones & Carter, Inc. on behalf of Pamela Christianson

Tom Yantis, Asst. City Manager explained

Mayor Fielder explained that an amendment to the Comprehensive Plan does require 5 or more votes to pass per the City Charter.

Action on Comprehensive Plan Amendment Case #15-CPA-006: Consider a Comprehensive Plan amendment requesting to add a Community Center Node located at the intersection of Ronald W. Reagan Blvd. and the future Gabriel's Horn Road to the Future Land Use Plan, Leander, Williamson County, Texas

Motion made by Council Member Seiler to approve a Neighborhood Center Mode as recommended by Planning & Zoning Commission. Second by Mayor Pro Tem Navarrette Motion fails with Mayor Pro Tem Navarrette, Council Member Seiler and Council Member Hill voting for and Council Member Abruzzese, Council Member Shepherd and Mayor Fielder voting against.

Motion made by Council Member Abruzzese to deny. Second by Council Member Shepherd. Motion passes to deny unanimously.

13. **Public Hearing** on Zoning Case #15-Z-014: Consider a zoning change for two parcels of land located at 18130 Ronald Reagan Blvd. for 58.675 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to SFC-2-A, Single Family Compact and LC-2-A, Local Commercial, Leander, Williamson County, Texas
Applicant: Jones & Carter, Inc. on behalf of Pamela Christians

Tom Yantis, Asst. City Manager explained
Sean Graham with Jones & Carter, applicant explained the request

Action on Zoning Case #15-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels of land located at 18130 Ronald Reagan Blvd. for 58.675 acres, more or less, from Interim zoning SFR-1-B, Single Family Rural to SFC-2-A, Single Family Compact and LC-2-A, Local Commercial, Leander, Williamson County, Texas

Motion made by Mayor Fielder to deny the request. Second by Council Member Seiler.
Motion passes to deny, all voting “aye”

14. **Public Hearing** on Zoning Case #14-Z-034: Consider a zoning change for several parcels of land generally located to the north east of the intersection of CR 279 and Collaborative Way, to the north of Savanna Ranch Subdivision for 262 acres, more or less from Interim zoning of SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: David Singleton on behalf of Deerbrooke Land Austin, LLC

Tom Yantis, Asst. City Manager explained
David Singleton, applicant explained the request

Action on Zoning Case #14-Z-034: amending Ordinance #05-018, the Composite Zoning Ordinance for several parcels of land generally located to the north east of the intersection of CR 279 and Collaborative Way, to the north of Savanna Ranch Subdivision, Leander, Williamson County, Texas

Motion made by Mayor Fielder to approve to architectural standard “A”, the trail system to be put in place, parkland to be above and beyond the requirement and roundabouts be placed for traffic control. Second by Mayor Pro Tem Navarrette.

Council Member Shepherd asked to modify the motion to include a 10ft. setback if property backs up to a greenbelt otherwise 15 ft. setback. Second by Mayor Pro Tem Navarrette.
Motion passes unanimously with all modifications listed.

REGULAR AGENDA

Mayor Fielder moved to item # 28 at this time

15. Consider recommendation and appointment to the Economic Development Committee
Mayor Fielder made a motion to appoint Marc Wicks to the Economic Development Committee. Second by Council Member Abruzzese. Motion passes, all voting “aye”
16. Consider appointment of Council Member to the Comprehensive Plan Steering Committee
Mayor Fielder explained

Motion made by Council Member Shepherd to appoint Council Member Seiler to the Comprehensive Plan Steering Committee. Second by Council Member Abruzzese. Motion passes, all voting “aye”

17. Consider appointment of a Council Member to a CAMPO Steering Committee for a sub-regional Transportation Planning Study
Tom Yantis, Asst. City Manager explained

Motion made by Mayor Pro Tem Navarrette to appoint Council Member Hill to the CAMPO Steering Committee. Second by Council Member Shepherd. Motion passes, all voting "aye"

18. Consider a Resolution of the City Council of the City of Leander, Texas pertaining to the amended and restated Water Management Plan application filed with the Texas Commission on Environmental Quality by the Lower Colorado River Authority; Making Findings and Determinations relating thereto; and Declaring an Effective Date
Mayor Fielder moved this item before item #10

Kent Cagle, City Manager explained
Trish Carls, attorney explained this item

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

19. Receive Water Supply Update and consider Implementing Twice-a-Week Outdoor Watering Schedule
Kent Cagle, City Manager explained

Motion made by Mayor Pro Tem Navarrette to approve Stage 1, twice a week voluntary watering and bring back to council in a month to review. Second by Council Member Shepherd. Motion passes, 5 to 1 with Council Member Abruzzese voting against.

