



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



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

Thursday ~ January 20, 2011 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette	Place 4 – Michell Cantwell
Place 2 – Kirsten Lynch	Place 5 – Christopher Fielder (Mayor Pro Tem)
Place 3 – Carl Wake	Place 6 – David Siebold
City Manager – Anthony Johnson	

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance
Mayor Pro Tem Fielder delivered the invocation
2. Roll Call
All present
3. Staff Comments
Biff Johnson, City Manager recognized Sharon Johnson and her service to the City and her upcoming retirement
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Parks and Recreation Advisory Board Recommendations on the Future of Fall Fest
Andy Sultenfuss with the Parks and Recreation Board spoke about options for the continuation of Fall Fest

CONSENT AGENDA: ACTION

Mayor Cowman pulled items #11 & #12 from the consent agenda for speakers

6. Approval of the minutes: Regular Meeting: January 6, 2011
7. Department Monthly Reports
8. Second reading of an Ordinance for Zoning Case #10-Z-012: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 103 N. West Drive, Leander, Williamson County, Texas
9. Second reading of an Ordinance for Zoning Case #10-Z-014: amending Ordinance #05-018, the Composite Zoning Ordinance for several parcels located at 16150 Ronald W. Reagan Blvd. Leander Williamson County, Texas

10. Second reading of an Ordinance for Zoning Case #10-Z-013: amending Ordinance #05-018, the Composite Zoning Ordinance for two parcels located at 10731 E. Crystal Falls Parkway, Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Fielder to approve items #6 through #10. Second by Council Member Siebold. Motion passes, all voting “aye”

11. Second reading of an Ordinance granting a franchise to Al Clawson Disposal, Inc. for recycling, solid waste collection and disposal services within the City of Leander
12. Authorize Contract for Solid Waste Collection, Disposal and Recycling Services
Jennifer Frankonsky 601 Leander Drive – spoke against
Harry Savio 8140 Exchange Drive Austin – spoke against
Blanche Corley 403 Hernandos Loop Leander – spoke for

Motion made by Council Member Wake to approve items #11 & #12. Second by Council Member Siebold. Motion passes, 6 to 1 with Council Member Lynch voting against.

REGULAR AGENDA

13. Consider an ordinance renaming a portion of Oak Grove Road/Grove Road to Heritage Grove Road
Jim Bechtol, Director of Development Services explained

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

14. Consider an ordinance renaming a portion of W. Broade Street to Broade Way, a portion of RR 2243 to W. Broade Street and W. Broade Street to N. West Street

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

EXECUTIVE SESSION

15. Convene into Executive Session pursuant to Sections 551.071 and 551.072, Tex. Gov't. Code, and Rule 1.05, Rules of Professional Conduct, to consult with legal counsel regarding contract negotiations and the acquisition of real estate

Council convened into executive session at 7:15 p.m.
Council reconvened into open session at 7:53 p.m.

16. Reconvene from Executive Session and take action as is appropriate in the discretion of the City Council regarding negotiations, acquisition of real estate, and matters related thereto
Motion made by Mayor Pro Tem Fielder to direct staff to draft a Resolution to bring back to Council at the next meeting to go ahead and move forward with condemnation of the water treatment plant at Sandy Creek. Second by Council Member Wake. Motion passes, all voting “aye”

17. Consider execution of a petition to the Lower Colorado River Authority requesting a reasonable process and program for the purchase of utilities up for a block sale to the greater market place

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

18. Adjournment

With there being no further business, the meeting adjourned at 7:58p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary