



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



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

Thursday ~ August 18, 2011 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 – Vacant**

**Place 6 – David Siebold**

**Interim City Manager – Robert Powers**

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**
2. Roll Call  
**All present**
3. Staff Comments  
**Pat Womack, Director of Public Works – spoke about the drought and informed council that Stage 2 Mandatory Water Restrictions have now been put in place by LCRA in Leander**  
**Steve Bosak introduced Megan Pumphrey as the new Athletic Programmer in the Parks Department**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
**Kathy Grimes – 350 Discovery, Cedar Park – with Commissioner Long’s office – spoke about the efforts between the County and the City during the recent fire and expressed her gratitude in working with Chief Bill Gardner**  
**Cathy Broun 10880 E. Crystal Falls Parkway – spoke against the proposed tax increase**  
**Melissa Jolly & Don Vickers 1110 Middlebrook – spoke about fire hazard behind their home**
5. Proclamation in recognition of National Suicide Prevention Week  
(sponsored by Mayor Cowman & Council Member Lynch)  
**Council Member Lynch read the Proclamation and thanked Comissioner Long’s office for bringing this to the attention of the City**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: August 4, 2011
7. Consider a Resolution approving a settlement between Atmos Energy Corp’s Mid-Tex Division (Atmos) and Atmos Municipalities (ATM)

8. Consider authorization to extend the Library Management & Operations Agreement for FY 11-12  
**Motion made by Council Member Siebold to approve. Second by Council Member Navarrette. Motion passes, all voting “aye”**

**PUBLIC HEARING: ACTION**

9. a. **Public Hearing** on Land Use Assumptions and Capital Improvement Plan relating to possible Adoption of Roadway Impact Fees  
**Bill Hinckley – Bar K Ranch Lampasas – spoke against the Roadway Impact Fees**

**Mayor Cowman opened the public Hearing. Mayor Cowman continued the public hearing until the September 1, 2011 City Council Meeting**

**Presentation by Eddie Hass with Freese and Nichols on Roadway Impact Fee Study**

**Council will have a joint work session on August 25, 2011 with P&Z**

- b. **Action** on adoption or rejection of Land Use Assumptions and Capital Improvements Plan relating to possible adoption of Roadway Impact Fees  
**Wayne Watts, City Engineer explained**

**Mayor Cowman moved this item to the September 1, 2011 Council Meeting**

- c. **Action** on Setting Public Hearing Date to discuss the Imposition of Roadway Impact Fees

**Mayor Cowman moved this item to the September 1, 2011 Council Meeting**

**REGULAR AGENDA**

10. a. **Discussion** of City Parks, Recreation & Open Space Master Plan  
**Presentation by Steve Bosak, Parks & Recreation Director**

**Scott Foster for Brad Ellis – 2407 Silver Spur Lane – spoke for the Master Plan**

**Andy Sultenfuss 201 Mesa Vista – spoke for the Master Plan**

**Ray Dise 1204 Dillon Lake Bend Leander – spoke for the master plan**

**Robert Powers, Interim City Manager directed staff to categorize and prioritize the plan with estimated costs**

- b. **Consider** an Ordinance adopting the City Parks, Recreation & Open Space Master Plan  
**Motion made by Council Member Navarrette to approve with appendices. Second by Council Member Siebold. Motion passes, all voting “aye”**

11. Consider scheduling of a reception for Waterloo Watercolor Group  
(sponsored by Council Member Siebold)  
**Council Member Siebold explained**

**Motion made by Council Member Cantwell to approve September 1, 2011 for the reception. Second by Council Member Navarrette. Motion passes, all voting “aye”**

12. Consider an Ordinance amending FY 2010-11 Annual Budget  
**Robert Powers, Interim City Manager explained**

**Motion made by Council Member Cantwell to approve. Second by Council Member Lynch.  
Motion passes, all voting "aye"**

13. Discussion on Proposed Budget for FY 2011-12  
**Robert Powers, Interim City Manager explained**

14. Consider Appointment of Council Director and Citizen Director to the Board of Directors of the Brushy Creek Regional Utility Authority, Inc.  
**Motion made by Mayor Pro Tem Fielder to have the Board Selection Committee bring this item back to Council with their recommendations. Second by Council Member Siebold.  
Motion passes, all voting "aye"**

### EXECUTIVE SESSION

15. Convene into executive session pursuant to Secs. 551.071 and 551.072, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider the acquisition of real property, negotiations, due diligence and bids regarding:
- a. the Sandy Creek Water Treatment Plant (SWCWTP)
  - b. the approved amount to be included in the Coalition of Central Texas Utilities Development Corporation's bid for the SCWTP

**Council convened into executive session at 9:20 p.m.  
Council reconvened into open session at 9:47 p.m.**

16. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding:
- a. the Sandy Creek Water Treatment Plant (SCWTP) bid
  - b. the approved amount to be included in the Coalition of Central Texas Utilities Development Corporation's bid for the SCWTP

**No action taken**

17. Adjournment  
**With there being no further business, the meeting adjourned at 9:50 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile TRMC, City Secretary