



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



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

Thursday ~ March 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 p.m. and welcomed those in attendance
Mayor Pro Tem Fielder delivered the invocation
2. Roll Call
All present. Dave Siebold arrived at 7:05 p.m.
3. Staff Comments
Jerry Williams, Fire Chief introduced Janet Gallagher as the newly hired Building Official for the City of Leander.
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers
5. Presentation from Patty Connor with Hope Alliance
This item sponsored by Mayor Cowman.

Mayor Cowman introduced Patty Connor with Hope Alliance who gave a presentation

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: February 18, 2010
7. Second Reading of an Ordinance for Zoning Case# 10-Z-001: amending Ordinance #05-018, the Composite Zoning Ordinance for property located at 16001 Ronald W. Reagan Boulevard, Leander, Williamson County, Texas

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

PUBLIC HEARING

8. First Public Hearing on 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
Applicant: Bret Champion, Leander ISD and Mary Burleson Roberts

No speakers

REGULAR AGENDA

9. Consider amendment to the FY 2009-10 Annual Budget

Robert Powers, Finance Director explained

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

10. Receive Annual Financial Report for Year ending September 30, 2009

Paula Lowe with Pattillo, Brown and Hill gave a presentation

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

11. Consider Grant Application for Way Off Broadway Community Players as presented to the Public Arts Committee

This item sponsored by Mayor Cowman and Council Member Cantwell.

Kirk Clennan – Director of Economic Development explained

Carmen Amaya 2104 Cotton Tail – Vice Chairman of the Public Arts Committee spoke in favor of the Grant

Phil Duprey – President of Way Off Broadway Community Players – spoke about the theater

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

12. Consider Leander Public Art Master Plan including By-Laws

Kirk Clennan, Director of Economic Development explained

Carl Wake – 1608 Lions Den – Public Arts Committee Member spoke about the by-laws

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

13. Consider an Ordinance providing for the Board of Adjustment to serve as the Board of Appeals

Jerry Williams, Fire Chief explained

**Motion made by Council Member Siebold to approve with approval date to reflect "2010".
Second by Council Member Navarrette. Motion passes, all voting "aye".**

14. Consider appointments to the Board of Adjustment/Board of Appeals
Motion made by Council Member Siebold to appoint Tim Luke to the vacant seat and reappoint Gil Debner and Mary Orton to another term. Second by Council Member Navarrette. Motion passes, all voting “aye”.
15. Adjournment
With there being no further business, the meeting adjourned at 7:43 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary