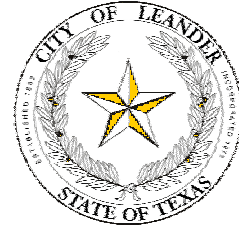




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ January 7, 2010 at 6:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Andrea Navarrette	Place 5 ~ Christopher Fielder (Mayor Pro Tem)
Place 2 ~ Kirsten Lynch	Place 6 ~ David Siebold
Place 3 ~ John Perez	City Manager ~ Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance.
Mayor Cowman opened the meeting at 6:00 p.m. and welcomed those in attendance. Council Member Lynch delivered the invocation.
2. Roll Call.
All present except Council Member Cantwell. Council Member Siebold arrived at 6:06 p.m.
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.
Cora Lasley 817 Sonny Lane - spoke about the trash on the streets in Mason Creek North.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: December 17, 2009
6. Second Reading of an Ordinance for Zoning Case #09-TOD-03: amending the Leander TOD PUD Document and the Smart Code for a parcel located at 10201 RM 2243, Leander, Williamson County, Texas.

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

REGULAR AGENDA

7. Consider a change to the number of Board Members for the Brushy Creek Regional Utility Authority (BCRUA). This item sponsored by Mayor Cowman.
Mayor Cowman and City Manager Anthony Johnson explained.

Motion made by Council Member Siebold to change the number of Board Members to 6 members with the preference that the second member from each city be a stakeholder. Second by Council Member Navarrette. Motion passes, all voting "aye".

8. Adjournment

With there being no further business, the meeting adjourned at 6:29p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary