



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

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



Thursday ~ July 21, 2016 at 7:00 PM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
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 Seiler delivered the invocation**
2. Roll Call
All present except Council Member Stephenson
3. Staff Comments:
Tom Yantis, Asst. City Manager announced the “Friday Night Out” at the Crystal Falls Golf Club
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
Audrey Poche, 1807 Alamo Bound – spoke about the development of the cottages behind the Randall’s construction site

CONSENT AGENDA: ACTION

5. Approval of the minutes: July 7, 2016
6. License Agreement Case 16-LA-007: License Agreement between the City of Leander and K.L. Enterprises, Inc. a California corporation for 13.718 acres, more or less, generally located to the west of the intersection of Bagdad Road and Marsala Circle, Leander, Williamson County, Texas
7. Dedication and Acceptance of Subdivision Infrastructure Improvements for Stewart Crossing, Section 1

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

PUBLIC HEARING: ACTION

8. Public Hearing on Zoning Case 16-Z-006: Consider a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Travis County, Texas
Applicant: Mike Siefert on behalf of Lookout Partners, LP
**Tom Yantis, Asst. City Manager explained
Bill Hinckley with the Lookout Group explained the project
Mike Seifert with the Lookout Group gave a presentation**

Christine Turner, 2316 Legend Trail. – spoke against
Philip Turner, 2316 Legend Trail – spoke against
Michelle Hensel, 3003 Crystal Falls Parkway – spoke against
Irene Cosley 2316 Legend Trail – spoke against
Kenneth Ahrens, 3007 Crystal Falls Parkway – spoke against
Geri Wise, 3303 Crystal Falls Parkway- spoke against
Kurt Strauss, 3504 Pumpkin Ridge – spoke in favor of
David Siebold , 1801 Muledeer Run – spoke in favor of
Gary Allen - spoke against

Action on Zoning Case 16-Z-006: a zoning change for 50.615 acres, more or less, generally located to the west of the intersection of Crystal Falls Parkway and Lakeline Blvd., more specifically to the west of the Fairways at Crystal Falls, Section 5 from SFS-2-B, Single Family Suburban to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Travis County, Texas

Motion made by Council Member Navarrette to approve with revisions as presented in the PUD, to add the restriction of earth tones to the color schemes, changes to the base zoning of MF-2-A to SF-2-A, and schedule the second reading of this Ordinance to October 20. Second by Council Member Shepherd. Motion passes, all voting “aye”

REGULAR AGENDA

Mayor Fielder called for a break at 8:08 pm
Council convened from break at 8:14 pm

9. Consider an Ordinance adopting amendments to the City’s animal control regulations and amending licensing and permit fees

Greg Minton, Chief of Police explained

Gordon Lester, 909 S. Hwy 183 – spoke in favor of

Motion made by Council Member Shepherd to approve. Second by Council Member Navarrette. Motion passes, all voting “aye”

10. Second Reading of an Ordinance on Ordinance Case 16-OR-001: amending sections of the Composite Zoning Ordinance, to add definitions, update the use components, to modify setbacks for commercial fueling, to update requirements for screening, to update the parking requirements table, to modify residential setbacks, to clarify requirements for drainage and detention facilities, to modify outdoor lighting requirements, to update the architectural standards, to update the site development standards

Tom Yantis, Asst. City Manager explained

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

11. Consider Development Case 16-DA-002: approval of a development agreement between the City of Leander and K.L. Enterprises, Inc. a California corporation for 13.718 acres, more or less, generally located to the west of the intersection of Bagdad Road and Marsala Circle, Leander, Williamson County, Texas

Tom Yantis, Asst. City Manager explained

Motion made by Council Member Navarrette to approve. Second by Council Member Shepherd. Motion passes, all voting “aye”

12. Consider approval of construction activities between 9:00 pm and 7:00 am for Cash Construction Company, Inc. for the Old 2243 Roadway Improvements Project on July 29 and 30 and August 5 and 6 of 2016

Wayne Watts, City Engineer explained

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

13. Consider Amendment One to Task Order KFA-30 in the amount of \$99,134.00 for the Kauffman Loop Elevated Storage Tank Project"

Wayne Watts, City Engineer explained

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

14. Consider award of Employee Health Benefit Contracts for the 2016-2017 Plan Year

Cindy Hignite, Director of Human Resources explained

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

15. Consider increase in City contribution and cost spread for Employee Health Benefits

Cindy Hignite, Director of Human Resources explained

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

16. Consider a Resolution authorizing an Amendment to the City of Leander Personnel Policy

Cindy Hignite, Director of Human Resources explained

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

17. Water Use and Supply update

Pat Womack, Director of Public Works explained

18. Council Member Closing Statements

Council Members gave their closing statements

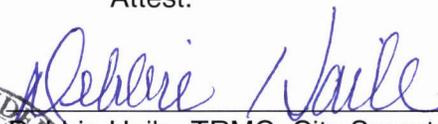
19. Adjournment

With there being no further business, the meeting adjourned at 8:59 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

