



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



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

Thursday ~ June 3, 2010 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 – Carl Wake

Place 6 – David Siebold

City Manager – Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Cowman opened the meeting at 7:04 p.m. and welcomed those in attendance.
Mayor Pro Tem Fielder delivered the invocation
2. Roll Call
All present except Council Member Cantwell
3. Staff Comments
Pat Womack, Director of Public Works spoke about the Leander Spring Clean- up Day
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: May 20, 2010
6. Consideration of updated Personnel Policy

Council Member Lynch asked a question about item #6. Laura Taylor, Human Resource Director addressed the question.

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

PUBLIC HEARING: ACTION

7. **a. Public Hearing** on Zoning Case #10-Z-005: Consider a zoning change for 0.815 acres, more or less, for the Gateway Planned Unit Development (PUD), Lot 4 to allow for limited automotive repair, located at 1595 South US Highway 183, Leander, Williamson County, Texas
Applicant: Jerry Reed on behalf of Gateway 2000, LLC

No speakers

b. Action on Zoning Case #10-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for the Gateway Planned Unit Development (PUD), Leander, Williamson County, Texas

David Hutton, Director of Planning explained

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

REGULAR AGENDA

8. Consideration of an amendment to the Animal Control Ordinance to allow for the Trap, Neuter and Return (TNR) Program
Mayor Cowman pulled this item from the agenda. A work session will be held at 6:00 p.m. On July 17, 2010 and a decision will be made at that time whether to bring it back to council.

9. Consideration of a Resolution expressing intent to finance expenditures to be incurred by the City of Leander, Texas
Robert Powers, Finance Director explained

**Motion made by Council Member Lynch to approve. Second by Mayor Pro Tem Fielder.
Motion passes, all voting "aye"**

10. Consideration of a Purchase Agreement between LCRA and the City of Leander for the New Hope Road Water Line
Robert Powers, Finance Director explained

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

11. Consideration of a Supplemental Agreement regarding amended budget for FY 2010 Under Water Service Agreement between the LCRA and the City of Leander
Robert Powers, Finance Director explained

**Motion made by Council Member Navarrette to approve. Second by Council Member Wake.
Motion passes, all voting "aye"**

12. Consideration for amending Article 1.400 of the Code of Ordinances to add rules for Skate Parks and Park Curfew Hours
Steve Bosak, Parks and Recreation Director explained

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

13. Consideration of a Resolution commencing the annexation of an adjacent and continuous tract of land being 183.4 acres, more or less, comprised of CR 269 and abutting land located in Williamson County, Texas, including the abutting streets, roadways and rights-of-way, and setting an annexation Schedule
David Hutton, Director of Planning explained

**Motion made by Council Member Lynch to approve. Second by Council Member Siebold.
Motion passes, all voting "aye"**

14. Consideration for the City Manager to negotiate and execute an Amendment to Task Order BWR-3 with Bucher, Willis & Ratliff Corporation for additional services for the Sonny Drive Extension from U.S. Hwy. 183 to Leander Drive
Wayne Watts, City Engineer explained

Mayor Cowman asked staff to be in touch with John Alman with Capital Metro concerning this item. City Manager was asked to ask for compensation from Capital Metro for costs incurred due to their error.

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

Mayor Cowman moved to the additional item agenda at this time.

Council convened into executive session at 7:38 p.m.

15. Adjournment

With there being no further business, the meeting adjourned at 8:14 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary