



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



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

Thursday ~ February 2, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance
Council Member Lynch delivered the invocation
2. Roll Call
All present except Council Member Garcia
3. Staff Comments
Kent Cagle recognized Cindy Hignite, HR Manager for obtaining her Professional of Human Resources (PHR) Certification
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Update on the BCRUA
Sponsored by Council Member Fielder and Council Member Cantwell
Council Member Fielder gave an update to Council

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: January 19, 2012
7. Receive Quarterly Investment Report for period ending 12/31/11
8. Second Reading of an Ordinance for Ordinance Case # 11-OR-002: amending sections of Article 14.200, the Composite Zoning Ordinance
9. Consider Authorization of the 2012 Liberty Fest Use Permit Agreement

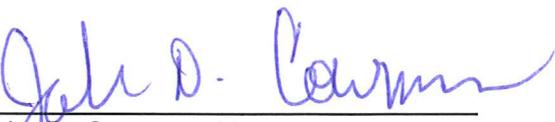
Motion made by Council Member Siebold to approve. Second by Council Member Navarrette. Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

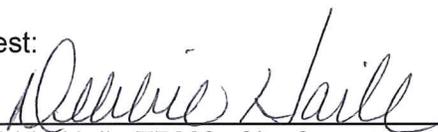
10. a. **Public Hearing** on Zoning Case #11-Z-007: Consider a zoning change for 41.747 acres, more or less for a parcel generally located 400 feet to the northwest of the intersection of Vista Ridge Drive and Bagdad Road from SFU-2-B, Single Family Urban to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas
Applicant: James Cook (CSF Civil Group) on behalf of Kennedy Properties of Texas, LP
Jim Bechtol, Director of Community Development explained
- b. **Action** on Ordinance Case #11-Z-007: Amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel generally located 400 feet to the northwest of the intersection of Vista Ridge Drive and Bagdad Road, Leander, Williamson County, Texas
Motion made by Council Member Fielder to approve. Second by Council Member Cantwell. Motion passes, all voting "aye"

REGULAR AGENDA

11. Consider a Resolution of the City of Leander, Texas authorizing the reappraisal of all property damaged in 2011 by wildfires and included within the Governor's Natural Disaster Declaration
Robert Powers, Finance Director explained
- Motion made by Council Member Cantwell to approve with date change on Resolution to 2012. Second by Council Member Navarrette. Motion passes, all voting "aye"**
12. Consider Change Order to Construction Contract for the Brushy Creek Wastewater Interceptor Extension
Wayne Watts, City Engineer explained
- Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"**
13. Consider a Resolution of the City of Leander, Texas nominating a candidate to fill a vacancy on the Williamson Central Appraisal District Board of Directors
Robert Powers, Finance Director explained
- Motion made by Council Member to nominate Bill Satler to the WCAD Board with date change on Resolution to 2012. Second by Mayor Pro Tem Siebold.**
- Council Member Lynch suggested this item be put on the next agenda so that each Council Member could research the nominee**
- Mayor Cowman tabled this item until February 16, 2012.**
14. Adjournment
With there being no further business, the meeting adjourned at 7:14 p.m.



John D. Cowman, Mayor

Attest: 

Debbie Haile TRMC, City Secretary