



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

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



Thursday ~ September 1, 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 Hill delivered the invocation**
2. Roll Call
All present
3. Staff Comments:
Bill Gardner, Fire Chief spoke about weather awareness and preparedness
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

5. Approval of the minutes: August 18, 2016
6. Receive Quarterly Investment Report
7. License Agreement Case 16-LA-002: License Agreement between the City of Leander and Parker Home Owners Association, a Texas non-profit corporation for a property generally located to the northwest of the intersection of Flintrock Drive and Limestone Creek Road, City of Leander, Williamson County, Texas
8. License Agreement Case 16-TOD-LA-008: License Agreement between the City of Leander and Bryson Home Owners Association, a Texas non-profit corporation for the property generally located to the northeast of the intersection of 183A Toll Road and San Gabriel Parkway, City of Leander, Williamson County, Texas
9. Dedication and Acceptance of Cold Springs Commercial Marketplace Wastewater Line Improvements
Motion made by Council Member Navarrette to approve the consent agenda. Second by Council Member Shepherd. Motion passes, all voting “aye”

PUBLIC HEARING: NO ACTION

10. **Public Hearing** on a Proposal to Adopt a Tax Rate for FY 2016-17
Robert Powers, Finance Director explained

Steve Kovacs 2628 Homecoming – spoke against

Mayor Fielder announced that the vote on the tax rate will occur on Thursday, September 15, 2016 at 7:00 pm at the Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas

PUBLIC HEARING: ACTION

11. **Public Hearing** on Zoning Case 16-TOD-Z-018: Consider a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS-2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas *Applicant: Ruben and Patricia Moreno*

Tom Yantis, Asst. City Manager explained

Action on Zoning Case 16-TOD-Z-018: a zoning change of a lot generally located to the southwest of the intersection of Amanda's Way and CR 276 for 2.5016 acres, more or less from PUD/TOD, Planned Unit Development/Transit Oriented Development to an amended PUD to designate the base zoning district SFS-2-A, Single Family Suburban as permitted by the Smart Code, Leander, Williamson County, Texas

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

12. **Public Hearing** on Subdivision Case 16-CP-003: Consider the San Gabriel Whitt Ranch Concept Plan for 76.89 acres, more or less, generally located 1 mile from the northwest corner of the intersection of CR 280 and N. Bagdad Road on the west side of N. Bagdad Road, Leander, Williamson County, Texas
Applicant: Garrett Keller on behalf of San Gabriel Whitt Ranch LLC, Davy Roberts

Tom Yantis, Asst. City Manager explained

Action on Subdivision Case 16-CP-003: Consider the San Gabriel Whitt Ranch Concept Plan for 76.89 acres, more or less, generally located 1 mile from the northwest corner of the intersection of CR 280 and N. Bagdad Road on the west side of N. Bagdad Road, Leander, Williamson County, Texas

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

13. **Public Hearing** to consider an updated service and assessment plan for calendar year 2016 for the Oak Creek Public Improvement District and an updated assessment roll to apportion assessments levied against property located in the District among subdivided lots

Robert Powers, Finance Director explained

Action on an Ordinance Approving an Annual Update to the Service and Assessment Plan and Assessment Roll for the Oak Creek Public Improvement District and Apportioning Assessments Among Subdivided Lots within the District

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

REGULAR AGENDA

14. Consider approval to renew the Library Management & Operations Agreement and Schedule "A" for FY 2016-17

Tom Yantis, Asst. City Manager explained

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

15. Authorize the City Manager to negotiate a contract for Architectural and Engineering Services with Komatsu Architecture for the Fire Station #1 Relocation Project
Joy Simonton, Purchasing Agent explained

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

16. Authorize the City Manager to negotiate a contract for Construction Manager at Risk Services with Chasco Constructors for the Fire Station #1 Relocation Project
Joy Simonton, Purchasing Agent explained

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

17. Consider authorizing award of bid for four (4) vehicles from Grapevine Dodge Chrysler Jeep and Freedom Chevy Dodge
Joy Simonton, Purchasing Agent explained

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

EXECUTIVE SESSION

18. Convene into executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment of:
- a) Place 6 to the Ethics Commission
 - b) One Member to the Board of Adjustment/Appeal
 - c) One Member to the Public Art Commission

**Council convened into executive session at 7:25 pm
Council reconvened into open session at 7:49 pm**

19. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the appointment of:
- a) Place 6 to the Ethics Commission
 - b) One Member to the Board of Adjustment/Appeal
 - c) One Member to the Public Art Commission

a) Mayor Pro Tem Abruzzese made a motion to appoint Brenda Crawford to the Ethics Commission in Place 6. Second by Council Member Stephenson. Motion passes, all voting "aye"

Motion made by Mayor Pro Tem Abruzzese to amend Ordinance 11-011-00, Section 2E(1) to waive the requirement that no person shall serve on more than one board, commission, or special committee appointed by the City Council. However, this prohibition shall not apply to *ad hoc*, special purpose, or blue ribbon committees appointed by the City Council from time to time. Second by Council Member Navarrette. Motion passes, all voting "aye"

b) Mayor Pro Tem Abruzzese made a motion to appoint Joseph Eckels to the Board of Adjustment/Appeal. Second by Council Member Seiler. Motion passes, all voting "aye"

c) No action taken – Mayor Fielder moved this item to item #20

20. Consider Board Appointments/Reappointments to the following Boards/Commissions:

- a) TIRZ Board
- b) Leander Development Authority
- c) Library Foundation Board

Mayor Pro Tem Abruzzese made a motion to appoint Amanda Gifford to the Public Art Commission. Second by Council Member Navarrette. Motion passes, all voting "aye"

Mayor Pro Tem Abruzzese made a motion to appoint Joseph Eckels to the TIRZ Board and the Leander Development Authority. Second by Council Member Shepherd . Motion passes, all voting "aye"

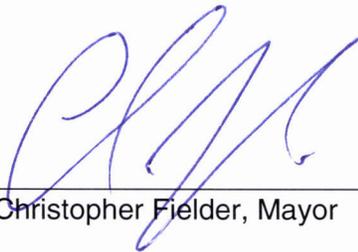
Mayor Pro Tem Abruzzese made a motion to appoint Shooter Russell to the Library Foundation Board. Second by Council Member Stephenson. Motion fails 4 to 3 with Council Member Navarrette, Council Member Shepherd, Mayor Fielder and Council Member Hill voting against.

21. Council Member Closing Statements

Council Members gave their closing statements

22. Adjournment

With there being no further business, the meeting adjourned at 7:56 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

