



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



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

Thursday ~ April 19, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Mitchell 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 Fielder delivered the invocation
2. Roll Call
All present
3. Staff Comments

Steve Bosak – Parks and Recreation Director – announced the Annual Kite Festival on April 21st at Devine Lake Park. He also spoke about the Summer 2012 Art Education Camp. He announced that 4 scholarships had been received; 2 from the Public Arts Commission, 1 from Mary Hengstebeck and 1 from Jim Bechtol
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Jim Dillon Box 878 Liberty Hill – spoke against the charges from the last meeting against Mayor Cowman and spoke about Council Member Fielder
5. Update on the BCRUA – Council Member Fielder
Council Member Fielder gave an update on the BCRUA from the last meeting

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: April 5, 2012
7. Second Reading of an Ordinance for Zoning Case # 12-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1725 CR 269, Leander, Williamson County, Texas
8. Receive Quarterly Investment Report
9. Consider Acceptance of the Sarita Valley Greenbelt Parkland Dedication, Conservation Easement and Temporary Trail Construction Easement
Motion made by Council Member Cantwell. Second by Mayor Pro Tem Siebold.
Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

10. a. **Public Hearing** on Zoning Case #12-Z-010: Consider a zoning change for 2.24 acres, more or less, for a parcel located at 1731 CR 269 from interim zoning SFR-1-B, Single Family Rural to HI-5-D, Heavy Industrial, Leander, Williamson County, Texas
Applicant: Scott Buckley
Jim Bechtol , Director of Development Services explained

Jim Dillon Box 878 Liberty Hill – spoke against all zoning

- b. **Action** on Zoning Case #12-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1731 CR 269, Leander, Williamson County, Texas

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

11. a. **Public Hearing:** On whether to issue "City of Leander, Texas General Obligation Refunding Bonds, Series 2012A" to refund all or a portion of the callable portions of the City's outstanding General Obligation and Refunding Bonds, Series 2007 and Combination Tax and Revenue Certificates of Obligation, Series 2007 Certificates to achieve debt service savings and restructure the City's debt service obligations.
Robert Powers, Finance Director explained
Chris Allen with First Southwest explained

- b. **Action:** Consideration and action on an Ordinance authorizing the issuance of "City of Leander, Texas General Obligation Refunding Bonds, Series 2012A"
Motion made by Council Member Cantwell to approve the issuance of General Obligation Refunding Bonds, Series 2012A. Second by Council Member Navarrette. Motion passes, all voting “aye”

PUBLIC HEARING

12. Public Hearing on Amendment of Impact Fees
Wayne Watts, City Engineer explained

REGULAR AGENDA

13. Consider Amendments to Land Use Assumptions, Capital Improvements Plan and Impact Fees

Wayne Watts, City Engineer explained

Motion made by Council Member Cantwell to go with staff recommendation. Second by Council Member Navarrette.

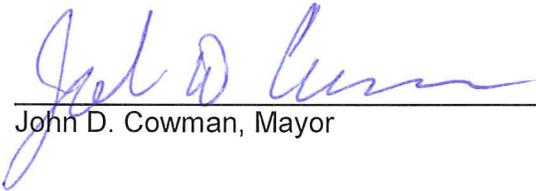
Council Member Navarrette withdrew her second to the motion. Mayor Cowman made the second to the original motion. Motion fails, 3 to 4 with Council Member Navarrette, Council Member Garcia, Council Member Lynch and Mayor Pro Tem Siebold voting against.

Motion made by Council Member Navarrette to approve \$1615.00 for wastewater and \$3880.00 for water for a total of \$5495.00 per LUE for both water and wastewater. Second by Council Member Lynch. Motion passes 4 to 3 with Mayor Cowman, Council Member Fielder and Council Member Cantwell voting against.

14. Adjournment

With there being no further business the meeting adjourned at 7:34 p.m.

Attest:



John D. Cowman, Mayor



Debbie Haile, TRMC City Secretary