



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



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

Thursday ~ February 4, 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 opened the meeting at 7:00 pm and welcomed those in attendance. Mayor Pro Tem Fielder delivered the invocation.**
2. Roll Call.  
**All present except Council Member Lynch.**
3. Staff Comments.  
**Biff Johnson, City Manager spoke about the success of the “Cars and Coffee” event held in Leander.**
4. Citizen Comments. Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.***  
**Paul Anderson, Box 1101 – spoke about the traffic puzzle.**
5. Proclamation and recognition of the Comprehensive Plan Update Committee.  
**Council Member Cantwell read the Proclamation.**  
**Pix Howell, Urban Design Officer presented the Proclamation and certificates to the Comprehensive Plan Update Committee; Andrew Zimmerman, Kathy R. Howell, Sandra Tesch, Marcie Cannon and Ronald Abruzzese.**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: January 21, 2010.  
**Motion made by Council Member Navarrette to approve. Second by Council Member Perez. Motion passes, all voting “aye”.**

**REGULAR AGENDA**

7. Consider a Resolution approving a Joint Election Agreement with Williamson County.  
**Motion made by Council Member Perez to approve. Second by Council Member Siebold. Motion passes, all voting “aye”.**

8. Consider an Ordinance ordering and establishing procedures for the May 8, 2010 General Election.

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

9. Consider Funding for Retrofit of curbs on Crystal Falls Parkway near the Golf Course Clubhouse.

**Pat Womack, Director of Public Works explained.**

**Bill Hinckley, Developer from Lookout Partners explained.**

**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Cantwell. Motion passes, all voting “aye”.**

**Council convened into executive session at 7:20 p.m.**

<b>EXECUTIVE SESSION</b>
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10. Convene into executive session pursuant to Section 551.071, Tex. Gov’t Code, and Rule 1.05 Tex. Rules of Professional Conduct, to consult with legal counsel regarding the necessity for and to authorize condemnation of portions of the following tracts of land located in the City’s ETJ in Williamson County for construction of the North Brushy Creek Wastewater Interceptor Extension:

- a) a portion of Lot 6, Valley View Subdivision.
- b) a portion of Lot 7, Valley View subdivision.
- c) a portion of a 25 acre parcel located along CR 179.

And

Convene into executive session pursuant to Section 551.072, Tex. Gov’t Code, and Rule 1.05 Tex. Rules of Professional Conduct to consider an offer to purchase an interest in:

- a) the North Brushy Creek Interceptor and the North Brushy Creek Interceptor Extension from the City of Cedar Park.
- b) capacity in the Brushy Creek Regional Wastewater Interceptor from the Brushy Creek Regional Wastewater System.

**Council reconvened into open session at 7:56 p.m.**

11. Reconvene into open session and take action as deemed appropriate in the City Council’s discretion regarding the necessity for and to authorize the City Manager to proceed with condemnation of the following tracts of land located in the City’s ETJ in Williamson County for construction of the North Brushy Creek Wastewater Interceptor Extension:

- a) a portion of Lot 6, Valley View Subdivision.
- b) a portion of Lot 7, Valley View subdivision.
- c) a portion of a 25 acre parcel located along CR 179.

**Motion made by Mayor Pro Tem Fielder to authorize the negotiation of the City Attorney’s office to move forward with eminent domain as discussed in executive session. Second by Council Member Siebold. Motion passes, all voting “aye”.**

And

Reconvene from executive session and take action, if any, as deemed appropriate in the discretion of the City Council regarding purchase of an interest in:

- a) the North Brushy Creek Interceptor and the North Brushy Creek Interceptor Extension from the City of Cedar Park.
- b) capacity in the Brushy Creek Regional Wastewater Interceptor from the Brushy Creek Regional Wastewater System.

**No action taken.**

12. Updates from City Council on Committees and Projects.

**No updates.**

13. Adjournment

**With there being no further business, the meeting adjourned at 8:00 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary