



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



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

Thursday ~ May 17, 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
2. Roll Call
All present except Council Member Cantwell
3. Staff Comments
None
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
None
5. Update on the BCRUA – Council Member Fielder
Council Member Fielder gave the update
6. Presentation of the Texas Comptroller's 2012 Gold Leadership Circle Award.
Robert Powers, Finance Director recognized Barbara Johnson, Accounts Payable with the City of Leander for her work in achieving this award
7. Presentation by the United Way of Williamson County
Robert Powers, Finance Director introduced Mark Adams and Cecilia Prieto from United Way of Williamson County. They both thanked the City of Leander for their support

CONSENT AGENDA: ACTION

Mayor Cowman pulled item # 12 from the consent agenda

8. Approval of the minutes: Special Meeting: April 26, 2012
Regular Meeting: May 3, 2012
9. Second Reading of an Ordinance for Zoning Case # 12-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1501 CR 269, Leander, Williamson County, Texas
10. Second Reading of an Ordinance for Zoning Case # 12-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1280 Bagdad Road, Leander, Williamson County, Texas

11. Second Reading of an Ordinance for Zoning Case # 12-Z-011: amending Ordinance #05-018, the Composite Zoning Ordinance for parcels located west of Bloody Hollow, abutting FM 1431 on the south and Nameless Road on the west, Leander, Travis County, Texas
12. Second public hearing on annexation of 51.88 acre parcel, more or less, located in Williamson County Texas, on the west side of Bagdad Road north of Nightshade lane and south of Falcon Oaks including the abutting streets, roadways, and rights-of-way.
No speakers
13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Cold Springs, Section 3
14. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Hazlewood, Phase 1A
Motion made by Council Member Navarrette to approve all consent items except #12. Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"

PUBLIC HEARING

Mayor Cowman moved to item #12 at this time. There were no speakers for item #12

15. **Public Hearing** on Zoning Case #12-Z-013: Consider a zoning change for 4.80 acres, more or less, three parcels located at 8101 & 8103 RM 2243, from SFS-2-B, Single Family Suburban to GC-4-C, General Commercial, Leander, Williamson County, Texas
The applicant has withdrawn the application

REGULAR AGENDA

16. Consider granting a thirty (30) day extension to the Ethics Commission pursuant to Section 9.8 of Ordinance #01-009-00, the Ethics Ordinance, to render recommendation to the City Council on complaints filed on April 5, 2012 by the City Council to the Ethics Commission
Kent Cagle, City Manager explained

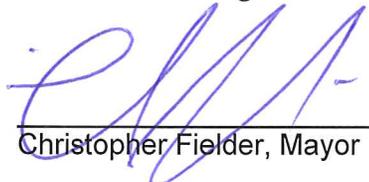
Mayor Cowman recused himself from voting on this item

Motion made by Mayor Pro Tem Siebold to approve a 30 day extension. Second by Council Member Navarrette. Motion passes, all voting "aye"

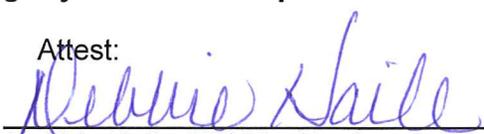
17. Consideration of Task Order KFA-19 with K. Friese & Associates, Inc., for professional services for Crystal Falls Elevated Storage Tank and Pump Station Modifications
Wayne Watts, City Engineer explained

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

18. Adjournment
With there being no further business, the meeting adjourned at 7:20 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary