

MINUTES



CITY COUNCIL MEETING CITY OF LEANDER, TEXAS

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

Thursday ~ November 29, 2012 at 7:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia

Place 4 – Mitchell Cantwell (Mayor Pro Tem)

Place 5 – Jason Dishongh

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
Invocation delivered by Council Member Lynch

2. Roll Call
All present

3. Staff Comments: **Steve Bosak, Park and Recreation Director reminded Council of The Christmas Parade and Tree Lighting on December 1st.**

Mayor Fielder recognized City Manager, Kent Cagle for his one year anniversary
With the City of Leander

4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation from TxDOT to the Leander Police Department
Carol Campo with TxDOT presented Chief Minton with a \$3000.00 check for The Police Department participation in the “Click it or Ticket” Program

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: November 1, 2012
Special Meeting: November 8, 2012
7. Second reading of an Ordinance for Zoning Case #12-Z-024: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 1551 County Road 269, Leander, Williamson County, Texas
8. Consider approval of amendments to the Parks Rules and Regulations Ordinance

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

PUBLIC HEARING: ACTION

9. a. **Public Hearing** on Zoning Case # 12-Z-020: Consider a zoning change for 69.23 acres, more or less, for a parcel generally located at the northwest corner of Old 2243 West and US Hwy 183, approximately 600 feet west of N US Hwy 183 and 1,100 feet north of Old 2243 West 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: Jenn Dermanci on behalf of HEB Grocery Company
Robin Griffin, Senior Planner explained
Sean Compton, Representative for the Property explained the zoning request
Tom Booty with DR Horton spoke about the zoning request

- b. **Action** on Zoning Case #12-Z-020: amending Ordinance 05-018, the Composite Zoning Ordinance for a parcel generally located at the northwest corner of Old 2243 West and US Hwy 183, Leander, Williamson County, Texas

Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Cantwell. Motion fails 4 to 3 with Council Members Dishongh, Siebold, Garcia and Lynch voting against.

Motion made by Council Member Navarrette to approve with the requirement that the 40 ft. lots be changed to 50 ft. lots. Second by Council Member Dishongh. Motion passes 5 to 2 with Council Members Garcia and Lynch voting against

Applicant requested postponement of the 2nd reading of the Ordinance to the January 17th meeting

10. a. **Public Hearing** on Zoning Case # 12-Z-027: Consider a zoning change for 0.881 acres, more or less, for a parcel generally located at the northwest corner of Osage Drive and Highland Trail from SFU-2-B, Single Family Urban to LO-1-A, Local Office, Leander, Williamson County, Texas
Applicant: Mike Siefert on behalf of Lookout Development Group, LP
This item has been withdrawn by the applicant

Mayor Fielder announced that item # 10 has been withdrawn by the applicant

PUBLIC HEARING: NO ACTION

11. First Public Hearing on the unilateral annexation of an area consisting of 10.01 acres, more or less, located in Williamson County, Texas, generally located west of Bagdad Road, south of the Falcon Oaks subdivision, and north of the Leander Public Library, including the abutting streets, roads, and rights-of-way. (Area A)

No speakers

Robin Griffin, Senior Planner explained items # 11 – 19

12. First Public Hearing on the unilateral annexation of an area consisting of 366.64 acres, more or less, located in Williamson County, Texas, generally located south of Hero Way, west of Ronald W Reagan Blvd, north of RM 2243, and east of County Road 269, including the abutting streets, roads, and rights-of-way. (Area B)

No speakers

13. First Public Hearing on the unilateral annexation of an area consisting of 265.22 acres, more or less, located in Williamson County, Texas, generally located south of RM 2243, west of the Ridgmar Landing subdivision, north of County Road 271, and east of 183A, including the abutting streets, roads, and rights-of-way. (Area C)

**Jean Henthorne – 701 Private Road 920 – spoke against the annexation of her property
Ron Davis- 551 Private Road 920 – spoke against the annexation**

14. First Public Hearing on the unilateral annexation of an area consisting of 213.4 acres, more or less, located in Williamson County, Texas, generally located west of Sections 2 and 3 of the Cold Springs subdivision, north of Blockhouse Creek, east of 183A, and south of E Crystal Falls Parkway, including the abutting streets, roads, and rights-of-way. (Area D)

