



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



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

Thursday ~ August 6, 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.

2. Roll Call.
All City Council Members 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 Pkwy. – spoke about city employees trespassing on her property.

Jody Giddens 1633 Hwy 183 – spoke about his ranch property and has requested to be de-annexed and be a part of the ETJ and not the city limits.

CONSENT AGENDA: ACTION

4. Approval of the minutes:
Regular Meeting: July 16, 2009
5. Consider approval of Employee Benefits for FY 2009-2010.
6. Consider amendment of ordinance regulating hunting and discharge of firearms to comply with State Law.
Frank Stiles 4180 Hwy 183 – spoke about discharging firearms on his property.
7. Consider renewal of Employment Agreement for Municipal Judge, Travis Lucas.

Motion made by Council Member Siebold to approve with the correction to the ordinance for item #6. . Second by Mayor Pro Tem Fielder. Motion passes, 6 to 1 with Council Member Perez voting against.

REGULAR AGENDA

8. Consider a Resolution supporting a petition for Rulemaking to the Texas Commission on Environmental Quality.

Scott Wall, Asst. City Manager explained

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

9. Receive and Rollback Tax Rate Calculations for FY 2009-10

Sharon Johnson, Asst. City Manager explained

Motion made by Council Member Siebold to approve with caveat as discussed. Second by Council Member Lynch. Motion passes, all voting “aye”.

10. Consider a Proposal to adopt a Tax Rate for FY 2009-10

Sharon Johnson, Asst. City Manager explained

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

11. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2009-10

Sharon Johnson, Asst. City Manager explained

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

12. Consider approval of General Terms and Conditions for Bids, Proposals and Contracts.

Mayor Cowman pulled this item from the agenda.

13. Consider a Development Agreement with 269 Investors, LLC, for the dedication of right-of-way for the extension of CR 269.

Scott Wall, Asst. City Manager explained

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

14. Consider the naming of the CR 269 extension.

Scott Wall, Asst. City Manager

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

Mayor Cowman moved to work session for the remaining agenda items at 7:25 p.m.

- 15. Consider and take possible action on the dates for the council retreats in 2010.
It was decided that the next City Council retreat would be on January 22, 23 & 24, 2010.

- 16. Consider and take possible action whether to purchase individual tickets or a table at the Chamber of Commerce Best Party Ever.
Mayor Pro Tem Fielder made a motion to purchase one table and a second table if needed for the Chamber Event . Second by Council Member Cantwell.

Mayor Pro Tem Fielder amended the motion to purchase two tables for the event. Second by Council Member Cantwell. Motion passes, 6 to 1 with Council Member Lynch voting against.

WORK SESSION

Council will convene into the Chamber Conference Room for the Work Session

- 17. Discussion of FY 2009-2010 Budget
Sharon Johnson, Asst. City Manager answered questions about the budget.

- 18. Review and Discuss City Council Goals
City Council discussed their goals for the 2009-2010 Fiscal Year.

With there being no further business, the meeting adjourned at 8:40 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary