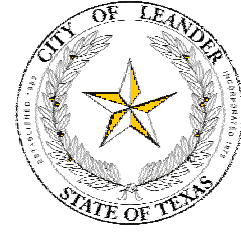




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



Pat Bryson Municipal Hall ~
201 North Brushy Street ~ Leander, Texas
Thursday ~ June 17, 2010 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Carl Wake

Place 4 – Michell Cantwell

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 6 – David Siebold

City Manager – Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance

Mayor Cowman opened the meeting at 7:09 p.m. and welcomed those in attendance.

2. Roll Call

Council Member Navarrette was absent

3. Staff Comments

Steve Bosak, Parks and Recreation Director spoke about Liberty Fest and recognized Clawson Disposal as the main sponsor.

Troy and Tanya Clawson will be partnering with the City for Liberty Fest and they spoke about their Booth at the event.

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

No speakers

5. Proclamation recognizing Motorcycle Safety Awareness. This item sponsored by Mayor Pro Tem Fielder

Council Member Cantwell read the Proclamation

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: June 3, 2010

7. Department Monthly Reports

8. Second reading of an ordinance for Zoning Case #10-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for the Gateway Planned Unit Development (PUD), Leander, Williamson County, Texas

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

REGULAR AGENDA

9. Nomination and appointment to the Public Art Committee

Motion made by Council Member Wake to appoint Edward Kelley to the Public Art Committee. Second by Council Member Fielder. Motion passes, all voting “aye”.

Motion made by Council Member Cantwell to appoint Carl Wake as the City Council Member to the Public Art Committee. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.

10. Nomination and appointment of Mayor Pro Tem

Motion made by Mayor Cowman to appoint Chris Fielder as Mayor Pro Tem. Second by Council Member Wake. Motion passes, all voting “aye”.

11. Adjournment

With there being no further business, the meeting adjourned at 7:29 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary