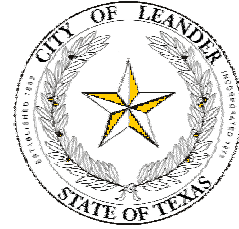




**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY OF LEANDER, TEXAS**



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

Thursday ~ February 19, 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 Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance.  
Council Member Lynch delivered the invocation.**
2. Roll Call.  
**All present**
3. Citizen Comments. Three (3) minutes allowed per speaker. Please turn in speaker request form before the meeting begins.  
**Ray Rodriguez 1006 Glass Drive representing LULAC read an email concerning  
City Ordinances  
Jerry Anderson 103 Broad Vista Ct. Georgetown spoke about his hotel project  
Frank Stiles 4180 Hwy. 183 spoke of high water bills and annexations not receiving  
City utilities  
Joseph Greene 17601 Ronald Reagan Blvd. – asked that the city consider paying the  
next Mayor a salary**

**CONSENT AGENDA: ACTION**

4. Approval of the minutes:  
Regular Meeting: February 5, 2009  
Special Called Meeting: February 12, 2009
5. Department Monthly Reports
6. Leander Police Department Racial Profiling Report for 2008  
**Council Member Perez asked for a report explaining the water loss.  
Motion made by Council Member Siebold to approve. Second by Council Member Cantwell.  
Motion passes, all voting “aye”.**

**Mayor Cowman moved to agenda item #12 at this time**

**PUBLIC HEARING: ACTION**

7. **a. Public Hearing** on Zoning Case #09-TOD-01, Transect Zone Amendment No. 1: Consider an amendment to the Leander TOD Transect Map and Pedestrian Sheds illustration, that includes the Capital Metro Park and Ride site and the land around it, more particularly described as 25 acres, more or less; defined by the north branch of Brushy Creek and on the east side by Mel Mathis Ave. (extension of CR 273). Currently the parcels are zoned TOD/PUD T5 (Transect Zone 5, Leander Smart Code) and are proposed to be zones TOD/PUD T5, with the capability to be T6 in Leander, Williamson County, Texas.  
Applicant: Agent Pix Howell, UDO City of Leander

**No speakers**

- b. Action** on Zoning Case #09-TOD-01, Transect Zone Amendment No. 1: An ordinance amending the Leander TOD Transect Map and Pedestrian Sheds Illustration, Leander, Williamson County, Texas.

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

**Motion made by Council Member Perez to approve with the amendment to show the change on the east side instead of west side. Second by Council Member Villarreal. Motion passes, all voting "aye".**

**REGULAR AGENDA**

8. Consider authorization for the Mayor to execute an inter-local agreement with Williamson County for acceptance of operation and maintenance of an extension of CR269 from just east of 183A to US 183.

**Pix Howell, Urban Design Officer explained**

**Motion made by Council Member Siebold to approve with the date change to reflect 2009. Second by Council Member Perez. Motion passes, all voting "aye".**

9. Consider an Ordinance ordering and establishing for the May 9, 2009 Special Election.  
**Motion made by Council Member Perez to approve. Second by Council Member Cantwell. Motion passes, all voting "aye".**

10. Consider nomination and appointments to the Public Arts Committee.  
**Mayor Cowman explained and asked Council to fill the positions as early as possible.**

**Mayor Cowman tabled this item for 30 days.**

11. Consider an Ordinance authorizing extended, late-hours sale of alcoholic beverages, pursuant to Sections 105.03 and 105.05 of the Texas Alcoholic Beverage Code.  
**Motion made by Council Member Cantwell to approve. Second by Council Member Perez. Motion passes, all voting "aye".**

12. Consider amendments to Ordinance No. 08-009-00 regulating vehicle parking.

**Bill Gardner, Deputy Fire Chief explained the possible amendments and answered Council questions**

**Mark Kronkosky 105 E. Evans St. - asked for ordinance to be repealed completely**

**Robin Bloomquist 2010 Emerald Isle – spoke against the ordinance**

**William Pounds 702 Ruby Isle – spoke against the ordinance**

**Larry Bloomquist 2010 Emerald Isle – spoke against the ordinance**

**Bobby Bryson 1105 Glass – spoke against the ordinance**

**Randy Staudt 420 Hernandos Loop – spoke against the ordinance**

**Deondra Karnes 1912 Tipperary – spoke against the ordinance**

**Kendall Shive 1912 Emerald Isle – spoke against the ordinance**

**Bill Finley 701 Shamrock – spoke against the ordinance**

**Clifford Worthey 803 Newcastle – spoke against the ordinance**

**Thomas Baker 2005 Emerald Isle - gave his time to Larry Bloomquist**

**Joseph Greene 17601 Ronald Reagan Blvd. – spoke against the ordinance concerning commercial use**

**Frank Stiles 4180 Hwy. 183 – spoke against the ordinance and urged that a recommendation be sent to the Judge to dismiss the tickets**

**Ray Rodriguez 1006 Glass Drive – spoke against the ordinance**

**Mark Grunewald 1914 Killarney – spoke against the ordinance**

**Mayor Cowman and each Council Member spoke on their feelings concerning this Ordinance.**

**Motion made by Council Member Villarreal to rescind Section C of the ordinance and to convene a citizen panel to convene and work with staff and create a recommendation within 45 days to be brought back to Council. Second by Council Member Lynch.**

**Council Member Perez asked for an amendment to the motion to send a message to the Municipal Court Judge regarding the citations that have been written to advise him that the City Council voted unanimously to rescind this ordinance as of the date of this meeting. Council Member Villarreal and Council Member Lynch accepted the amendment as a part of the motion. Motion passes, all voting “aye”.**

**Mayor Cowman asked for a 5 minute break at 8:45**

**Council reconvened at 8:50**

**Mayor Cowman moved back to item #7 at this time**

13. Consider award of construction contract for East Crystal Falls Parkway Phase I Street and Drainage Improvements.

**Scott Wall, Asst. City Manager explained**

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

14. Consider award of construction contract for Bagdad Road Paving Improvements from Old FM 2243 to San Gabriel Parkway – Phase I.

**Scott Wall, Asst. City Manager explained**

**Motion made by Council Member Perez to approve. Second by Council Member Cantwell.**

**Motion passes, all voting “aye”.**

15. Adjournment

**With there being no further business, the meeting adjourned at 9:10 p.m.**

Attest:

\_\_\_\_\_  
Christopher Fielder, Mayor Pro-Tem

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Debbie Haile, City Secretary