



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



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

Thursday ~ May 19, 2011 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 3 – Vacant

Place 6 – David Siebold

Interim City Manager – Robert Powers

1. Open meeting, Invocation, Pledges of Allegiance
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 with Place 3 being vacant
3. Staff Comments
Robert Powers, Interim City Manager asked that item #8 be pulled from the consent agenda and moved to the regular agenda
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Bob Cantwell – 604 Scenic Path – congratulated his wife on graduating from UT and presented letters from Governor Perry, Senator Kay Bailey Hutchinson, Senator John Cornyn , Lt. Col. Ron Lukow from the 3-4 AVN, Congressman John Carter and Dr. Schwertner with House Resolution #1354.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: May 5, 2011
6. Department Monthly Reports
7. Consider a Special Event Permit for the “Welcome Back from Afghanistan Celebration”
8. Consider a Special Event Permit for Liberty Fest
This item was pulled from the consent agenda and moved to the regular agenda.

Steve Bosak, Parks and Recreation Director explained and asked for questions
Bill Gardner, Fire Chief spoke with council about the extreme drought and the possibility of cancelling the fireworks for Liberty Fest

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

9. Consider authorization for City Manager to execute documents enabling the Williamson County Parks Foundation to accept title to properties dedicated through the Parkland Dedication Ordinance

Motion made by Council Member Navarrette to approve Items 5,6,7 & 9. Second by Council Member Siebold. Motion passes, all voting “aye”

PUBLIC HEARING: ACTION

10. a. **Public Hearing** on Ordinance Case #11-OR-001: Hold a public hearing on amending sections of article 14.200, the Composite Zoning Ordinance
No speakers

- b. **Action** on Ordinance Case #11-OR-001: amending sections of article 14.200, the Composite Zoning Ordinance
David Hutton, Director of Planning explained

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

Mayor Cowman moved to item #18 at this time

11. a. **Public Hearing** on Ordinance Case #09-OR-003: Hold a public hearing on amending the Composite Zoning Ordinance, Article 14.200 to provide for family and group homes
No speakers

- b. **Action** on Ordinance Case #09-OR-003: amending the Composite Zoning Ordinance, Article 14.200, to provide for family and group homes
David Hutton, Director of Planning explained

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

12. a. **Public Hearing** on Ordinance Case #09-OR-004: Hold a public hearing on amending the Composite Zoning Ordinance, Articles I, III, and IV of Article 14.200, for solar, wind and rainwater systems
No speakers

- b. **Action** on Ordinance Case #09-OR-004: amending the Composite Zoning Ordinance, Articles I, III, and IV of Article 14.200
David Hutton, Director of Planning explained

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

REGULAR AGENDA

Mayor Cowman moved back to item #8 at this time

13. Consider an ordinance calling for a special election to be held on August 20, 2011
Motion made by Mayor Pro Tem Fielder to approve August 20, 2011. Second by Council Member Siebold. Motion passes, 4 to 2 with Council Members Navarrette and Lynch voting against.

Mayor Cowman made a motion to reconsider the motion. Second by Council Member Lynch.

Mayor Cowman withdrew the motion to reconsider the motion.
14. Consider an amendment to Lease Agreement between the City of Leander and the Greater Leander Chamber of Commerce for property located at 100 N. Brushy Street, Leander, Texas
Robert Powers, Interim City Manager explained

Motion made by Council Member Navarrette to approve. Second by Council Member Cantwell. Motion passes, all voting “aye”
15. Consider renewal agreement with Williamson County to have Leander Fire Department provide Medical First Response and related rescue services to the unincorporated areas in Williamson County as identified in the Leander Fire District Boundary
Bill Gardner, Fire Chief explained

Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”
16. Authorize Letter of Agreement between the City of Leander and the Central Texas Regional Mobility Authority Regarding CTRMA Board Resolution 11-037 Relating to Utility Encasements Along 183A
Mayor Cowman tabled this item
17. Consider First amendment to the Amended and Restated Master Contract for the Financing, Construction, Ownership, and Operation of the Brushy Creek Regional Wastewater System.
Wayne Watts, City Engineer explained

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

Mayor Cowman moved back to item #13 at this time
18. Nomination and possible appointment to the Planning and Zoning Commission.
Motion made by Mayor Cowman to appoint Jeff Seiler to Place 7 on the Planning and Zoning Commission. Second by Council Member Cantwell. Motion passes, all voting “aye”
19. Authorize Interim City Manager to negotiate and execute a professional services agreement for recruitment of city manager.
Motion made by Mayor Pro Tem Fielder to appoint Affion as the Recruitment Firm. Second by Council Member Cantwell. Motion passes, all voting “aye”

20. Convene into executive session pursuant to Secs. 551.071, 551.072 and 551.074, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider:
- (a) the qualifications and recruitment of prospective city manager candidates
 - (b) the acquisition of real property including, but not limited to, bids to be submitted to the LCRA by the City and the UDC
 - (c) to consider legal claims and possible litigation.
 - (d) personnel matters

Council convened into executive session at 7:48 p.m.

Council reconvened into open session at 8: 57 p.m.

21. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding:
- (a) the qualifications and recruitment of prospective city manager candidates
No action taken
 - (b) the acquisition of real property including, but not limited to, bids to be submitted to the LCRA by the City and the UDC
No action taken
 - (c) legal claims and possible litigation
No action taken
 - (d) personnel matters
No action taken
22. Consider an ordinance authorizing the acquisition and purchase of right-of-way for Lakeline Blvd.
Motion made by Mayor Pro Tem Fielder to approve as submitted. Second by Council Member Siebold. Motion passes, all voting "aye"
23. Consider an ordinance authorizing the acquisition and purchase of land for storm water management, detention and retention.
Motion made by Mayor Pro Tem Fielder to approve as submitted. Second by Council Member Navarrette . Motion passes, all voting "aye"
24. Consider approval and authorize the submittal of an "indicative bid" for the purchase of water and wastewater systems as described in the Lower Colorado River Authority's (LCRA) Confidential Information Memorandum (CIM), by the City of Leander
Motion made by Mayor Pro Tem Fielder to authorize the bid for the Sandy Creek Water Treatment Plant as discussed in executive session . Second by Council Member Cantwell. Motion passes, all voting "aye"
25. Consider approval and authorize the submittal of an "indicative bid" for the purchase of water and wastewater systems as described in the Lower Colorado River Authority's (LCRA) Confidential Information Memorandum (CIM), by and as part of the Coalition of Central Texas Utilities Development Corporation (UDC)
Motion made by Mayor Pro Tem Fielder to express support for the Coalition of Central Texas Utilities Development Corporations bid for the LCRA System as discussed in executive session. Second by Council Member Navarrette. Motion passes, all voting "aye"
26. Adjournment
With there being no further business, the meeting adjourned at 9:04 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary