



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



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

Thursday ~ February 5, 2009 at 7:00 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 Pro Tem Fielder opened the meeting and welcomed those in attendance.  
Father Bruce Bonner delivered the invocation.**
2. Roll Call.  
**Mayor Cowman and Council Member Lynch were absent**
3. Citizen Comments. Three (3) minutes allowed per speaker. Please turn in speaker request form before the meeting begins.  
**Stephanie Samuels, Manager of Lowes in Leander asked Council and the City to support the Green Expo on March 28, 2009**
4. Acknowledgement of Certification of City Secretary. Sponsored by Mayor Cowman  
**Mayor Pro Tem Fielder recognized Debbie Haile.**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes:  
Regular Meeting: January 15, 2009  
Additional Item Agenda: January 15, 2009
6. Receive Quarterly Investment Report for the period ending December 31, 2008.  
**Motion made by Council Member Cantwell to approve. Second by Council Member Perez.  
Motion passes, all voting "aye".**

**REGULAR AGENDA**

7. Consider a Resolution and Equipment Lease Purchase for Golf Course Maintenance.  
**Sharon Johnson, Asst. City Manager explained**  
**Motion made by Council Member Villarreal to approve. Second by Council Member Siebold.  
Motion passes, all voting "aye".**

8. Consider Construction Agreement with Metate Construction, Inc. for certain improvements to the Public Works Building.  
**Scott Wall, Asst. City Manager explained**  
  
**Motion made by Council Member Cantwell to approve. Second by Council Member Perez. Motion passes, all voting “aye”.**
  
9. Consider (revised) First Amendment to the BCRUA Master Agreement.  
**Wayne Watts, City Engineer/Director of Public Works explained**  
  
**Motion made by Council Member Siebold to approve. Second by Council Member Cantwell. Motion passes, all voting “aye”.**
  
10. Consider acceptance of the Blueline Park Subdivision.  
**Wayne Watts, City Engineer/Director of Public Works explained**  
  
**Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting “aye”.**
  
11. Consider allocation of funds for the Leander Library Foundation (a non-profit organization) in the amount of \$5000.00. Sponsored by Council Member Villarreal and Council Member Siebold.  
**Council Member Villarreal explained**  
  
**Motion made by Council Member Villarreal to approve the allocation of funds and for the funds to be drawn from the Council contingency fund. Second by Council Member Siebold. Motion passes, all voting “aye”.**
  
12. Consider an Ordinance ordering and establishing procedures for the May 9, 2009 General Election.  
**Motion made by Council Member Cantwell to approve. Second by Council Member Perez. Motion passes, all voting “aye”.**
  
13. Consider an Ordinance authorizing and approving the exchange, termination, and conveyance of easements.  
**Wayne Watts, City Engineer/Director of Public Works explained**  
  
**Motion made by Council Member Villarreal to approve the ordinance exchanging easements with the condition that the easement granted by the applicant be water/wastewater easement instead of a PUE, Public Utility Easement, which would allow other utilities to use that easement. Second by Council Member Cantwell. Motion passes, all voting “aye”.**
  
14. Consider a Resolution consenting to the creation of the Leander Municipal Utility Districts No. 1, 2, and 3 (Wedemeyer Ranch Development).  
**Barney Knight, City Attorney explained**  
  
**Motion made by Council Member Perez to approve. Second by Council Member Cantwell. Motion passes, all voting “aye”.**

15. Consider a Resolution authorizing the Mayor to sign a release and termination of a portion of a drainage easement.

**Wayne Watts, City Engineer/Director of Public Works explained**

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

16. Discussion and possible action on a legislative agenda for the City of Leander and consideration of the Leander Opportunity Fund Local Option. Sponsored by Council Member Siebold and Council Member Cantwell

**Brooke Bulow 8140 Exchange Dr. Austin, Texas with the Homebuilders Association of Greater Austin spoke against this item**

**Council Member Siebold explained.**

**Motion made by Council Member Siebold for the city to take no more action at this time. Second by Council Member Cantwell. Motion passes, all voting “aye”.**

**Council convened into executive session at 7:26p.m.**

<b>EXECUTIVE SESSION</b>
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17. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the purchase of an interest in real property.

**Council reconvened into open session at 7:30 p.m.**

18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase or value of real property

**Motion made Council Member Villarreal to accept the purchase of real property as discussed in executive session. Second by Council Member Cantwell. Motion passes, all voting “aye”.**

19. Adjourn

**With there being no further business, the meeting adjourned at 7:34 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary