



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



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

Thursday ~ October 4, 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

Mayor Fielder delivered the invocation

2. Roll Call

All present except Council Member Lynch

3. Staff Comments: Police Chief Minton – introduction of Asst. Police Chief Jeff Hayes

Chief Minton introduced our new Asst. Police Chief Jeff Hayes

Steve Bosak, Parks & Recreation Director informed Council of the

Reschedule date for the Bluegrass Festival which was cancelled last

Weekend due to weather: Reschedule Date: October 27, 2012

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

Please turn in speaker request form before the meeting begins.

Sarah Holland, P.O. Box 29295, Austin –with the “Clean Air Texas of Austin”

talked about her organization and asked for a donation of \$4000.00

5. Proclamation recognizing National Domestic Violence Awareness Month

Sponsored by Council Member Navarrette

Council Member Navarrette read the Proclamation

Mayor Fielder moved to item #14 at this time

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: September 20, 2012

7. Second Reading of an Ordinance for Zoning Case #12-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 10930 E. Crystal Falls Parkway, Leander, Williamson County, Texas

8. Second Reading of an Ordinance for Zoning Case #12-Z-023: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels generally located to the northeast of the intersection of RM 1431 and the western city limits, Leander, Travis County, Texas

9. Authorize Interlocal Agreement for Joint and Cooperative Purchasing by and between the Cities of Round Rock, Cedar Park, Hutto, Leander, Georgetown, Taylor and Pflugerville, Texas and the Brushy Creek Regional Utility Authority and open to other eligible governmental entities.

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

PUBLIC HEARING: ACTION

Mayor Fielder pulled item #10 from the agenda. It will be on the next agenda at the special Called meeting on October 11, 2012 at 6:00 p.m.

10. a. **Public Hearing** on Zoning Case #12-Z-022: Consider a zoning change for 253.07 acres, more or less for nine parcels generally located near the northeast corner of the intersection of RM 2243 and Ronald Reagan Boulevard, from interim zoning (upon annexation) of SFR-1-B, Single Family Rural, and currently zoned SFS-2-B, Single Family Suburban to SFR-2-B, Single Family Rural, Leander, Williamson County, Texas. Applicant: Brian Williams, P.E. on behalf of Land Buddies, LLC
- b. **Action** on Zoning Case #12-Z-022: amending Ordinance #05-018, the Composite Zoning Ordinance for 9 parcels generally located near the northeast corner of the intersection of RM 2243 and Ronald Reagan Boulevard, Leander, Williamson County, Texas

REGULAR AGENDA

11. Consider Contract Awards for 2012 Landscape Maintenance & Mowing Services
Steve Bosak, Parks & Recreation Director explained

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

12. Consider Development Agreement with Randall's Food and Drug L.P.
Jim Bechtol, Director of Development Services explained

Council Member Siebold asked about the tree removal, retention pond and the roads. Mayor Fielder asked about the signage and the incentives

Michael DeLaZerda, 2602 Raindance, Leander - spoke against the Agreement

Mike Seifert with Lookout Group answered questions about the tree removal

David Hardin with Randalls spoke about the tree removal on the property

John Ford, 1805 Alamo Bound, Leander – spoke about the tree removal and fee waivers in the agreement

Audrey Poche- 1807 Alamo Bound, Leander – asked about the retaining pond and loading zone and the tree removal

Motion made by Council Member Navarrette to approve. Second by Council Member Garcia. Motion passes, 5 to 1 with Council Member Siebold voting against

13. Consider authorization for City Manager to execute a Construction Design Contract for Phase II Improvements in Benbrook Ranch Park
Steve Bosak, Parks & Recreation Director explained

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

14. Consider Dedication and a Resolution Naming the Fire Administration Building located at 101 East Sonny Drive the "Biff Johnson Fire Administration Building"
Kent Cagle, City Manager explained

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

Each Council Member signed the Resolution and presented it to Mrs. Serena Johnson, Biff Johnson's spouse

Mayor Fielder moved back to the Consent Agenda, Item #6 at this time

15. Consider Pledge in Support of the Healthy at H-E-B Community Challenge and the It's Time Texas Movement. *Sponsored by Mayor Fielder and Council Member Navarrette*
Mayor Fielder explained

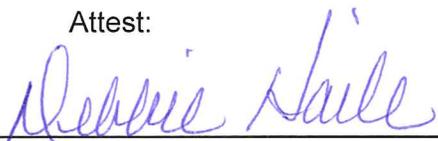
Motion made by Council Member Navarrette to approve. Second by Council Member Garcia. Motion passes, all voting "aye"

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

17. Adjournment
With there being no further business, the meeting adjourned at 8:40 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile, TRMC, City Secretary

