



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

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

Thursday ~ August 19, 2010 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Carl Wake

Place 4 – Michell Cantwell

Place 5 – Christopher Fielder (Mayor Pro Tem)

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.
Mayor Pro Tem Fielder delivered the invocation.**

2. Roll Call
All present except Council Member Cantwell

3. Staff Comments
No staff comments

4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Nancy McDonald 98 San Jacinto Austin – spoke about the Clean Air Force of Central Texas

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: August 5, 2010
6. Department Monthly Reports
7. Employee Benefits for FY 2010-11
8. Second reading of an ordinance for Zoning Case #10-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for property located at 1075 CR271, Leander, Williamson County, Texas
9. Renewal of Mutual Aid Agreement for Fire Department Services with Williamson County Fire Departments

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

PUBLIC HEARING

10. First public hearing on annexation of a 27.167 acres 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
No speakers

REGULAR AGENDA

11. Discussion on the future of Fall Fest
Steve Bosak, Parks and Recreation Director

Sharon Stegall 106 W Willis Leander – spoke about the history of Fall Fest and gave a check for \$1300 back to the city for future events

Council Member Wake asked staff to check on the budget and bring back to the next meeting for discussion. Council Member Siebold expressed that he would like to see the event continue.

Mayor Cowman asked the City Manager to bring this item back to council for discussion at the next meeting held on September 2, 2010.

12. Discussion on the proposed FY 2010-11 Budget
Robert Powers, Finance Director explained changes to the proposed budget

EXECUTIVE SESSION

13. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the purchase of an interest in real property

And

Pursuant to Section 551.074, Tex. Gov't Code, to consider the evaluation, performance and actions of the Mayor Pro-Tem

Council convened into executive session at 7:18 p.m.

Council reconvened into open session at 10:24 p.m.

14. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

a. purchase of an interest in real property
No action

b. the evaluation, performance and actions of the Mayor Pro-Tem
Mayor Pro Tem Fielder made a public apology to the council, staff, and citizens

Mayor Cowman apologized to the citizens on behalf of the Leander City Council and pledged to focus on the best interest of the City.

15. Adjournment

With there being no further business, the meeting adjourned at 10:33 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary