

# MINUTES

## WORK SESSION AND REGULAR COUNCIL MEETING AGENDA



### CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ April 18, 2013 at 5:30 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**

#### WORK SESSION

1. Open Work Session  
**Mayor Fielder opened the work session at 5:30 p.m.**
2. Roll Call  
**All present except Council Member Dishongh  
Council Members Lynch and Siebold arrived late**
3. Discussion on the X-Park USA, Leander, Texas  
**Gary Blackwell and his team gave a presentation on the proposed X-Park  
Council held a discussion**
4. Adjourn  
**The work session adjourned at 7:00 p.m.**

#### REGULAR COUNCIL MEETING

1. Open meeting, Invocation, Pledges of Allegiance  
**Mayor Fielder opened the Regular meeting at 7:10 p.m.  
Council Member Lynch delivered the invocation**
2. Roll Call  
**All present except Council Member Dishongh**
3. Staff Comments: Pat Womack, Director of Public Works on Spring Clean Up Day, May 18th  
**Pat Womack, Director of Public Works talked about Spring Clean-Up Day**

4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
**Blanche Corley, 403 Hernandos Loop – commended Wayne Watts, City Engineer and the Contractors who are working on the Hernandos Loop roadway project**
5. Proclamation recognizing STEM Education Week  
*Sponsored by Mayor Fielder*  
**Mayor Pro Tem Cantwell read the Proclamation and presented it to Maria Williams**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: April 4, 2013
7. Second reading of an Ordinance 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
8. Consider approval of Liberty Fest Agreements  
**Mayor Fielder pulled item # 8 from the Consent Agenda**

**Motion made by Council Member Navarrette to approve items 6 & 7. Second by Council Member Siebold. Motion passes, all voting “aye”**

**Steve Bosak, Director of Parks & Recreation answered questions on item #8**

**Motion made by Mayor Pro Tem Cantwell to approve item # 8. Second by Mayor Fielder. Motion passes, all voting “aye”**

**PUBLIC HEARING: ACTION**

9. **a. Public Hearing** on Zoning Case #13-Z-006: Consider a zoning change for 131.42 acres, more or less, for eight parcels located at 10760, 10824, 10850, 10860, & 10870 E. Crystal Falls Parkway from interim SFR-1-B, Single Family Rural, interim SFS-2-B, Single Family Suburban and LI-3-D, Light Industrial to GC-3-C, General Commercial, LC-1-C, Local Commercial, SFC-2-B, Single Family Compact, SFU-2-B, Single Family Urban, and LC-2-B, Local Commercial, Leander, Williamson County, Texas  
*Applicant: John Avery, Jr. on behalf of Richard & Linda Davis, CS Leander I, Ltd., David & Mary Brown, Robert & Eva Waley, and Cathy L. Cluck*  
**Jim Bechtol, Director of Development Services explained**
- b. Action** on Zoning Case #13-Z-006: amending Ordinance 05-018, the Composite Zoning Ordinance, for eight parcels located at 10760, 10824, 10850, 10860, & 10870 E. Crystal Falls Parkway , Leander, Williamson County, Texas  
**Motion made by Mayor Pro Tem Cantwell to approve as passed by P&Z with LC-1-B instead of LC-1-C, the existing LC-2-B, GC-2-A, SFC-2-B and SFU-2-B. Second by Council Member Navarrette. Motion passes, all voting “aye”**

10. **a. Public Hearing** on Subdivision Case #12-CP-008: on a Concept Plan for Kittie Hill, 145.26 acres, more or less located approximately 1,300 feet to the northwest of the intersection of Ronald W. Reagan Blvd. and Hero Way, Williamson County, Texas  
*Applicant: Alex Clarke P.E. with Longaro & Clarke on behalf of Denford Aviation Services, Inc.*  
**Jim Bechtol, Director of Development Services explained**
- b. Action** on Subdivision Case #12-CP-008: a Concept Plan for Kittie Hill, Williamson County, Texas  
**Motion made by Mayor Pro Tem Cantwell to approve. Second by Council Member Garcia**  
**Motion passes, all voting "aye"**
11. **a. Public Hearing** on Special Use Permit Case #13-SU-001: a Special Use Permit for a temporary parking lot associated with the model home complex, located at 2233 Grand Lake Parkway, Cold Springs Section 1, Leander, Williamson County, Texas  
*Applicant: Agent Brent Baker, Vice President of Land on behalf of Pulte, Stephen Teodecki*  
**Jim Bechtol, Director of Development Services explained**
- b. Action** on Special Use Permit Case #13-SU-001: a Special Use Permit for a temporary parking lot at 2233 Grand Lake Parkway, Leander, Williamson County, Texas  
**Motion made by Council Member Siebold to approve. Second by Council Member Navarrette**  
**Motion passes, all voting "aye"**
12. **a. Public Hearing** on establishing Construction Zone Speed Limits of 30 mph for CR 179 from Ronald Reagan Blvd. to CR 175  
**Wayne Watts, City Engineer explained**
- b. Action** on an Ordinance establishing Construction Zone Speed Limits for CR 179  
**Motion made by Council Member Garcia to approve. Second by Council Member Lynch.**  
**Motion passes, all voting "aye"**

**REGULAR AGENDA**

13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Crystal Crossing, Phase 2, and Crystal Crossing, Phase 1, Drainage Swale  
**Wayne Watts, City Engineer explained**
- Motion made by Council Member Siebold to approve. Second by Council Member Navarrette.**  
**Motion passes, all voting "aye"**
14. Consider items to be presented to Williamson County for the upcoming Bond Election  
**Kent Cagle, City Manager explained**  
**Projects presented: Old 2243 W from 183 to Lakeline Blvd/ Hero Way extension to Ronald Reagan Blvd.**  
**Bagdad North from 2243 to CR180**  
**CR 271 from Crystal Falls Parkway to 183A**  
**Bagdad Heritage Trail**  
**Metro Trail from Hero Way to Metro Station on 183**
- Motion made by Mayor Pro Tem Cantwell to approve as presented by staff. Second by Council Member Navarrette.**
- A discussion was held concerning San Gabriel Parkway extension.**
- Amended motion made by Mayor Pro Tem Cantwell to remove CR 271 project and replace with San Gabriel Parkway extension from CR170 to Ronald Reagan Blvd. Second by Council Member Navarrette. Motion passes, all voting "aye"**

**EXECUTIVE SESSION**

15. Convene into executive session pursuant to Section 551.074, Tex. Gov't Code, regarding the appointment of an elected official to the Capital Metro Board of Directors

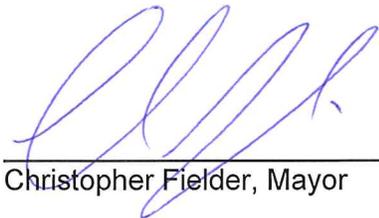
**Council convened into executive session at 7:50 p.m.  
Council reconvened into open session at 8:02 p.m.**

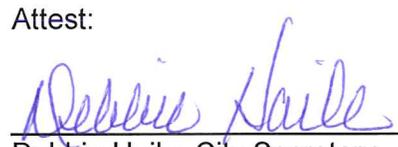
16. Reconvene into public session to take action as deemed appropriate in the City Council's discretion regarding the appointment of an elected official to the Capital Metro Board of Directors

**Motion made by Mayor Pro Tem Cantwell to support nomination of Council Member Siebold to the Capital Metro Board of Directors as discussed in executive session Second by Council Member Garcia. Motion passes, all voting "aye"**

17. Council Members Closing Statements  
**Council Members gave their closing statements**

18. Adjournment  
**With there being no further business, the meeting adjourned at 8:05 p.m.**

  
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Christopher Fielder, Mayor

Attest:  
  
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Debbie Haile, City Secretary