No speakers

15. First Public Hearing on the unilateral annexation of an area consisting of 0.07 acres, more or less, located in Williamson County, Texas, generally located south of the Hazlewood subdivision, west of Ronald W Reagan Blvd, north of Blockhouse Creek, and approximately 1 mile east of 183A, including the abutting streets, roads, and rights-of-way. (Area E)

No speakers

16. First Public Hearing on the unilateral annexation of an area consisting of 22.38 acres, more or less, located in Williamson County, Texas, generally located west of Ronald W Reagan Blvd, 1-1/4 miles south of E Crystal Falls Pkwy, east of the Lakewood Country Estates Subdivision, and 4/10 of a mile north of County Road 180 (Area F)

No speakers

17. First Public Hearing on the unilateral annexation of an area consisting of 97.94 acres, more or less, located in Williamson County, Texas, and generally located south of the Valley View subdivision, east of Ronald W Reagan Blvd, north of County Road 179, and west of County Road 175, including the abutting streets, roads, and rights-of-way. (Area G)

No speakers

18. First Public Hearing on the unilateral annexation of an area consisting of 268.17 acres, more or less, located in Williamson County, Texas, and generally located south of County Road 179, east of Ronald W Reagan Blvd, approximately 0.4 miles north of County Road 180, and west of County Road 175, including the abutting streets, roads, and rights-of-way. (Area H)

No speakers

19. First Public Hearing on the unilateral annexation of an area consisting of 30.79 acres, more or less, located in Williamson County, Texas, and generally located south of County Road 179, approximately 1 mile east of Ronald W Reagan Blvd, approximately 500 feet northwest of Acacia Dr, west of County Road 175, and including a portion of County Road 179, including the abutting streets, roads, and rights-of-way. (Area I)

No speakers

REGULAR AGENDA

20. Consider Award of Construction Contract for the County Glen Improvements Project
Wayne Watts, City Engineer explained

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

21. Consider Amendment No. 2 for Task Order KFA-20 with K. Friese & Associates, Inc., for Professional Services for County Glen and Hernandos Loop Street and Drainage Improvements
Wayne Watts, City Engineer explained

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

22. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Leander Independent School District Burleson Subdivision
Terri Crauford, Asst. City Engineer explained

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

23. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Sarita Valley, Phase 2A, Subdivision
Terri Crauford, City Engineer explained

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

24. Consider an amendment to Section 2.07 of the Leander Personnel Policy dealing with Outside Employment
Greg Minton, Police Chief explained

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

25. Consider acceptance of Planning & Zoning Commission Progress Report for October 2011 to October 2012
Robin Griffin, Senior Planner explained

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

26. Consider a Resolution accepting the petition for annexation of a 0.781 acre parcel, more or less, Located in Williamson County, Texas, generally located on the north side of CR 179 from the Intersection of Sam Bass Road/CR 175 west along CR 179, including the abutting streets, Roadways and rights-of-way
Robin Griffin, Senior Planner explained

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

27. Consider a Resolution accepting the petition for annexation of a 105.9301 acre parcel, more or less, located in Williamson County, Texas, generally located to the east of the intersection of Sam Bass Road/CR 175 and CR 179, including the abutting streets, roadways, and rights-of-way
Robin Griffin, Senior Planner explained

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

28. Consider nominations and appointments to the Leander Public Arts Commission and the Economic Development Committee
Motion made by Mayor Pro Tem Cantwell to appoint Eric Ratzman to the Economic Development Committee. Second by Council Member Siebold. Motion passes, all voting "aye"

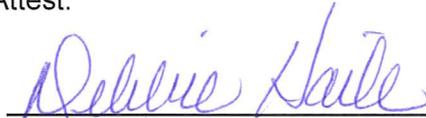
No applications have been received for the Public Arts Commission

29. Consider nomination and appointment of a council member to serve as liaison to the Parks and Recreation Advisory Board - This item sponsored by Mayor Fielder and Council Member Siebold
Motion made Council Member Siebold to appoint Jason Dishongh as the Liaison to the Parks Board. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"
30. Consider setting a date for a work session to discuss the future plans for the TOD
The worksession will be held on January 3 at 6:00 p.m. with a break for the council meeting at 7:00 p.m. and reconvene into the worksession afterwards.
31. Consider setting dates for the City Council Retreats for 2013
The Retreat dates are set for January 12, 2013 and July 13, 2013.
32. Council Members Closing Statements
Council Members gave their closing statements.
33. Adjournment
With there being no further business, the meeting adjourned at 8:35 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

