



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



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

Thursday ~ April 16, 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: ***Colors Presented by the Boy Scouts of America.***
Mayor Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance.
Invocation by Council Member Lynch
David Siebold arrived at 7:11 p.m.
2. Roll Call.
All present
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.

Mark Kronkosky 105 E. Evans St. – spoke about the Easements in the TOD from 2004
4. Presentations by Boy Scouts of America
Brandon Lewis with the Boy Scouts of America -spoke about the Boy Scout Program and the history of the Boy Scouts of America. He also talked about the Boy Scout Program in the City of Leander.
5. Proclamation recognizing “The American Family Reunion”. This item sponsored by Mayor Cowman
Chuck Walker and Don Bebe explained the Proclamation. Mr. Bebe read the Proclamation into the record. Mr. Bebe presented the Proclamation to Mayor Cowman and the City of Leander.

CONSENT AGENDA: ACTION

6. Approval of the minutes:
Regular Meeting: April 2, 2009
7. Department Monthly Reports.

- 8. Consider the Police Department Recovery Act-Justice Assistance Grant.
- 9. Consider approval of Interlocal Purchasing Agreement with the City of Watauga.

Council Member Perez pulled item #7, the water report for discussion. Wayne Watts, City Engineer / Director of Public Works explained.

Motion made by Council Member Siebold to approve the consent agenda. Second by Council Member Villarreal. Motion passes, all voting “aye”.

REGULAR AGENDA

- 10. Consider a Resolution opposing HB 4441 relating to the authority of the Railroad Commission of Texas to establish standards regarding certain pipelines and appurtenant facilities.
Sharon Johnson, Asst. City Manager explained.

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

- 11. Consider approval of Interlocal Agreement Regarding Acquisition of Right-of-Way and Easements for the Construction of a Treated Water Transmission Main along New Hope Road.
Wayne Watts, City Engineer / Director of Public Works explained

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

- 12. Consider approval of Interlocal Agreement Regarding Due Diligence Services for the Deep Water Intake Site.
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”.

- 13. Consider approval of a Design Build Contract for the construction of Fire Station No. 3, Fire Department Administration and Training Facilities with Jamail & Smith Construction.
Scott Wall, Asst. City Manager explained

Motion made by Mayor Pro Tem Fielder for approval of a Design Build Contract, subject to negotiation and use of the City’s standard design build agreement, as appropriate, for the construction of Fire Station No. 3, Fire Department Administration and Training Facilities, with Jamail & Smith Construction. Second by Council Member Villarreal. Motion passes, all voting “aye”.

- 14. Consider approval of a Resolution for a Joint Election Agreement with Travis County.
Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.

15. Consider lease of the Coffee Shop at the Leander Public Library.

Mayor Cowman tabled this item.

16. Adjournment

With there being no further business, the meeting adjourned at 7:50p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary