



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

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

Thursday ~ December 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 7:01 p.m. and welcomed those in attendance
Invocation delivered by Mayor Fielder**
2. Roll Call
All Present
3. Staff Comments:
Mary Bradshaw, President of Greater Leander Chamber of Commerce announced to the Council that she has resigned her position and thanked the City for the partnership during her time with the Chamber of Commerce
4. Citizen Comments: Three (3) minutes allowed per speaker
**Please turn in speaker request form before the meeting begins.
No comments**

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: November 29, 2012
**Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Dishongh.
Motion passes, all voting “aye”**

PUBLIC HEARING: ACTION

6. **a. Public Hearing** on Zoning Case # 12-Z-026: Consider a zoning change for 23.28 acres, More or less, for eleven parcels generally located at the southwest corner of RM 2243 and Ronald W. Reagan Blvd. from interim zoning (upon annexation) SFR-1-B, Single Family Rural and currently zoned SFS-2-B, Single Family Suburban to GC-3-C, General Commercial and SFS-2-B, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Scott Foster on behalf of Beasley Tract, LP/Jeremy Smitheal and Williamson County/
Dan A. Gattis
The Applicant has requested postponement of this item until the January 17, 2013 meeting
Motion made by Council Member Siebold to approve postponing this item to the January 17, 2013 meeting. Second by Council Member Garcia. Motion passes, all voting “aye”

PUBLIC HEARING: NO ACTION

7. Second 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
8. Second 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)
Merry Motley, 2689 Hero Way - inquired about the annexation and expressed her concern with the increased taxes.
9. Second 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)
Bob Brydon, Pastor at Generations Church expressed concern about the annexation and being able to expand the church in the future
10. Second 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
11. Second 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
12. Second 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
13. Second 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
14. Second 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

15. Second 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

16. Consider Award of Construction Contract for the County Road 179 Project
Wayne Watts, City Engineer explained

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

17. Consider rejecting all Bids for the Construction Contract for the Crystal Falls Parkway Pavement Rehab 2012 Project
Wayne Watts, City Engineer explained

**Motion made by Mayor Pro Tem Cantwell to approve rejection of all bids as per staff recommendations. Second by Council Member Siebold.
Motion passes, all voting "aye"**

18. Consider Contract with Pictometry International Corporation
Sean Lafferty, GIS Coordinator explained

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

19. Consider Award of Construction Contract for the City of Leander Wastewater Treatment Plant Mechanical Bar Screen
Pat Womack, Public Works Director explained

Motion made by Mayor Pro Tem Cantwell to award the construction contract to Fryer Construction. Second by Council Member Navarrette. Motion passes, all voting "aye"

20. First reading of an Ordinance on annexation of a 1.26 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard 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"**

21. First reading of an Ordinance on annexation of a 2.02 acre parcel, more or less, located in Williamson County, Texas, generally located to the southwest of the intersection of RM 2243 and Ronald W. Reagan Boulevard including the abutting streets, roadways, and rights-of-way
Jim Bechtol, Director of Development Services explained

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

22. Consider a Resolution by the Board of Directors of the Brushy Creek Regional Utility Authority to resolve an inconsistency relating to the date by which the Annual Audit must be filed

Robert Powers, Finance Director explained

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

23. Consider an Interlocal Purchasing Agreement with Houston-Galveston Area Council (HGAC)

Robert Powers, Finance Director explained

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

24. Council Members Closing Statements

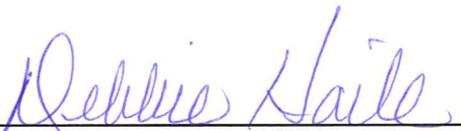
Council Members gave their closing statements

25. Adjournment

With there being no further business, the meeting adjourned at 7:30 p.m.



Christopher Fielder, Mayor

Attest: 

Debbie Haile, TRMC, City Secretary