



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

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



Thursday ~ June 2, 2016 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 7:02 pm and welcomed those in attendance
Council Member Shepherd delivered the invocation
2. Roll Call
All present
3. Staff Comments: Tom Yantis, Asst. City Manager – 2015 Census Update
Tom Yantis, Asst. City Manager gave an update on the 2015 Census
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Rosie Miller 2100 Emerald Isle – spoke about the ordinance regarding chickens
Laura Manley 409 Hernando's Loop – spoke about the ordinance regarding chickens
Tegan Retzer 2105 Emerald Isle – spoke about the ordinance regarding chickens
James Oakley P.O. Box 121 Spicewood, TX – spoke about his candidacy for the PEC Board
5. Recognition of Madie Boreman for her Outstanding Academic and Athletic Achievement
Sponsored by Eric Zeno
Eric Zeno, Economic Development Manager introduced Madie Boreman and spoke of her achievements. She was presented a certificate from the Mayor and City Council
6. Recognition of the Leander Police Department Explorer Post #641 for their outstanding performance at the 2016 Austin PD Explorer Competitions
Greg Minton, Police Chief and Sergeant Mohler recognized the members of the Leander Police Department Explorer Post #641 and talked about their achievements
7. State of the Chamber of Commerce Presentation and update on Old Town Street Festival
Bridget Brandt, President of the Leander Chamber of Commerce gave a presentation

CONSENT AGENDA: ACTION

8. Approval of the minutes: May 19, 2016
9. Receive Quarterly Investment Report
10. Second Reading of an Ordinance on Zoning Case 15-Z-033: Consider a zoning change of two parcels generally located at the northwest corner of the future intersection of Lakeline Blvd. and San Gabriel Parkway, for 119.932 acres, more or less from interim SFR-1-B, Single Family Rural to SFR-2-A, Single Family Rural, LC-2-B, Local Commercial, LO-2-B, Local Office and SFT-2-B, Single Family Townhome, Leander, Williamson County, Texas

11. License Agreement Case 16-LA-006: License Agreement for the installation and maintenance of irrigation within the rights-of-way of Twisted Tree Drive and Blended Tree Ranch Drive; within the Borho Subdivision; Leander, Williamson County, Texas
12. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch Phase 1, Section 3
13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch Phase 2, Section 2A
14. Consider Award of Purchase Order for Storage Area Network Equipment and Components
Mayor Fielder pulled item #10 from the consent agenda for a separate vote

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda with the exception of item # 10. Second by Council Member Shepherd. Motion passes, all voting "aye"

Motion made by Council Member Shepherd to approve item #10 with the changes from LC-2-B to LC-2-A and LO-2-B to LO-2-A. Second by Council Member Seiler. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

15. **Public Hearing** on Zoning Case 16-Z-009: Consider a zoning change for 10.922 acres, more or less, generally located to the northwest corner of Crystal Falls Parkway and Lakeline Blvd. from GC-3-B, General Commercial to PUD, Planned Unit Development with base zoning districts MF-2-A, Multi-Family and GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Adam Diskin on behalf of Bliss at Mason Hills, LLC
Tom Yantis, Asst. City Manager explained

John Becak 1313 McFarland – spoke against
Francesca Romans 1524 Bovina Drive – spoke against
Addie Sassman 1424 Unland – spoke against
Philip Roberts 1504 Lotus Flower Loop – spoke for

Action on Zoning Case 16-Z-009: a zoning change for 10.922 acres, more or less, generally located to the northwest corner of Crystal Falls Parkway and Lakeline Blvd. from GC-3-B, General Commercial to PUD, Planned Unit Development with base zoning districts MF-2-A, Multi-Family and GC-2-A, General Commercial, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Navarrette to approve with P&Z recommendations. Second by Council Member Stephenson.

Motion made by Council Member Shepherd to call the vote. Second by Mayor Fielder. Motion to call the vote passes 6 to 1 with Council Member Hill voting against.

