



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



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

Thursday ~ June 2, 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 vacant
3. Staff Comments
Mayor Cowman spoke about a 100 mile bike ride that will be done by himself and Kirk Clennan
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
None

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: May 19, 2011
6. Second Reading of an Ordinance for Ordinance Case #09-OR-003: amending Article 14.200, the Composite Zoning Ordinance to provide for family and group homes
7. Second Reading of an Ordinance for Ordinance Case #09-OR-004: amending Articles I, III, and IV of Article 14.200, the Composite Zoning Ordinance providing for solar energy systems, small wind energy systems and rainwater harvesting systems
8. Second Reading of an Ordinance for Ordinance Case #11-OR-001: amending sections of articles of Article 14.200, the Composite Zoning Ordinance
Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”

REGULAR AGENDA

9. Consider appointment of City Council Member to the Public Art Committee
Motion made by Mayor Cowman to appoint Council Member Siebold to the Public Art Committee. Second by Council Member Lynch. Motion passes, all voting “aye”

10. Consider a Resolution approving an amendment of the Articles of Incorporation of the Coalition of Central Texas Utilities Development Corporation
Robert Powers, Interim City Manager explained

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

11. Consider First Amendment to Development Agreement for Benbrook Ranch Subdivision
Randy Caldwell 1213 Hensley Drive – spoke about the amendment; in favor of the water line and opposed to the architectural standards

Wayne Watts, City Engineer explained

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

12. Consider Task Order Amendment with Baker Aicklen Associates, Inc.
Wayne Watts, City Engineer explained

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

13. Consider options for Liberty Fest
Steve Bosak, Parks and Recreation Director explained
Bill Gardner, Fire Chief explained

Motion made by Mayor Pro Tem Fielder to approve option #2, with a laser show to replace the fireworks show and appointing a committee at a future meeting to review options for future Liberty Fest events. Second by Council Member Cantwell . Motion passes, all voting “aye”

EXECUTIVE SESSION

14. Convene into executive session pursuant to Secs. 551.074, Tex. Gov’t. Code, to consider candidates and qualifications and recruitment for City Manager
Council convened into executive session at 7:25 p.m.
Council reconvened into open session at 7:53 p.m.

15. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding candidates and qualifications and recruitment for City Manager
No action taken

16. Adjournment
With there being no further business, the meeting adjourned at 7:55 p.m.

Attest:

 John D. Cowman, Mayor

 Debbie Haile, City Secretary