

MINUTES



CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ January 3, 2013 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
Invocation delivered by Mayor Fielder

2. Roll Call
All present except Council Member Lynch

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.

5. Presentation from the Leander Firefighters Association

Kirke Phillips, President of Leander Firefighters Association – spoke of their intent to have possible civil service on the May ballot

Kent Cagle, City Manager gave a presentation on the Leander Firefighters Association

6. Proclamation designating January 2013 as “Central Texas SPCA” month in the City of Leander
This item sponsored by Mayor Pro Tem Cantwell
Mayor Pro Tem Cantwell read the Proclamation and presented it to Michelle Zoeller of the Central Texas SPCA

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: December 20, 2012
Work Session: December 20, 2012

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

PUBLIC HEARING: NO ACTION

8. First Public Hearing for voluntary 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
No speakers
9. First Public Hearing for voluntary 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
No speakers

REGULAR AGENDA

10. Progress Report from the Ethics Commission on the Ordinance Review
Curtis Corley, Chairman of the Ethics Commission gave a report to the Council and resigned his position on the Ethics Commission.
11. First Reading of Ordinance on the unilateral annexation of an area consisting of 10.00 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)
Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Dishongh. Motion passes, all voting "aye"
12. First Reading of Ordinance on the unilateral annexation of an area consisting of 126.27 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)
Motion made by Council Member Navarrette to approve. Second by Council Member Siebold. Motion passes, all voting "aye"
13. First Reading of Ordinance on the unilateral annexation of an area consisting of 257.75 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)
Motion made by Council Member Dishongh to approve. Second by Council Member Garcia. Motion passes, all voting "aye"
14. First Reading of Ordinance on the unilateral annexation of an area consisting of 213.40 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)
Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

15. First Reading of Ordinance 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)

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

16. First Reading of Ordinance 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)

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

17. First Reading of Ordinance 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)

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

18. First Reading of Ordinance on the unilateral annexation of an area consisting of 1.00 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)

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

19. Consider Development Agreements under Section 43.035, Texas Local Government Code, between the City of Leander and each of the following property owners:

- a. Vivek Mahendru
- b. Vivek and Lisa K. Mahendru
- c. Devidass Mahendru
- d. Devidass and Swaran Mahendru
- e. Daniel Ramirez and Candelaria Maranda
- f. Edwin N. Hudson
- g. Michael N. Hudson
- h. Mary F. Burleson Roberts
- i. Mary F. Burleson Roberts on behalf of herself and the Estate of Robert Aaron Burleson Sr.
- j. Mary F. Burleson Roberts on behalf of the Estate of Robert Aaron Burleson Sr.
- k. Tamara Lynn Ramaker
- l. Cedar Park VFW #10427 Post
- m. Subramanian LTD

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

20. Consider a Resolution of the City Council supporting the creation of and membership in a coalition of LCRA firm water supply customers.

Kent Cagle, City Manager explained

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

21. Consider acceptance of FEMA/Homeland Security Grant - SAFER Grant

Bill Gardner, Fire Chief explained

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

22. Consider Cost Sharing Agreement for Signal Improvements

Wayne Watts, City Engineer explained

Tabora McKinney, 3000 N. Lakeline Blvd. spoke about the danger of crossing Bagdad Road by Leander High School. She expressed her gratitude in something being done concerning pedestrian safety

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

23. Consider Adoption of Official City Map

Wayne Watts, City Engineer explained

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

24. Council Members Closing Statements

Council gave their closing statements

25. Adjournment

With there being no further business, the meeting adjourned at 7:55 p.m.



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

