



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



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

Thursday ~ February 18, 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 p.m. and welcomed those in attendance.
Council Member Lynch delivered the invocation**
2. Roll Call.
All Council Members present except Mayor Pro Tem Fielder
3. Staff Comments.
4. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.

Cathy Broun - 10880 E. Crystal Falls – spoke about the driveway on her property

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: February 4, 2010.
6. Department Monthly Reports.
7. Receive Quarterly Investment Report.
8. Acceptance of Annual Racial Profiling Report.

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

PUBLIC HEARING: ACTION

9. **a. Public Hearing** on Zoning Case #10-Z-001: Consider a zoning change for 1.314 acres, more or less, located at 16001 Ronald W. Reagan Blvd, from SFS-2-B, Single Family Suburban to LI-3-D, Light Industrial, Leander, Williamson County, Texas. Applicant: John Van Witbeck
No speakers

b. Action on Zoning Case #10-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 16001 Ronald W. Reagan Blvd., Leander, Williamson County, Texas.
David Hutton, Director of Planning explained

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

REGULAR AGENDA

10. Consideration of a Development Agreement for Highlands at Crystal Falls, Section 3.
David Hutton, Director of Planning explained

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

11. Consideration of Authorization for the City Manager to negotiate and execute the License Agreement with Pedernales Electric (PEC) on behalf of Joule Biotechnologies.
Pat Womack, Public Works Director explained

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

12. Consideration of Amendment No.1 to Interlocal Agreement Regarding Due Diligence Services for the Deep Water Intake Site.
Wayne Watts, City Engineer explained

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

13. Consideration of Articles of Amendment to the Articles of Incorporation of the Brushy Creek Regional Utility Authority, Inc., (BCRUA) and revisions to the Bylaws of the BCRUA.
Wayne Watts, City Engineer explained

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

14. Consideration of Supplemental Contract No. 4 to Contract for Engineering Services with Jacobs Engineering Group, Inc.
Wayne Watts, City Engineer explained

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

15. Consideration of Engineering Services Supplemental Agreement No.1 to BCRUA Regional Water Supply Project Deep Water Intake – Due Diligence Study.
Wayne Watts, City Engineer explained

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

Council convened into executive session at 7:37p.m.

EXECUTIVE SESSION

16. 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.

And

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.

Council reconvened into open session at 8:05 p.m.

17. 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.

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.

**Motion made by Council Member Lynch to approve negotiation of the final contracts for purchase of an interest in the Brushy Creek Regional Wastewater and the Cedar Park Interceptor as outlined. Second by Council Member Navarrette.
Motion passes, all voting "aye".**

18. Updates from City Council on Committees and Projects.
No updates
19. Adjournment.
With there being no further business, the meeting adjourned at 8:08 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary