



MINUTES

WORKSESSION AND REGULAR CITY COUNCIL MEETING CITY OF LEANDER, TEXAS



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

Thursday ~ August 16, 2012 at 6:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell (Mayor Pro Tem)

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh

Place 3 – Simon Garcia

Place 6 – David Siebold

City Manager – Kent Cagle

WORKSESSION: 6:00 p.m.

Mayor Fielder called the work session to order at 6:02 p.m. All Council Members present

Presentation from Pix Howell on rebranding of the TOD

Presentation given by Pix Howell, Urban Design Officer, Jerri Conrado and Amy McDonough with Marketing Ventures, Inc.

REGULAR MEETING: 7:00 p.m.

1. Open meeting, Invocation, Pledges of Allegiance

Mayor Fielder opened the regular meeting at 7:04 p.m. and welcomed those in attendance

Invocation delivered by Mayor Fielder

2. Roll Call

All present

3. Staff Comments:

No staff comments

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

No Citizen Comments

5. Pedernales Electric Coop (PEC) Presentation – Tessa Doehrman

Tessa Doehrman with PEC was not present. This item was tabled.

6. Proclamation declaring August 2012 as "Wildfire Safety Awareness Month" – Council Member Garcia

Council Member Garcia read the Proclamation

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: August 2, 2012

8. Consider Special Permit for the Bluegrass Festival

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

PUBLIC HEARING – NO ACTION

9. Public Hearing on the Proposed Budget for FY 2012-13
Kent Cagle, City Manager gave a presentation

No speakers

10. Public Hearing on a Proposal to Adopt a Tax Rate for FY 2012-13
Kent Cagle, City Manager explained

No speakers

11. Second Public Hearing on 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 western City Limits extending approximately 1,150 feet to the east along CR 179, including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

No speakers

12. Second Public Hearing on annexation of a 10.191 acre parcel, more or less, located in Williamson County, Texas, located at 10820 E. Crystal Falls Parkway, including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

No speakers

13. Second Public Hearing on annexation of a 73.323 acre parcel, more or less, located in Williamson County, Texas, generally located approximately 1,150 feet to the east of the western City Limits and to the South of CR 179, including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

No speakers

PUBLIC HEARING: ACTION

14. a. **Public Hearing** on Subdivision Case #12-CP-005: Consider a Concept Plan for Connelly's Crossing, for 51.89 acres, more or less, generally located 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. Applicant: Blake Rue on behalf of Margaret Moser and Carolyn S. Meihaus
Jim Bechtol, Director of Development Services explained

No speakers

b. Action on Subdivision Case #12-CP-005: a Concept Plan for Connelly's Crossing, Leander, Williamson County, Texas
Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Navarrette. Motion passes, all voting "aye"

15. **a. Public Hearing** on Zoning Case #12-TOD-001: Consider a zoning change for 0.388 acres, more or less, for a parcel located at 305 Willis Street from SFU-2-B, Single Family Urban to PUD-TOD, Planned Unit Development – Transit Oriented Development, Leander, Williamson County, Texas
Applicant: William and Richele Davies
Jim Bechtol, Director of Development Services explained

Reese Davis, 201 West Drive – spoke against the zoning due to flooding
Peggy Roberts, 302 W. Broade – spoke against the zoning due to issues with flooding and access to her property

b. Action on Zoning Case #12-TOD-001: amending the zoning on the property located at 305 Willis Street from SFU-2-B to PUD-TOD, Leander, Williamson County, Texas
Motion made by Council Member Navarrette to approve. Second by Council Member Siebold. Motion passes, all voting "aye"

16. **a. Public Hearing** on Zoning Case #12-Z-020: Consider a zoning change for 69.23 acres, more or less, located at the northwest corner of Old 2243 W and US Hwy 183 from SFU-2-B, Single Family Urban, LC-2-B, Local Commercial and GC-3-C, General Commercial to SFL-2-B, Single Family Limited, SFC-2-B, Single Family Compact and SFU-2-B, Single Family Urban, Leander, Williamson County, Texas. Applicant: John Dermanci on behalf of HEB Grocery Co,
Jim Bechtol, Director of Development Services explained

This item was postponed by the applicant

b. Action on Zoning Case #12-Z-020; amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at the northwest corner of Old 2243W and US Hwy 183, Leander, Williamson County, Texas
No action taken – applicant postponed and will bring back at a later date

17. **a. Public Hearing** on Ordinance Case #12-OR-005: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to add definition for assisted living and nursing home; to add such use to the General Commercial use component
Jim Bechtol, Director of Development Services explained

No speakers

b. Action on amendment of article 14.200, the Composite Zoning Ordinance, to add definitions for assisted living and nursing home; to add such use to the General Commercial use component
Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Garcia. Motion passes, all voting "aye"

REGULAR AGENDA

18. Consider Conditional Award of Construction Contract for Mel Mathis Avenue (CR273) and San Gabriel Parkway (CR274) Project
Wayne Watts, City Engineer explained

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

19. Consider acceptance and authorization for Mayor to execute Warranty Deed Dedications of Rights-of-Way (ROW) for the Leander "T"
Pix Howell, Urban Design Officer explained

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

20. Consider a Resolution approving the Brushy Creek Regional Utility Authority Proposed Annual Operating Budget for Fiscal Year 2012-2013
Robert Powers, Finance Director explained

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

21. Consider an Ordinance setting School Zone Speed Limits for Lakeline Boulevard at Osage Drive
Wayne Watts, City Engineer explained

**Motion made by Council Member Navarrette to approve. Second by Council Member Siebold.
Motion passes, 6 to 1 with Council Member Dishongh voting against**

EXECUTIVE SESSION

22. Convene into executive session pursuant to Section 551.074 of the Tex. Gov't. Code [Certain Personnel Deliberations] to discuss appointment of Independent Counsel to the Ethics Commission

**Council convened into executive session at 8:08 p.m.
Council reconvened into open session at 8:20 p.m.**

23. Reconvene into open session to take action as deemed appropriate regarding appointment of Independent Counsel to the Ethics Commission

Motion made by Mayor Pro Tem Cantwell to appoint Greg Hudson as Legal Counsel to the Ethics Commission. Second by Council Member Garcia. Motion passes, all voting "aye"

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

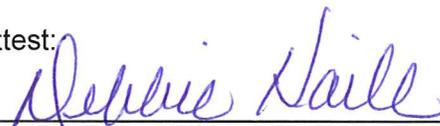
25. Adjournment
With there being no further business, the meeting adjourned at 8:23 p.m.



Christopher Fielder, Mayor



Attest:



Debbie Haile, TRMC, City Secretary