Mayor Fielder called for the vote on the original motion.
Motion passes, 5 to 2 with Council Members Abruzzese and Hill voting against

16. **Public Hearing** on Zoning Case 16-Z-011: Consider a zoning change of 1.384 acres, more or less, located at 14000 Nameless Road from Interim SFR-1-B, Single Family Rural to LO-2-B, Local Office, Leander, Williamson County, Texas
Applicant: James & Jody Giddens on behalf of 6J Family Limited Partnership/6J, LLC, General Partner
Tom Yantis, Asst. City Manager explained
No speakers

Action on Zoning Case 16-Z-011: a zoning change of 1.384 acres, more or less, located at 14000 Nameless Road from Interim SFR-1-B, Single Family Rural to LO-2-B, Local Office, Leander, Williamson County, Texas

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

17. **Public Hearing** on Comprehensive Plan Amendment Case 16-TOD-CPA-001: Consider a Comprehensive Plan amendment requesting a change to the Transportation Plan; to remove proposed collector roadway C12 from the Transportation Plan. The roadway is located between Broade Street and US 183 to the north of San Gabriel Parkway, Leander, Williamson County, Texas
Applicant: Angelica Anderson on behalf of RSI Maya Vista LLC
Tom Yantis, Asst. City Manager explained

Action on Comprehensive Plan Amendment Case 16-TOD-CPA-001: a Comprehensive Plan amendment requesting a change to the Transportation Plan; to remove proposed collector roadway C12 from the Transportation Plan. The roadway is located between Broade Street and US 183 to the north of San Gabriel Parkway, Leander, Williamson County, Texas

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

18. **Public Hearing** on Subdivision Case 15-CP-010: Consider Greatwood South Concept Plan for 119.93 acres, more or less, generally located at the northwest corner of the future intersection of Lakeline Blvd. and San Gabriel Parkway, Leander, Williamson County, Texas
Applicant: Danny Martin on behalf of J.L. Development Inc. (John Lloyd)
Tom Yantis, Asst. City Manager explained

Action on Subdivision Case 15-CP-010: Greatwood South Concept Plan for 119.93 acres, more or less, generally located at the northwest corner of the future intersection of Lakeline Blvd. and San Gabriel Parkway, Leander, Williamson County, Texas

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

REGULAR AGENDA

19. Second Reading of an Ordinance on Zoning Case 16-Z-007: Consider a zoning change of several parcels of land generally located to the west of the intersection of CR 279 and Live Oak for 76.89 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Seiler to approve. Second by Council Member Stephenson. Motion passes, 6 to 1 with Council Member Abruzzese voting against.

20. Development Agreement Case 14-DA-009: Consider a Development Agreement for the San Gabriel Whitt Ranch Subdivision. *Applicant: Davy Roberts on behalf of San Gabriel Whitt Ranch, LLC*
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Shepherd to approve. Second by Council Member Seiler. Motion passes, 6 to 1 with Council Member Abruzzese voting against.

21. Consider approval of a Resolution authorizing the annexation of an 8.92 acre tract and a 0.151 acre tract by the Palmera Ridge Municipal Utility District
Tom Yantis, Asst. City Manager explained

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

22. Consider approval of Design Service Contract for Phase Two Development in Lakewood Park
Steve Bosak, Parks & Recreation Director explained

Motion made by Council Member Abruzzese to approve with amount not to exceed \$564,800.00. Second by Council Member Seiler. Motion passes, all voting "aye"

23. Consider a Resolution Expressing Intent to Finance Expenditures to be incurred by The City of Leander, Texas
Jodi Levie, Senior Accountant explained

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

24. Consider a Resolution approving a real estate acquisition by the Travis Central Appraisal District
Jodi Levie, Senior Accountant explained

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

25. Consider Old Town Business Grant to "Sweeten Up Bake Shop"
Mark Willis, Economic Development Director explained

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

26. Consider Action Relating to the Pedernales Electric Cooperative, Inc. 2016 Election for Directors District 4 & 5 and Proposed Amendment
Kent Cagle, City Manager explained

Motion made by Mayor Fielder to vote for Jim Powers for District 4, Judge James Oakley for District 5 and "for" on the amendment to the PEC Articles of Incorporation. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

27. Consider appointment of Mayor Pro Tem
Mayor Fielder recognized Mayor Pro Tem Navarrette for her service as Mayor Pro Tem and presented her with a Plaque of Appreciation

Motion made by Mayor Fielder to appoint Council Member Abruzzese as Mayor Pro Tem. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

28. Council Member Closing Statements
Council Members gave their closing statements

EXECUTIVE SESSION

29. 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 a proposed settlement agreement in Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas

**Council convened into executive session at 9:09 pm
Council reconvened into open session at 9:25 pm**

30. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a proposed settlement agreement in Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas

No action taken

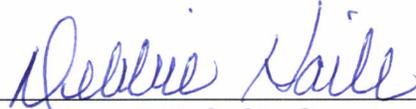
31. Adjournment

With there being no further business, the meeting adjourned at 9:26 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

