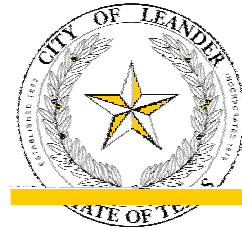




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ April 15, 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.
Invocation delivered by Council Member Lynch**
2. Roll Call
All present except Council Member Perez
3. Staff Comments
Wayne Watts gave an update on the Crystal Falls 2A project and announced the Osage and Lakeline traffic signal bids
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Nina Warwick 215 N. Gabriel Street – requested a quiet zone at FM 2243 and Hwy 183

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: April 1, 2010
6. Department Monthly Reports
7. Second Reading of an ordinance on Zoning Case# 10-Z-003: amending Ordinance #05-018, the Composite Zoning Ordinance for three parcels at the western terminus of Osage Drive, Leander, Williamson County, Texas
8. Second Reading of an ordinance 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
**Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”.**

REGULAR AGENDA

9. Consideration of an Agreement for construction of Leander Police Department Shooting Range Expansion Project

Don Hatcher, Chief of Police explained

Motion made by Council Member Cantwell to approve. Second by Council Member Navarrette. Motion passes, all voting "aye".

10. Consideration of Award of Construction Contract for Block House Creek Wastewater Interceptor, Segment Three

Wayne Watts, City Engineer explained

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

11. Consideration of Appointment of Citizen Director and designation of Council Director to the Board of Directors of the Brushy Creek Regional Utility Authority, Inc.

Wayne Watts, City Engineer explained

Motion made by Mayor Cowman to appoint Mayor Pro Tem Fielder as the Citizen Director. Second by Council Member Cantwell. Motion passes, all voting "aye".

Mayor Cowman moved to executive session at 7:14 p.m.

EXECUTIVE SESSION

12. Convene into executive session pursuant to Section 551.071, Texas Government Code, and rule 1.05, Texas Rules of Professional Conduct, to consult with and receive advice from legal counsel regarding the City's contract with South West Water Company (formerly known as Eco Resources)

Council reconvened into open session at 7:45 p.m.

13. Reconvene into open session and take action, if any, as deemed appropriate regarding the City's contract with South West Water Company (formerly known as Eco Resources)

Motion made by Mayor Pro Tem Fielder to request the City Manager to bring a budget amendment to the next City Council meeting to transition into a City operated Public Works department. Second by Council Member Navarrette. Motion passes, all voting "aye".

14. Adjournment

With there being no further business, the meeting adjourned at 7:49 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary