



MINUTES

CITY COUNCIL CITY OF LEANDER, TEXAS



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

Thursday ~ May 16, 2013 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette	Place 4 – Mitchell 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 Council Member Lynch

2. Roll Call
All present except Council Member Garcia

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.

Theresa Burger 300 CR 290 – spoke about the safety issues due to the Crystal Falls construction

Michael Zuelke - 221 Mesa Oaks – concerned about the traffic on Nameless Road due to the Crystal Falls construction

5. Consider a Resolution canvassing the Election Results of the May 11, 2013 General and Special Elections.
(This item is subject to change pending provisional ballots)

Mayor Fielder read the results of each election.

Motion made by Council Member Siebold to approve. Second by Council Member Lynch.
Motion passes, all voting “aye”

Mayor Fielder announced that the swearing in will be at the regular meeting on June 6, 2013

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: May 2, 2013
7. Second Reading of an Ordinance on Zoning Case #13-TOD-002: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located to the north east of the intersection of CR273 / Mel Mathis & Hero Way, Leander, Williamson County, Texas

8. Second Reading of an Ordinance on Zoning Case #13-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 8750 RM 2243, Leander, Williamson County, Texas
9. Second Reading of an Ordinance on Zoning Case #13-Z-009: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 1504 & 1506 Leander Drive, Leander, Williamson County, Texas
10. Second Reading of an Ordinance on Ordinance Case #13-OR-001: amending sections of Article 14.200, the Composite Zoning Ordinance, to add requirements for masonry walls; to add land Uses to the use components

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

PUBLIC HEARING: ACTION

11. a. **Public Hearing** on Zoning Case #13-Z-010: Consider a zoning change for 51.88 acres, more or less, for four parcels located at the intersection of Peregrine and Sonny Drive from PUD, Planned Unit Development to an amended PUD
Applicant: Blake Rue on behalf of Oryx Holdings
Jim Bechtol, Director of Development Services explained
- b. **Action** on Zoning Case #13-Z-010: amending Ordinance #05-018, the Composite Zoning Ordinance, four parcels located at the intersection of Peregrine and Sonny Drive, Leander, Williamson County, Texas
Blake Rue, applicant explained the requested changes

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

12. a. **Public Hearing** on Zoning Case #13-Z-012: Consider a zoning change for 20.74 acres, more or less, for three parcels located at 9200, 9204, & 9210 RM 2243 from interim zoning SFR-1-B, Single Family Rural and SFS-2-B, Single Family Suburban to HI-5-D, Heavy Industrial, Leander, Williamson County, Texas
Applicant: Duane Hutson, AICP on behalf of Tex Mix Land, Ltd. (Logan Owens)
Jim Bechtol, Director of Development Services explained
- b. **Action** on Zoning Case #13-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 9200, 9204 & 9210 RM 2243, Leander, Williamson County, Texas

Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Cantwell. Motion passes, 5 to 1 with Council Member Dishongh voting against.

13. a. **Public Hearing** on Zoning Case #13-Z-013: Consider a zoning change for 97.19 acres, more or less, for three parcels located at 303 & 451 CR 179 from SFC-2-A, Single Family Compact and interim Zoning SFR-1-B, Single Family Rural to SFC-2-B, Single Family Compact and SFU-2-B, Single Family Urban, Leander, Williamson County, Texas
Applicant: Chris Lynch on behalf of Jen Texas III, LLC, and Tamara L. Ramaker
Jim Bechtol, Director of Development Services explained
- b. **Action** on Zoning Case #13-Z-013: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels located at 303 & 451 CR 179, Leander, Williamson County, Texas
Chris Lynch with Gehan Homes, applicant explained the request

Motion made by Council Member Navarrette to approve SFC-2-A and SFU-2-A to approve. Second by Council Member Siebold. Motion passes, all voting "aye"

REGULAR AGENDA

14. Consider action on an Ordinance Authorizing Redemption of the 2015 Maturity of the City of Leander, Texas General Obligation and Refunding Bonds, Series 2007; and Authorizing and Approving Other Matters Related Thereto

Robert Powers, Finance Director explained

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

15. Consider Standard Professional Services Agreement and Task Oder HDR-2 with HDR Engineering, Inc., for professional services for Improvements of Old 2243 West from U.S. Hwy. 183 to Lakeline Boulevard

Mayor Fielder recused himself from this item

Mayor Pro Tem Cantwell read the item into the record

Wayne Watts, City Engineer explained

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

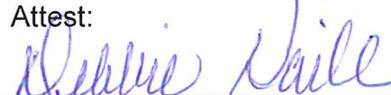
Mayor Fielder moved to the additional item agenda at this time

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

17. Adjournment
With there being no further business, the meeting adjourned at 7:40 p.m.



Christopher Fielder, Mayor

Attest:


Debbie Haile TRMC, City Secretary



MINUTES

NOTICE OF ADDITIONAL ITEMS ON AGENDA



**REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS
May 16, 2013**



NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, WILL MEET AT 7:00 P.M. IN A REGULAR MEETING ON THE 16th DAY OF MAY, 2013 AT ITS REGULAR MEETING PLACE, THE PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET, IN THE CITY OF LEANDER, TEXAS, AND IN ADDITION TO THE ITEMS POSTED IN ACCORDANCE WITH THE MEETING REQUIREMENTS WILL ALSO CONSIDER THE ADDITIONAL ITEMS LISTED BELOW:

REGULAR AGENDA ADDITIONAL ITEMS:

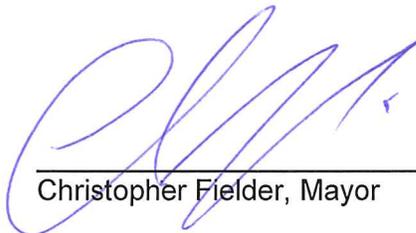
1. Consider Assignment of Development Agreement and Facilities Agreements for Nameless Valley Ranch Development
Kent Cagle, City Manager explained

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

2. Consider Second Amendment to the Nameless Valley Ranch Development Agreement
Kent Cagle, City Manager explained

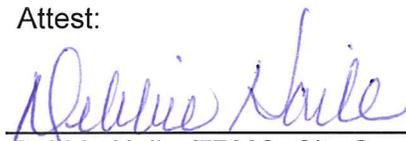
Motion made by Council Member Lynch to approve. Second by Council Member Siebold. Motion passes, all voting "aye"

Mayor Fielder moved back to the regular agenda at this time



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

