



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



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

Thursday ~ September 6, 2012 at 7:00 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	

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
Council Member Garcia absent. All others 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.
Karen Thompson 11327 Old 2243 West – spoke about her cat being killed by stray dogs and the interaction with the Leander Police
5. Recognition of Leander Public Arts Commission (LPAC) “Water Theme Exhibit”
July 27 through October 26, 2012
Kirk Clennan, Director of Economic Development recognized the artists who displayed their art for the Exhibit

Mayor Fielder asked the Council to break for a picture with the Artists
6. Proclamation declaring September 19th as “Texting Can Wait Day” – Council Member Lynch
Council Member Lynch read the Proclamation

Mayor Fielder asked the Council to break for a picture with Susan Merrick of AT&T

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: August 16, 2012
Special Meeting: August 23, 2012
8. Second Reading of an Ordinance for Ordinance Case #12-OR-005: amending sections 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

9. Second Reading of an Ordinance for Zoning Case #12-TOD-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 305 Willis Street, Leander, Williamson County, Texas

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

PUBLIC HEARING – NO ACTION

10. First Public Hearing on annexation of a 253.07 acre parcel, more or less, located in Williamson County, Texas. Generally located along the east side of Ronald Reagan Boulevard north of FM 2243 and south of the San Gabriel River including the abutting streets, roadways, and rights of way.

No speakers

PUBLIC HEARING: ACTION

11. a. **Public Hearing** on the Proposed Budget for FY 2012-13
Robert Powers, Finance Director explained

No speakers

- b. **Action** on an Ordinance to adopt the Annual Budget for FY 2012-13

Motion made by Mayor Fielder to move to ratify the property tax increase reflected in the proposed budget. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

Motion made by Mayor Fielder to move to approve the proposed budget for FY 2012-13. Second by Council Member Dishongh. Motion passes, all voting "aye"

12. a. **Public Hearing** on Zoning Case #12-Z-015: Consider a zoning change for 13.832 acres, more or less, of two parcels located at 10820 E. Crystal Falls Parkway from interim zoned (upon annexation) SFR-1-B, Single Family Rural and LC-a-B, Local Commercial to MF-3-B, Multi Family, Leander, Williamson County, Texas. Applicant: Daniel Hart, P.E. on behalf of CWHS 272 Ltd. c/o McAllister & Associates – Jimbo Cotton
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Zoning Case #12-Z-015: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 10820 E. Crystal Falls Parkway, Leander, Williamson County, Texas

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

13. a. **Public Hearing** on Zoning Case #12-Z-021: Consider a zoning change for 67.880 acres, more or less, located at 451 CR 179 from interim zoned (upon annexation) SFR-1-B, Single Family Rural, to SFC-2-B, Single Family Compact, Leander, Williamson County, Texas.
Applicant: Chris Lynch on behalf of Robert Katusak
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Zoning Case #12-Z-021; amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 451 CR 179, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Cantwell to approve zoning SFC-2-A. Second by Council Member Siebold. Motion passes, all voting "aye"

14. a. **Public Hearing** on Ordinance Case #12-OR-006: Consider an Ordinance amending sections of Article 14.200, the Composite Zoning Ordinance, to modify sidewalk requirements
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Zoning Case #12-OR-006: amending sections of Article 14.200, the Composite Zoning Ordinance to modify sidewalk requirements

Mayor Fielder tabled this item and asked that staff bring it back to a future meeting and requested staff to bring back further recommendations with guidance from council.

15. a. **Public Hearing** on Ordinance Case #12-OR-007: Consider an Ordinance amending Article 3.000 (j) of Appendix A, Leander Code of Ordinances, adding fees for site development
Jim Bechtol, Director of Development Services explained

No speakers

- b. **Action** on Ordinance Case #12-OR-007; amending Article 3.000 (j) of Appendix A, Leander Code of Ordinances, adding fees for site development

Mayor Fielder tabled this item and asked that staff bring it back to a future meeting and requested staff to bring back further recommendations with guidance from council.

REGULAR AGENDA

16. First Reading of an Ordinance on annexation of 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

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

17. First Reading of an Ordinance on annexation of 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 on the south side of CR 179, including the abutting streets, roadways, and rights-of-way

Jim Bechtol, Director of Development Services explained

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

18. First Reading of an Ordinance on annexation of 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

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

19. Consider an Ordinance amending the TMRS Updated Service Credit
Kent Cagle, City Manager explained

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

20. First Reading of an Ordinance to Adopt a Tax Rate for FY 2012-13
Robert Powers, Director of Finance explained

Motion made by Mayor Fielder to move that the property tax rate be increased by the adoption of a tax rate of \$0.67042 which is effectively a 1.81% increase in the tax rate. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

21. Consider authorizing a Funding Agreement with Williamson County Children's Advocacy Center
Robert Powers, Director of Finance explained

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

22. Consider authorizing a Funding Agreement with Williamson-Burnet County Opportunities, Inc.
Robert Powers, Director of Finance explained

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

23. Consider a Resolution declaring every other month designated to support a local charity beginning with September 2012 in support of Hill Country Community Ministries – Sponsored by Mayor Pro Tem Cantwell
Mayor Pro Tem Cantwell explained

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

24. Consider appointments to the Charter Review Committee

Mayor Pro Tem Cantwell asked this item to be tabled and brought back to council on the next meeting agenda

25. Appoint Two Council Liaisons' and form the Leander Economic Development Committee to start receiving applications for Committee Members - Sponsored by Mayor Fielder

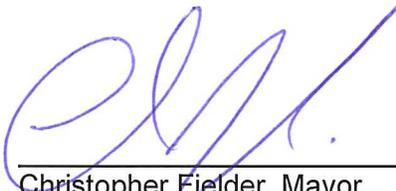
Motion made by Mayor Fielder to appoint Council Member Dishongh and Council Member Garcia to serve as liaisons to the Economic Development Committee. Second by Council Member Navarrette. Motion passes, all voting "aye"

26. Council Members Closing Statements

Council Members gave their closing statements

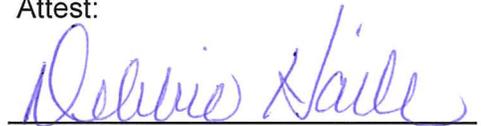
27. Adjournment

With there being no further business, the meeting adjourned at 8:30 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC City Secretary

