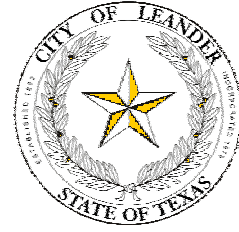




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ May 6, 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
3. Staff Comments
No Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
***Please turn in speaker request form before the meeting begins.*
No comments**
5. Presentation from Leander ISD Early Childhood Connections. This item sponsored by Council Member Navarrette
Bonnie Hahn and Mary Caputo from Leander ISD gave the presentation

CONSENT AGENDA: ACTION

6. Approval of the minutes: Special Meeting: April 08, 2010
Regular Meeting: April 15, 2010
7. Receive Quarterly Investment Report
**Motion made by Council Member Navarrette to approve. Second by Council Member Perez.
Motion passes, all voting "aye".**

PUBLIC HEARING: ACTION

8. **a. Public Hearing** on Zoning Case #10-Z-004: Consider a zoning change for 1.24 acres, more or less for the parcel located at 402 Horseshoe Drive from LC-2-B, Local Commercial to SFU-2-B, Single Family Urban, Leander, Williamson County, Texas. Applicant: Michael and Ruby Murray
No speakers

b. Action on Zoning Case #10-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 402 Horseshoe Drive., Leander, Williamson County, Texas
David Hutton, Director of Planning explained

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

REGULAR AGENDA

9. Presentation and possible action on the Trap, Neuter and Return Program
Sheila Smith with Shadow Cats explained

**Kathy Koraz 1400 Limestone Cedar Park – spoke for
Jeanette Cacciola 1917 Honeybee Lane Leander – spoke for**

Motion made by Council Member Perez to direct staff to bring an ordinance back for approval. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.

10. Consideration of an Ordinance amending FY 2009-10 Annual Budget
Robert Powers, Finance Director explained

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

11. Consideration of a Resolution approving Amendment No. 2 to the Operating Budget of the Brushy Creek Regional Utility Authority for the Fiscal Year ending September 30, 2010
Robert Powers, Finance Director explained

Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.

Council convened into executive session at 7:40 p.m.

EXECUTIVE SESSION

12. Convene into executive session pursuant to Section 551.072, Tex. Gov’t Code to deliberate the purchase of an interest in real property

Council reconvened into open session at 7:47p.m.

13. Reconvene into open session to take action as deemed appropriate in the City Council’s discretion regarding the purchase of an interest in real property

Motion made by Mayor Pro Tem Fielder to approve the purchase of real property as discussed in executive session.. 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