



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



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

Thursday ~ January 8, 2009 at **6:00 PM**

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Dr. Victor H.P. Villarreal	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, and welcome visitors.
Mayor Cowman opened the meeting at 6:00 p.m. and welcomed those in attendance.
2. Roll Call.
Council Member Villarreal was absent
3. Citizen Comments. Three (3) minutes allowed per speaker. Please turn in speaker request form before the meeting begins.
None
4. Reading of Resolution #03-012-00 adopting Ethical Principles for the City of Leander. Sponsored By Mayor Cowman.
Council Member Lynch read the Resolution into the record.

CONSENT AGENDA: ACTION

5. Approval of the minutes:
Regular Meeting: December 18, 2008
6. Second reading of an ordinance of Zoning Case #08-Z-019: amending Ordinance #05-018, the Composite Zoning Ordinance, for two parcels located at 15901 Ronald W. Reagan Blvd. Leander, Williamson County, Texas.
7. Second reading of an ordinance of Special Use Permit #08-SU-003: amending Ordinance #05-018, the Composite Zoning Ordinance for a temporary sales trailer on Lot 3, Block C, Cold Springs Section One Subdivision, Leander, Williamson County, Texas.
Motion made by Council Member Siebold to approve. Second by Council Member Lynch. Motion passes, all voting "aye".

REGULAR AGENDA

8. Consider an ordinance creating Standards for Irrigation System review, permitting, and regulation.
Wayne Watts City Engineer/Director of Public Works explained.
Motion made by Council Member Siebold to approve with corrected date. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye".
9. Consider a Resolution approving a Local Transportation Project Advance Funding Agreement for a Metropolitan Mobility Project Off-System.
Motion made by Council Member Siebold to approve with corrected name on attest. Second by Mayor Pro Tem Fielder . Motion passes, all voting "aye".

10. Adjourn

With there being no further business, the meeting adjourned at 6:14 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary