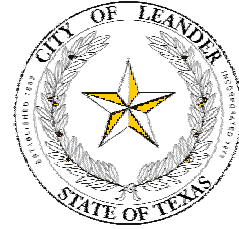




**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY OF LEANDER, TEXAS**



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

Thursday ~ January 21, 2010 at 7:00 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 called the meeting to order at 7:00 p.m. and welcomed those in attendance. Invocation delivered by Kirsten Lynch.**
2. Roll Call.  
**All present**
3. Staff Comments.  
**No Staff Comments**  
**Mayor Cowman asked all to sing "Happy Birthday" to Christian Fielder.**
4. Citizen Comments. Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.***  
**No citizens comments**
5. Proclamation for National Wear Red Day. This item sponsored by Mayor Cowman.  
**Katie Lombard with the American Heart Association and Ray Langlois with Leander ISD explained.**  
**Mayor Cowman read and presented the Proclamation.**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: January 7, 2010.
7. Department Monthly Reports.
8. Second Reading of an Ordinance for Zoning Case #09-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 300 Sonny Drive, Leander, Williamson County, Texas.
9. Second Reading of an Ordinance for Case #09-OR-001: An amendment to Chapter 14.200, Code of Ordinances and Ordinance #05-018, the Composite Zoning Ordinance; amendment of Special Vehicle Regulations.

10. Quarterly Investment Report for the period ending 9/30/09.

**Council Member Perez asked the water report to be pulled and Wayne Watts, City Engineer answered questions.**

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

<b>REGULAR AGENDA</b>
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11. Consider an amendment to the Engineering Agreement with Klotz Associates for necessary Environmental /Historical/Archeological Assessment, Schematic Design and Final Design for the Leander "T".

**Pix Howell, Urban Design Officer explained.**

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

12. Consider a Resolution accepting the petition for annexation of 64.59 acres, more or less for a parcel located in Williamson County Texas, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule.

**David Hutton, Director of Planning explained**

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

13. Discussion and possible action on County Glen Bond Projects. This item sponsored by Mayor Pro Tem Fielder.

**Mayor Pro Tem Fielder explained and held discussion.**

**Wayne Watts, City Engineer explained**

**Blanche Corley 403 Hernandos Loop - spoke in favor of the drainage improvements in County Glen**

**Curtis Corley 403 Hernandos Loop - spoke in favor of the drainage improvements in County Glen**

**Motion made by Council Member Fielder to prioritize the balance of roughly 6 million dollars in bond funds to go toward the completion of Crystal Falls Parkway, Phase II and put as much of that surplus unnamed toward the County Glen project starting at the lowest point, working backwards as far as that would go, as a Council priority for the 2010/2011 Budget Season. Second by Council Member Navarrette. Motion passes, all voting "aye".**

**Council convened into executive session at 7:47 p.m.**

<b>EXECUTIVE SESSION</b>
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14. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05,

Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a settlement offer in/for TCEQ Enforcement Matters; Docket No. 2009-1206-MWD-E and Docket No. 2009-1149-WQ-E.

**Council reconvened into open session at 8:09 p.m.**

15. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a settlement offer in/for TCEQ Enforcement Matters; Docket No. 2009-1206-MWD-E and Docket No. 2009-1149-WQ-E.

**No action required.**

16. Adjournment.

**With there being no further business, the meeting adjourned at 8:12 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary