MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

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

Thursday ~ June 21, 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

2. Roll Call
   All present

3. Canvass of Election Results from Runoff Election held on June 16, 2012
   City Secretary, Debbie Haile read the election results into the record:
   John F. Perez – 181 votes Jason Dishongh – 307 votes Total Votes - 488

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

4. Swearing in of Council Member Lynch to Place 2 and Council Member to Place 5
   Judge Travis Lucas delivered the oaths of office to Kirsten Lynch and Jason Dishongh

5. Staff Comments:
   Megan Pumphrey, update on Libertyfest
   An update was given on Libertyfest to council advising them that Libertyfest will be held behind the HEB Plus in Leander starting at 6:00 p.m. on July 4th

   Greg Minton, Explorer Award
   Interim Police Chief Greg Minton recognized Sgt. Mike Mohler, Lt. Billy Fletcher and Explorer Gregory who serves as President of the Explorer Group and informed the council that this group earned the Journey to Excellence Award which is a National award through a series of standards that are maintained

6. Citizen Comments: Three (3) minutes allowed per speaker
   Please turn in speaker request form before the meeting begins.

   Jim Dillon 8601 RR 1869 Liberty Hill – spoke about the decisions made by the Ethics Commission
   Judy Graci 18775 Booth Lane Volente – spoke against the decision of the BCRUA to run a pump station through a neighborhood in Volente

7. Update from Mayor Fielder on the BCRUA
   Council Member Cantwell gave Council an update from the BCRUA meeting held on June 20, 2012

CONSENT AGENDA: ACTION

8. Approval of the minutes: Regular Meeting: June 7, 2012
Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Garcia. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case #12-Z-014: Consider a zoning change for 1.725 acres, more or less, for a parcel located at 500 W. Broade Street from SFU-2-B, Single Family Urban to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: Gretchen Mickler
Jim Bechtol, Director of Development Services explained

No speakers

b. Action on Zoning Case #12-Z-014: Amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 500 W. Broade Street, Leander, Williamson County, Texas
Motion made by Council Member Navarrette to approve LC-2-B as recommended by the Planning & Zoning Commission. Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"

REGULAR AGENDA

10. Consider a Resolution accepting the petition for annexation of a 0.264 acre parcel, more or less, located in Williamson County, Texas, generally located on the south side of CR 179 from the western city limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule and setting an annexation schedule
Jim Bechtol, Director of Development Services explained

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

11. Consider a Resolution accepting the petition for annexation of a 73.323 acre parcel, more or less, located in Williamson County, generally located approximately 1,150 feet to the east of the current city limits and to the south of CR 179,including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
Jim Bechtol, Director of Development Services explained

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

12. Consider a Resolution accepting the petition for annexation of a 10.191 acre parcel, more or less, located in Williamson County, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule
Jim Bechtol, Director of Development Services explained

Motion made by Council Member Cantwell to approve. Second by Council Member Dishongh. Motion passes, all voting "aye"

13. Consider an Ordinance Authorizing Redemption of the 2015 Maturity of the City of Leander, Texas General Obligation and Refunding Bonds, Series 2007; and authorizing and approving other matters related thereto
Robert Powers, Finance Director explained

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

14. Consider an Ordinance of the City of Leander, Texas amending Ordinance #11-026-00 adopting the Annual Budget of the City of Leander Texas for the fiscal year 2011-2012
Robert Powers, Finance Director

Motion made by Council Member Lynch to approve. Second by Council Member Garcia. Motion passes, all voting "aye"

15. Discussion and possible action concerning Ordinance Amending Section 1.200 to Article 1.00 of the Code of Ordinances, to establish and amend fees for the Municipal Owned Golf Course; making finding of fact; providing open meetings; severability clauses; and establishing an effective date.
Jim Bechtol, Director of Development Services explained

Motion made by Council Member Lynch to approve with the new rates to take effect on August 1, 2012. Second by Council Member Cantwell. Motion passes, all voting "aye"

16. Consider a Change Order for County Glen Wastewater Improvements
Wayne Watts, City Engineer explained

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

17. Consider Task Order KFA-20 with K. Friese & Associates, Inc. for professional services for County Glen and Hernando's Loop Street and Drainage Improvements
Wayne Watts, City Engineer explained

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

18. Reaffirm appointment of Chris Fielder to the BCRUA Board of Directors
Motion made by Council Member Navarrette to reaffirm appointment. Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"

19. Receive, Discuss and take action if deemed appropriate on recommendations from the Ethics Commission on Ethics Complaints forwarded from City Council on April 5, 2012
Curtis Corley - 403 Hernandos Loop, Leander - spoke as Chairman of the Ethics Commission to give council an update on the findings of the Ethics Commission

Mayor Fielder asked council to move into executive session regarding item #19.

Council Convened into executive session at 7:54 p.m.
Council reconvened into open session at 8:44 p.m.

Motion made by Mayor Pro Tem Siebold to table this item until the next meeting. Second by Council Member Navarrette. Motion passes, all voting "aye"

20. Council Members Closing Statements
Council gave closing statements

21. Adjournment
With there being no further business, the meeting adjourned at 8:46 p.m.

Christopher Fielder, Mayor

Attest:

Debbie Haile, TRMC, City Secretary