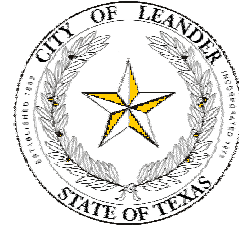




**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY OF LEANDER, TEXAS**



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

Thursday ~ July 16, 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 7:02 p.m. and welcomed those in attendance.  
Invocation delivered by Council Member Lynch  
The Pledge of Allegiance was led by Major Martinez from Ft. Hood.**
2. Roll Call.  
**All present**
3. Citizen Comments. Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.***  
**Phil Duprey – 10690 E. Crystal Falls Parkway – spoke about the median break for the Way  
Off Broadway Players theatre  
Abel Ruiz – Greening Way – spoke about a sewer backup in their home**
4. Welcome home and presentation from LTC. Steve Palmer.  
**In LTC. Palmers absence, Major Martinez, Sgt. Major Wrightington and Captain Cherry from  
the 3-4 Aviation Brigade updated the Council on the return of the troops from Iraq and  
expressed their appreciation to the City of Leander for our partnership. An invitation was  
also extended to the Welcome Home Celebration to be held on July 29, 2009.**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes:  
Regular Meeting: July 2, 2009
6. Department Monthly Reports  
**Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.  
Motion passes, all voting “aye”.**

**REGULAR AGENDA**

7. Consider a Resolution approving a change in the tariffs of Atmos Energy Corporation, Mid-Tex division as a result of a settlement between Atmos and the Atmos Texas Municipalities.

**Sharon Johnson, Asst. City Manager explained**

**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder.**

**Motion passes, all voting "aye".**

8. Consider a Resolution approving the Brushy Creek Regional Utility Authority proposed Administrative Operating Budget for 4 months ending September 30, 2009 and the Engagement of Pena Swayze & Co., L.L.P. as the accounting firm for the BCRUA.

**Sharon Johnson, Asst. City Manager explained**

**Motion made by Council Member Cantwell to approve. Second by Council Member Navarrette.**

**Motion passes, all voting "aye".**

9. Appoint Commissioners to the Planning and Zoning Commission.

**Council Member Navarrette nominated Eric Zeno for Place 1. Second by Council Member Cantwell.**

**Motion passes, all voting "aye".**

**Council Member Lynch nominated Seth Tanner for Place 2. Second by Council Member Perez.**

**Motion passes, all voting "aye".**

**Council Member Cantwell nominated Clay Rose for Place 4. Second by Mayor Pro Tem Fielder.**

**Motion passes, all voting "aye".**

**Council Member Siebold nominated Betty Saenz for Place 6. Second by Council Member**

**Navarrette. Motion passes, all voting "aye"**

**Mayor Cowman nominated Shiloh Rowe for Place 7. Second by Mayor Pro Tem Fielder.**

**Motion passes, all voting "aye".**

10. Make appointments to the YMCA Facility Exploratory Committee to solicit input from Leander Citizens.

**Council discussed the composition of the committee.**

**Motion made by Mayor Pro Tem Fielder to have staff work with Asst. City Manager Scott Wall to propose a plan and advise council of when the current Bond Series will be expiring and to bring back to council at a later date. Second by Council Member Perez. Motion passes, all voting "aye".**

11. Adjournment

**With there being no further business, the meeting adjourned at 7:44p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary