



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ April 4, 2013 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
Williamson County Commissioner Cynthia Long delivered the invocation
2. Roll Call
All present except Mayor Pro Tem Cantwell
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.
No comments
5. Proclamation recognizing Autism Awareness Week 2013
Sponsored by Mayor Fielder
Council Member Navarrette read the Proclamation
6. Proclamation recognizing National Public Safety Telecommunications Week
Sponsored by Chief Minton
Chief Greg Minton explained the Proclamation and recognized the Telecommunications staff from the Police Department

Council Member Lynch read the Proclamation
7. Presentation regarding Vote Centers – Rachel Arnold with the Williamson County Vote Center Committee
Rachel Arnold with the Williamson County Vote Center Committee informed Council about the use of Vote Centers for the May 11, 2013 election
8. Presentation from the Library Foundation Board
Sponsored by Steve Bosak, Director of Parks & Recreation
Gary Anderson, President of the Library Foundation Board and Marc Petrick, Vice President gave an update on the Board Activities
9. Presentation from the Texas Municipal Retirement System (TMRS)
Doug Anderson with Gallagher Public Entity & Scholastic Group gave a presentation regarding the City of Leander retirement system

CONSENT AGENDA: ACTION

10. Approval of the minutes: Regular Meeting: March 21, 2013
**Motion made by Council Member Dishongh to approve. Second by Council Member Siebold.
Motion passes, all voting "aye"**

PUBLIC HEARING: NO ACTION

11. Second Public Hearing on voluntary annexation of four (4) tracts totaling 0.7107 acres, more or less, located in Williamson County, Texas, generally located approximately 500' south of CR 177, 400' east of Ronald W. Reagan Blvd, 1,900' north of CR 179 and 2,800' west of Valley View Dr.; including the abutting streets, roadways, and rights-of-way
No speakers
12. Second Public Hearing on voluntary annexation of 29.31 acre parcel, more or less, located in Williamson County, Texas, generally located south of CR 179, 1,400' west of CR 175, 400' northwest of Acacia Dr, and approximately 1 mile east of Ronald W. Reagan Blvd including the abutting streets, roadways, and rights-of-way
No speakers

PUBLIC HEARING: ACTION

13. **a. Public Hearing** on Zoning Case #13-Z-005: Consider a zoning change for .2686 acres, more or less, for a parcel located at 208 S. Brushy Street from SFU-2-B, Single Family Urban to PUD/TOD, Planned Unit Development/Transit Oriented Development, Leander, Williamson County, Texas
Applicant: Michael A. Irene
Jim Bechtol, Director of Development Services explained

No speakers
- b. Action** on Zoning Case #13-Z-005: amending Ordinance 05-018, the Composite Zoning Ordinance, for a parcel located at 208 S. Brushy Street, Leander, Williamson County, Texas
**Motion made by Council Member Siebold to approve. Second by Council Member Navarrette.
Motion passes, all voting "aye"**
14. **a. Public Hearing** on an ordinance readopting Chapter 8, Article 8.500 of the Leander Code of Ordinances, establishing curfews for minors, providing definitions, providing defenses and exceptions and providing penalties
Greg Minton, Police Chief explained

Sherry LeBlanc 2102 Cottontail Dr – spoke in favor of the ordinance
- b. Action** on an ordinance readopting Chapter 8, Article 8.500 of the Leander Code of Ordinances, establishing curfews for minors, providing definitions, providing defenses and exceptions and providing penalties
**Motion made by Council Member Navarrette to approve. Second by Council Member Lynch.
Motion passes, all voting "aye"**

REGULAR AGENDA

15. Consider a Resolution granting authority to the City Manager to establish purchasing policies and procedures and authority to approve change orders subject to limitations set by state law, as amended
Robert Powers, Finance Director explained

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

16. Consider extension to the Facilities Agreement deadline for Travis County MUD's 19, 20 and 21 to June 3, 2013 for the owner to execute the agreements.
Kent Cagle, City Manager explained

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

17. Consider Changes to City of Leander Personnel Policy Section 5.11 Changes to Injuries on the Job
Bill Gardner, Fire Chief explained

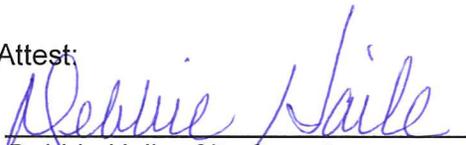
**Motion made by Council Member Siebold to approve. Second by Council Member Navarrette.
Motion passes, all voting "aye"**

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

19. Adjournment
With there being no further business, the meeting adjourned at 8:25 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile, City Secretary