



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



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

Thursday ~ May 20, 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. Council Member Siebold arrived at 7:08 p.m.
3. Staff Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

**Carmen Amaya – 2104 Cottontail Drive – spoke against the Trap, Neuter and Return Program
Lt. Col. Ron Lukow from Ft. Hood gave a presentation on the timeline of their deployment
To Afghanistan**
5. Official Oaths given to newly elected Council Members for Place 1, 3, & 5
**Judge Travis Lucas gave the official oaths to Andrea Navarrette, Place 1, Carl Wake,
Place 3 and Chris Fielder, Place 3.**
6. Recognition and Presentation to Council Member John F. Perez
Council will take a break at this time for a small reception
**Mayor Cowman recognized John F. Perez for his dedication and service to the City of Leander
and presented him with a plaque.**

Mayor Cowman called for a break at 7:25 p.m. for a reception honoring Mr. Perez.

Council reconvened at 7:45 p.m.

CONSENT AGENDA: ACTION

7. Approval of the minutes: Regular Meeting: May 6, 2010
Special Meeting: May 11, 2010
8. Department Monthly Reports

9. Second reading of an ordinance for Zoning Case #10-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for property located at 402 Horseshoe Drive, Leander, Williamson County, Texas
10. Special Event Permit for Liberty Fest
Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting "aye".

| |
|-----------------------|
| REGULAR AGENDA |
|-----------------------|

11. Presentation by Pape-Dawson on the update of Hero Way
Pix Howell, Urban Design Officer introduced Tom Grable with Pape Dawson for a presentation.
12. Affirm the Leander TIRZ No. 1 (TIF) disbursement of up to \$12,000, to the Transit Village Investors, for engineering related to the programming of the signals for rail and traffic at Hero Way/Old 2243 and US183.
Pix Howell, Urban Design Officer explained

Motion made by Mayor Pro Tem Fielder to approve to request reimbursement from Capital Metro. Second by Council Member Siebold. Motion passes, all voting "aye".
13. Consideration of award of bid for the bank depository
Robert Powers, Finance Director explained

Motion made by Council Member Navarrette to approve. Second by Council Member Cantwell. Motion passes, all voting "aye".
14. Consideration to approve an Order directing the City Manager to demolish or have demolished the building located at 611 Eagle Creek
Janet Gallagher, Building Official explained

Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting "aye".
15. Consideration of authorization to submit a grant application to the Capital Area Council of Governments
Steve Bosak, Parks and Recreation Director explained

Motion made by Council Member Navarrette to approve. Second by Council Member Lynch. Motion passes, all voting "aye".
16. Consideration of an Ordinance vacating and abandoning 0.43 Acres, more or less, of R.O.W. of Old 2243 West and authorizing conveyance of such R.O.W. by Special Warranty Deed
Wayne Watts, City Engineer explained

Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting "aye".
17. Consideration of an Ordinance vacating and abandoning R.O.W. of Ridgmar Landing located east of Ronald Reagan Boulevard within Sarita Valley Ranch and authorizing conveyance of such R.O.W. by Special Warranty Deed
Wayne Watts, City Engineer explained

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

18. Consideration of Award of Construction Contract for East Crystal Falls Parkway, Phase 2A, Roadway Improvements
Wayne Watts, City Engineer explained

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

19. Consideration of Award of Construction Contract for Lakeline Boulevard at Osage Drive Intersection Improvements
Wayne Watts, City Engineer explained

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

Mayor Cowman moved to consider items 20 and 21 together.

20. Consideration to authorize Lease Purchase agreement for Telecommunications equipment and services (City Hall)
Robert Powers, Finance Director explained

Motion made by Council Member Lynch to approve with modification to date. Second by Council Member Siebold. Motion passes, all voting “aye”.

21. Consideration to authorize Lease Purchase agreement for Telecommunications equipment and services (Fire Station # 3)
Robert Powers, Finance Director explained

Motion made by Council Member Lynch to approve with modification to date. Second by Council Member Siebold. Motion passes, all voting “aye”.

22. Consideration of ‘Film Friendly City’ Ordinance
Kirk Clennan, Economic Development Director explained

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

Council convened into executive session at 8:06 p.m.

EXECUTIVE SESSION

23. Convene into executive session pursuant to Sec. 551.072, Tex. Gov’t. Code, and Rule 1.05, Tex. Code Prof. Conduct, to deliberate the purchase of real property

Council reconvened into open session at 8:45 p.m.

24. 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
No action taken

25. Consider and act upon the following contracts providing for the City to purchase an ownership interest in, and participate in the management and operation of, the Brushy Creek Regional Wastewater System and related facilities and agreements:
- (a) Amended and Restated Master Contract for the financing, construction, ownership, and operation of the Brushy Creek Regional Wastewater System
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Cantwell.
Motion passes, all voting “aye”.**
 - (b) Wastewater Services Operating Agreement between Brazos River Authority, City of Round Rock, City of Cedar Park, and City of Austin
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”.**
 - (c) Effluent Reuse Agreement between Brazos River Authority, City of Leander, City of Cedar Park, and City of Austin
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Navarrette.
Motion passes, all voting “aye”.**
 - (d) Agreement for acquisition of capacity and ownership interest in and operation of the North Brushy Creek Interceptor
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Wake.
Motion passes, all voting “aye”.**
 - (e) Wastewater Service Agreement between the City of Round Rock and the City of Leander
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Cantwell.
Motion passes, all voting “aye”.**
26. Adjournment
With there being no further business, the meeting adjourned at 8:50 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary