



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



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

Thursday ~ July 2, 2009 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.
Council Member Lynch 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.

**Steve Bosak, Parks and Recreation Director spoke about Leander Night at the Dell Diamond
Kendyl Lugo – spoke about the traffic at Leander High School and asked for a timed tripped
traffic light to be installed for student safety**

CONSENT AGENDA: ACTION

4. Approval of the minutes:
Special Meeting: June 17, 2009
Regular Meeting: June 18, 2009
5. Authorize the Mayor to execute the Memorandum of Understanding by and between the City of Leander, Texas and the Central Texas Regional Mobility Authority for ongoing cooperative efforts.
6. Consider approval of letter of support and thanks to the Texas Delegation and the Greater Austin Chamber of Commerce.

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

REGULAR AGENDA

7. Consider approval of Inter-Local agreement with Williamson County for their cost participation in the construction of the Bagdad Road/San Gabriel Parkway Roadway improvements.
Pix Howell, Urban Design Officer explained
Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder.
Motion passes, all voting “aye”.
8. Consider authorization for City Manager to execute Engineering Contract for the design and construction administration of the Bagdad Road and San Gabriel Parkway intersection.
Pix Howell, Urban Design Officer explained.
Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.
Motion passes, all voting “aye”.
9. Consider approval of Memorandum of Understanding between the City of Leander, Benbrook Properties and Sixth Street Capital Investments for the Facilitation Plan Preparation and Right-of-way Dedication necessary to implement the Bagdad Road/San Gabriel Parkway Improvements.
Pix Howell, Urban Design Officer explained.
Motion made by Council Member Lynch to approve. Second by Council Member Navarrette.
Motion passes, all voting “aye”.
10. Consider Contract for Engineering Services for Due Diligence Analysis for the BCRUA'S Deep Water Intake Facility Site.
Wayne Watts, Director of Public Works/City Engineer explained.
Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder.
Motion passes, all voting “aye”.
11. Discussion of Christmas Parade and Fall Fest coordination. This item sponsored by Mayor Cowman.
Mayor Cowman recommended that the City Parks Department take over the Christmas Parade and the Community Club continue to operate the Fall Fest.
12. Nomination and appointment of Mayor Pro Tem.
Iris Davis made a suggestion for John Perez to be Mayor Pro Tem

Motion made by Mayor Cowman to appoint Christopher Fielder for Mayor Pro Tem. Second by Council Member Navarrette. Motion passes 6 to 1 with Council Member Perez voting against.
13. Discussion regarding the proposed Leander YMCA facility and possible creation of Bond Task Force Committee.
Anthony Johnson, City Manager explained about the YMCA facility.

Council Member Cantwell asked for smaller neighborhood meetings be organized to discuss the issue. Possibly have a representative from the YMCA, LISD and a hospital.
The Bond Task Force Committee will need to be formed within 90 days.
Council Member Siebold asked for a committee be formed with council and staff and possibly the YMCA to gather the information that will be discussed at the neighborhood meetings.

Mayor Pro Tem Fielder asked that this item be brought back to council on July 16 to make appointments to the committee.

14. Consider appointment of General Assembly Representative for the Capital Area Council of Governments (CAPCOG).

Motion made by Mayor Cowman to appoint Council Member Lynch. Second by Council Member Perez. Motion passes, all voting "aye"

15. Consider replacement of Board Member to the Children's Advocacy Center.
Motion made by Mayor Cowman to appoint Mayor Pro Tem Fielder to the Board. Second by Council Member Cantwell . Motion passes, all voting "aye".

16. Discuss and set date for City Council Retreat.
It was decided that the retreat would be on Sunday, July 26, 2009 starting at 2:00.

17. Adjournment
With there being no further business, the meeting adjourned at 7:56 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary