



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

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

Thursday ~ July 5, 2012 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh

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.
Invocation delivered by Council Member Lynch**
2. Roll Call
All present

Mayor Fielder announced that item #11 has been withdrawn by the applicant. Speakers for that item may speak under item #4, Citizens Comments
3. Staff Comments: Jim Bechtol – Recognition of Wes Skaggs
Jim Bechtol, Director of Development Services introduced Wes Skaggs and recognized him for his designation of PGA Golf Pro of the Year for the Central Texas Region from the Austin Amateur Golf Association
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
**Karen Thompson 11327 Old 2243 West – spoke about Liberty Fest and how nice it was,
about the sidewalks along Old 2243 West and Brushy Creek that runs along Broade
Steve Kovaks 2628 Homecoming- spoke about the zoning case at Lakeline & Osage
Steve Brand 1802 Alamo Bound – spoke about the zoning at Lakeline & Osage
Jim Smit – 2606 Running Wyld – spoke about the zoning at Lakeline & Osage**
5. Proclamation in recognition of Breast Feeding Month
Council Member Cantwell read the Proclamation and presented it to Sandy of the Williamson County and Cities Health District

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: June 21, 2012
7. Second reading of an ordinance on annexation of 51.88 acres, 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

8. Second reading of an Ordinance for Zoning Case# 12-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 500 W. Broade Street, Leander, Williamson County, Texas

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

PUBLIC HEARING: NO ACTION

9. **Public Hearing** on Franchise Agreement for Private Ambulance Service with Capital Ambulance Bill Gardener, Fire Chief explained

PUBLIC HEARING: ACTION

10. a. **Public Hearing** on the Issuance of a City of Leander, Texas Tax Note in an Amount Not to Exceed \$3,000,000
Kent Cagle, City Manager explained

Steve Kovach – 2628 Homecoming asked for an explanation on impact fees

- b. **Action** on an Ordinance Authorizing the Issuance of \$3,000,000 "City of Leander, Texas Tax Note, Series 2012" and Enacting Provisions Incident and Related to the Issuance of Said Note.

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

**Mayor Fielder called a break at 7:30 p.m.
Council reconvened from break at 7:48 p.m.**

11. a. **Public Hearing** on Zoning Case #12-Z-016: Consider a zoning change for 3.123 acres, more or less, for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Boulevard from SFU-2-B, Single Family Urban and LC-2-B, Local Commercial to LO-2-A, Local Office and LC-3-A, Local Commercial, Leander, Williamson County, Texas.
Applicant: Kristiana Alfsen on behalf of Lookout Development Group, LP and Key Deer Holdings, LP
Mayor Fielder announced that this item has been withdrawn by the Applicant.

- b. **Action** on Zoning Case #12-Z-016: Amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located to the northwest of the intersection of Osage Drive and Lakeline Boulevard, Leander, Williamson County, Texas
No Action

12. a. **Public Hearing** on Zoning Case #12-Z-017: Consider a zoning change for 51.88 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, Single Family Rural (upon annexation) to PUD, Planned Unit Development, Leander, Williamson County, Texas
Applicant: Blake Rue on behalf of Margaret Moser and Carolyn S. Meihaus
**Jim Bechtol, Director of Development Services explained
Blake Rue – Developer – explained the project
Colby Denison with Merritt Properties- spoke about the project**

Karen Thompson 11327 Old 2243 West – spoke for the zoning
 Jim Smit 2606 Running Wyld – inquired about school attendance for this project
 Tracy Brown 505 Osage Drive – asked for xeriscape , environmental impact and traffic control
 Ivan Young 2606 Osage Drive – concerned about the density
 Mike Delazoto 2602 Raindance – concerned about the natural landscape
 Steve Brand - asked that this item be tabled
 Laurie Ambrick 1908 Western Justice- spoke about using natural landscaping
 Ivan Young 2606 Osage – spoke about the density
 Michell Zolor 701 Meadowview Drive – spoke in favor of the zoning
 Karen Thompson 11327 Old 2243 West – spoke about the growth in Leander

b. Action on Zoning Case #12-Z-017: Amending Ordinance #05-018, the Composite Zoning Ordinance 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 Leander, Williamson County, Texas
Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Lynch.
Motion passes, all voting “aye”

REGULAR AGENDA

13. Consider a Resolution to waive the City of Leander’s right to purchase 2.363 acres of surplus right-of-way that bisects a 22.252 acre tract owned by American Bank of Commerce (Bank)

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

14. Consider an Ordinance to amend Park Rules and Regulations
Steve Bosak, Parks & Recreation Director explained

Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Dishongh.
Motion passes, 6 to 1 with Council Member Lynch voting against

15. Consider Employee Insurance Benefits for Fiscal Year 2012/13
Kent Cagle, City Manager explained

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

16. Consider an Ordinance regulating Through Truck Traffic for Osage Drive
Wayne Watts, City Engineer explained

Tracy Brown – 505 Osage- spoke about the traffic on Osage

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

17. Consider an Agreement with Pedernales Electric Co-op to Relocate Underground Utilities
Wayne Watts, City Engineer explained

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

18. Consider an Ordinance Renaming a portion of CR 269 to Hero Way
Jim Bechtol, Director of Development Services explained

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

**Eric Nichols, Attorney for John Cowman spoke about the Ethics charges brought against
John Cowman**

EXECUTIVE SESSION

Convene into executive session pursuant to Sec. 551.071, Tex. Gov't. Code, and Rule 1.05,
Tex. Rules of Prof. Conduct, to consult with legal counsel regarding:

- a) threatened litigation regarding recommendations from the Ethics Commission
- b) the creation of Municipal Utility Districts No. 18, 19 and 20

and pursuant to Section 551.074 of the Tex. Gov't. Code [Certain Personnel Deliberations]
to evaluate and discuss the employment of a Chief of Police

**Council convened into executive session at 8:47 p.m.
Council reconvened into open session at 9:55 p.m.**

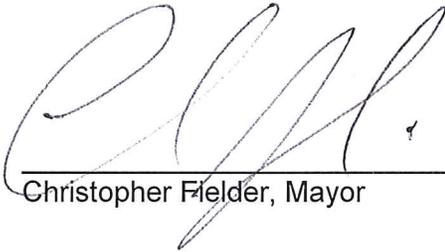
Reconvene into open session and take action on item #'s 19 through 23 as Council deems appropriate:

19. Consider an ordinance consenting to the creation of Municipal Utility District No. 18
**Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Garcia
Motion passes, all voting "aye"**
20. Consider an ordinance consenting to the creation of Municipal Utility District No. 19
**Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Cantwell
Motion passes, all voting "aye"**
21. Consider an ordinance consenting to the creation of Municipal Utility District No. 20
**Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Dishongh
Motion passes, all voting "aye"**
22. Consider employment of a Chief of Police
Kent Cagle made a recommendation to appoint Greg Minton as Police Chief

**Motion made by Mayor Fielder to authorize the City Manager to move Captain Greg Minton into
the Chief of Police position and make it official. Second by Council Member Cantwell
Motion passes, all voting "aye"**

**Blanche Corley – 403 Hernandos Loop presented Chief Minton with a quilt representing Police
Departments across the state.**

23. Consider recommendations from the Ethics Commission
Motion made by Council Member Navarrette to accept the report from the Ethics Commission. The report will serve as the letter of reprimand and censure. Second by Council Member Garcia Motion passes, 6 to 1 with Council Member Lynch voting against.
24. Council Members Closing Statements
Council Members made their closing statements
25. Adjournment
With there being no further business, the meeting adjourned at 10:15 p.m.



Christopher Fielder, Mayor



Debbie Haile, TRMC City Secretary