20. First reading of an Ordinance of the City of Leander, Texas annexing 126.098 acres of land, more or less, known as the Bradley tract, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner, approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date
Tom Yantis, Asst. City Manager explained

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

21. First reading of an Ordinance of the City of Leander, Texas annexing 13.8481 acres of land, more or less, known as the Ironwood tracts, into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owner, approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date
Tom Yantis, Asst. City Manager explained

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

22. Discussion and possible action regarding the draft annexation service plan for the Falcon Oaks Area
Tom Yantis, Asst. City Manager explained

Bill Burba 707 Osprey Drive – spoke about the meetings with staff and expressed approval of the plan

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

23. Consider an Agreement between the City of Leander and the City of Liberty Hill Regarding the Extraterritorial Jurisdiction Release of the Caughtfield Tract
Mayor Fielder announced that this item was pulled from the agenda

24. a. Consider a Development, ETJ Release, and Consent Agreement for the Caughfield Tract
Mayor Fielder announced that this item was pulled from the agenda
- b. Consider an Ordinance of the City of Leander, Texas giving consent to the creation of a municipal utility district on the Caughfield Tract
Mayor Fielder announced that this item was pulled from the agenda
25. Consider Interlocal Agreement with Williamson County for the Construction of the Bagdad Heritage Trail
Steve Bosak, Parks & Recreation Director explained
- Motion made by Council Member Abruzzese to approve. Second by Council Member Shepherd.
Motion passes, all voting "aye"**
26. Consider Interlocal Cooperation Agreement between the City of Leander and Williamson County regarding widening of Bagdad Road from Old 2243 W North to CR 280
Kent Cagle, City Manager explained
- Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Abruzzese.
Motion passes, all voting "aye"**
27. Consider Interlocal Cooperation Agreement between the City of Leander and Williamson County regarding widening of Hero Way, also known as Old 2243 W, from US 183 to Lakeline Blvd.
Kent Cagle, City Manager explained
- Motion made by Council Member Seiler to approve. Second by Council Member Abruzzese.
Motion passes, all voting "aye"**
28. Consider Variance to Construction Noise Ordinance for NE Construction to allow for Early Morning Concrete Pours for the Village at Leander Station located on the corner of Hero Way and Mel Mathis Blvd.
Kent Cagle, City Manager explained
- Motion made by Mayor Fielder to approve. Second by Council Member Seiler.
Motion passes, all voting "aye"**
29. Consider Award of Bid for the Utility Billing Customer Service Area Renovation Project to Majestic Services, Inc.
Robert Powers, Finance Director explained
- Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Abruzzese.
Motion passes, all voting "aye"**
30. Consider Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2015-16
Robert Powers, Finance Director explained
- Motion made by Council Member Abruzzese to approve. Second by Council Member Shepherd.
Motion passes, all voting "aye"**
31. Consider Authorization of Interlocal Cooperative Purchasing Agreement with the City of Austin
Robert Powers, Finance Director explained
- Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Shepherd.
Motion passes, all voting "aye"**

32. Consider Policy for Naming City Buildings & Facilities
Steve Bosak, Parks & Recreation Director explained

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

33. Consider recommendation to the Williamson County Children's Advocacy Center for appointment to the Board of Directors
Mayor Fielder explained

Motion made by Mayor Fielder to recommend the appointment of Council Member Seiler to the Williamson County Children's Advocacy Center Board of Directors. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

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

EXECUTIVE SESSION

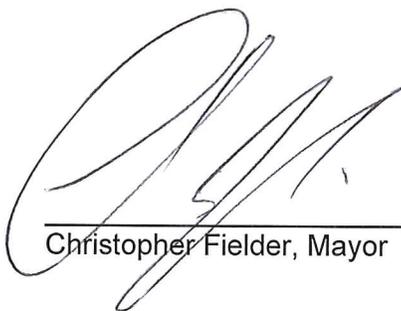
35. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to the City's boundaries and future growth of the City

**Council convened into executive session at 8:40 pm
Council reconvened into open session at 9:14 pm**

36. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the City's boundaries and future growth of the City

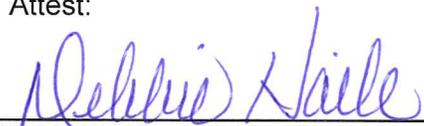
No action taken

37. Adjournment
With there being no further business, the meeting adjourned at 9:15 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

