



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



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

Thursday ~ June 7, 2012 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette Place 4 – Michell Cantwell
Place 2 – Kirsten Lynch Place 5 – Vacant
Place 3 – Simon Garcia Place 6 – David Siebold (Mayor Pro Tem)
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder 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 Cantwell and Council Member Garcia
3. Staff Comments: Pat Womack, update on Leander Spring Clean-up
Pat Womack updated Council on the success of the recent “Spring clean-up” Event
Kent Cagle, City Manager read a letter from a citizen recognizing Janet Gallagher, Building Official for her hard work
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Presentation Recognition of Leander Public Arts Commission (LPAC) Williamson County Art Guild Exhibit, April 20 through July 20, 2012

Kirk Clennan recognized the Williamson County Art Guild for their exhibit

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: May 17, 2012
Special Meeting: May 21, 2012
Special Meeting: May 31, 2012
7. Consider approval of an Interlocal Agreement with Capital Metro for Liberty Fest Fireworks.
8. Consider Lease Agreement Renewal with Joule Unlimited
9. Consider an Interlocal Agreement between the City of Leander and the Brushy Creek Regional Utility Authority allow the BCRUA to participate in the City’s Depository and Banking Services Contract with Bank of America, N.A.

10. Consider a License Agreement between the City of Leander and the Two Saints Baking Company and Café, LLC.

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

PUBLIC HEARING: ACTION

11. **a. Public Hearing** on Zoning Case #12-Z-006: Consider a zoning change for 16.15 acres, more or less, for two parcels located adjacent to and west of the Leander Public Library and being south of and along Old Quarry Road and west of South Bagdad Road from SFR-1-B (upon annexation) to MF-2-A, Multi Family and MF-3-A, Multi Family, Leander, Williamson County, Texas
Applicant: Blake Rue on behalf of Margaret Moser and Carolyn S. Meihaus
The applicant has withdrawn the application for this zoning request

Mayor Fielder announced that the applicant has withdrawn their application for Zoning Case #12-Z-006

REGULAR AGENDA

12. First Reading of an Ordinance on annexation of 51.88 acres, more or less, located in Williamson County, 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
Jim Bechtol, Director of Community Development explained

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

13. Consider an Ordinance by the City of Leander, Texas, denying a Rate Increase requested by Atmos Energy Corporation on or about January 31, 2012
Robert Powers, Finance Director explained

Motion made by Council Member Navarrette to approve the Ordinance denying the rate increase. Second by Council Member Lynch. Motion passes, all voting "aye"

14. Consider a Resolution expressing intent to finance expenditures to be incurred by the City of Leander
Robert Powers, Finance Director explained that the project involved is the elevated storage tank on Crystal Falls

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

Mayor Fielder announced that a meeting with the citizens surrounding the project will be held prior to the beginning of construction.

15. Discuss and consider appointments to the Library Foundation Board
Motion made by Mayor Pro Tem Siebold to appoint Marc Petrick, Floyd Martin and Julie Kimball to the Library Foundation Board and to appoint Melissa Durham to the Library Foundation Board upon the resignation of Vanessa Ashcraft (who was withholding her resignation in order to meet quorum requirements). Second by Council Member Navarrette. Motion passes, all voting "aye"

16. Discuss and consider appointments to the Ethics Commission
Motion made by Mayor Pro Tem Siebold to appoint Vic Villarreal to Place 4 and Richard Shirley to Place 7 of the Ethics Commission based on the applications received by the Review Committee. Second by Mayor Fielder.

Council Member Lynch referred to the Charter requirement that each Council Member shall nominate to the Ethics Commission for their designated Place. Her concern was that Council Member Cantwell was absent from the meeting. Mayor Pro Tem Siebold informed council that he had spoken with Council Member Cantwell and she had indicated that she would like to nominate Vic Villarreal for Place 4 on the Ethics Commission. Mayor Fielder said he had also spoken with Council Member Cantwell and concurred with Mayor Pro Tem Siebold on her nomination for Vic Villarreal

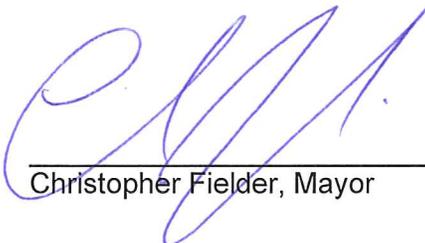
Council Member Lynch indicated that she had concerns about Vic Villarreal serving on the Ethics Commission due to the fact that he is an elected official with ACC.

Motion made by Mayor Pro Tem Siebold to nominate Vic Villarreal for Place 4 on the Ethics Commission. Second by Council Member Navarrette. Motion passes, 3 to 1, with Council Member Lynch voting against.

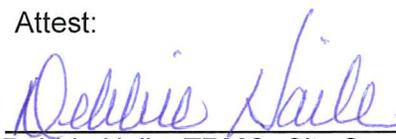
Motion made by Mayor Fielder to nominate Richard Shirley for Place 7 on the Ethics Commission. Second by Council Member Navarrette. Motion passes, all voting "aye"

17. Council Members Closing Statements
Council Members gave their closing statements

18. Adjournment
With there being no further business, the meeting adjourned at 7:22 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC City Secretary



