



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



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

Thursday ~ June 4, 2009 at 7:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Dr. Victor H.P. Villarreal	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.
Rev. Bren Robinson delivered the invocation**

2. Roll Call.
All Present

3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.

Cathy Broun 10880 E. Crystal Falls Parkway – spoke about the road construction on E. Crystal Falls Parkway.

Judy Graci 15775 Booth Circle – spoke about the BCRUA Agreement and the project

Carl Wake 1608 Lions Den - expressed his concern with the rumors during the Runoff Election and complimented staff

Blanche Corley 403 Hernandos Loop – spoke about the current council and staff.

CONSENT AGENDA: ACTION

4. Approval of the minutes:
Special Meeting: May 19, 2009
Regular Meeting May 21, 2009

5. Monthly Water Report.
Council Member Perez pulled item #5 for discussion.

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

REGULAR AGENDA

6. Consider a Resolution in support of Valence Technology.

Kirk Clennan, Director of Economic Development explained the Resolution.

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

7. Consider Contract Award for Skate Park Construction.

Steve Bosak, Director of Parks and Recreation explained.

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

8. Consider Pedernales Electric Cooperative, Inc. 2009 Official Election Ballot.

Sharon Johnson, Asst. City Manager explained

Motion made by Council Member Cantwell to vote for Cristi Clement for District 1. Second by Council Member Perez. Motion passes, 6 to 1 with Council Member Lynch voting against.

Motion made by Council Member Cantwell to vote for Daryl Losaw for District 6. Second by Council Member Perez. Motion passes, all voting “aye”.

Motion made by Council Member Cantwell to vote for Patrick Cox, Ph.D. for Place 7. Second by Council Member Perez. Motion passes, 6 to 1 with Council Member Lynch voting against.

9. Consider reporting period of water and wastewater reports.

Wayne Watts, Director of Public Works/City Engineer explained.

Motion made by Mayor Cowman to approve a water and wastewater report be given to Council quarterly. Second by Council Member Villarreal. Motion passes, 6 to 1 with Council Member Perez voting against.

10. Consider authorization to hold Fall Fest on October 16 & 17, 2009 and for City support. This item sponsored by Council Member Lynch and Council Member Villarreal.

Motion made by Council Member Villarreal to approve the dates and city support of \$1000.00. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.

11. Consider authorization to hold the annual Christmas parade on December 5, 2009 and for City support. This item sponsored by Council Member Lynch and Council Member Villarreal.

Motion made by Council Member Villarreal to approve the date and city support as was given last year. Second by Council Member Siebold. Motion passes, all voting "aye".

Council convened into Executive Session at 8:00 p.m.

EXECUTIVE SESSION

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

Council reconvened into regular session at 8:06 p.m.

13. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the sale of real property.

Motion made by Mayor Pro Tem Fielder to authorize the sale of property as discussed in executive session. Second by Council Member Perez. Motion passes, all voting "aye".

14. Recognition and presentation to Council Member Villarreal. ***Reception to follow Council Meeting.***
Larry Barnett 2030 Spyglass Hill spoke about Council Member Villarreal's dedication to the City.
Mayor Cowman and each Council Member spoke about their appreciation and admiration for Council Member Villarreal.

Mayor Cowman presented Council Member Villarreal with an appreciation plaque.

15. Adjournment.
With there being no further business, the meeting adjourned at 8:29 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary