MINUTES

CITY COUNCIL
CITY OF LEANDER, TEXAS

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

Thursday ~ January 17, 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 7:09 p.m. and welcomed those in attendance
   Council Member Lynch delivered the invocation

2. Roll Call
   All present

3. Staff Comments:
   None

4. Citizen Comments: Three (3) minutes allowed per speaker
   Please turn in speaker request form before the meeting begins.
   Jack Davis resident at Leander Station – spoke about a trail from Leander Station to HEB. He also stated that the residents have met with both Chief Gardener and Chief Minton and how many of them feel safe for the first time.

   Steve Kovacs – expressed his gratitude to the council for being responsible for the Citizens concerning the work session with the Fire Fighters Assn.

5. Recognition of Arts Commission History Exhibit October 29-January 23
   Steve Bosak, Director of Parks & Recreation introduced Stan Holcomb, Chairman of the Public Arts Commission and thanked him for his donation of the hanging system at the Leander Public Library

6. Presentation from the Leander Garden Club
   Jim Bechtol, Development Services Director explained and introduced Susan Hower, President of the Leander Garden Club who will be landscaping around the Economic Development/Chamber of Commerce Building

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: January 3, 2013
   Work Session: January 3, 2013

8. Second 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)

9. Second 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)

10. Second 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)

11. Second 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)

12. Second 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)

13. Second 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)

14. Second 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)

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

PUBLIC HEARING: ACTION

16. **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
Applicant has requested postponement of this item

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

PUBLIC HEARING: NO ACTION

17. Second 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

18. Second 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

19. Second Reading of an Ordinance for 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 W and US Hwy 183, approximately 600 feet west of N US Hwy. 183 and 1,100 feet north of Old 2243 W, Leander, Williamson County, Texas
Applicant has requested postponement of this item until February 21, 2013

Motion made by Council Member Navarrette to postpone this item until February 21, 2013. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

20. Consider acceptance and authorize Mayor to execute Warranty Deed dedication for Rights-of-Way (ROW) for the US 183 - 183A intersection improvement from Leander 183A Development LLC
Pix Howell, Urban Design Officer explained

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

21. Consider acceptance and authorize Mayor to execute Warranty Deed dedication for Rights-of-Way (ROW) for the US 183 – 183A intersection improvement from Jean Baptiste, Ltd.
Pix Howell, Urban Design Officer explained

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

22. Consider an Ordinance adopting and enacting a new Code of Ordinances and providing effective date
Kent Cagle, City Manager explained

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

23. Consider Renewal of Contract with the Leander Fire Volunteer Fire Department, Inc.
Bill Gardner, Fire Chief explained

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

24. Consider nominations and appointments to Ethics Commission for Place 2 and Place 6
Motion made by Council Member Lynch to nominate Gerald Perez for Place 2. Second by Mayor Pro Tem Cantwell. Motion passes, all voting "aye"

Motion made by Council Member Siebold to nominate Steve Kovacs for Place 6. Second by Council Member Navarrette. Motion passes, all voting "aye"

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

26. Adjournment
With there being no further business, the meeting adjourned at 7:45 p.m.

Attest:

Christopher Fielder, Mayor

Debbie Haile, TRMC City Secretary