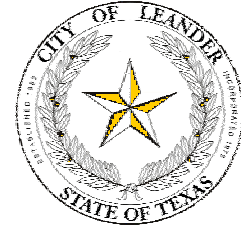




**AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



Pat Bryson Municipal Hall

201 North Brushy Street ~ Leander, Texas

Thursday ~ July 15, 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 7:00 p.m. and welcomed those in attendance.
Invocation delivered by Mayor Pro Tem Fielder**
2. Roll Call
All present
3. Staff Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: July 01, 2010
Special Meeting: July 08, 2010
6. Department Monthly Reports
**Motion made by Council Member Cantwell to approve. Second by Council Member Wake.
Motion passes, all voting "aye".**

PUBLIC HEARING

7. Second public hearing on annexation of an adjacent and contiguous 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
**David Price 410 CR 269 Leander – spoke against the annexation
Larry Pressler 601 CR 269 Leander – spoke against the annexation**

REGULAR AGENDA

8. Consider a Resolution accepting the petition for annexation of a 27.167 acre parcel, more or less, which is a portion of a 33.1 acre tract, the remainder of which having already been annexed by the City of Leander, located in Williamson County, Texas, located on the west side of Ronald Reagan Blvd.

south of CR 179, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule. Applicant: Phillip C. Joseph, Joseph Land & Cattle Company, Ltd.

David Hutton, Director of Planning explained

Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.

Motion passes, all voting "aye".

9. Consider a request by Block House Municipal Utility District for assistance in obtaining an updated Environmental Impact Statement for US Highway 183 alternate

Wayne Watts, City Engineer explained

Motion made by Mayor Pro Tem Fielder to deny. Second by Council Member Cantwell.

Motion passes, all voting "aye".

10. Discuss issuance of \$6,310,000 General Obligation Bonds, Series 2010, and approximately \$18,000,000 General Obligation Refunding Bonds, Series 2010

Robert Powers, Finance Director explained

No action needed

11. Adjournment

With there being no further business, the meeting adjourned at 7:18 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary