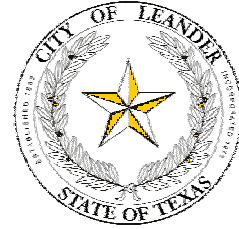




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ August 20, 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 present
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.
Mary Bradshaw – Greater Leander Chamber of Commerce – spoke about Leander Night at the Dell Diamond and also the Chamber Breakfast on August 25th with Congressman Carter.
4. Recognition of Randolph-Brooks Federal Credit Union for their sponsorship of Movies in the Park.
Steve Bosak, Parks and Recreation Director introduced Esteban Torrez with Randolph-Brooks Credit Union and thanked them for their sponsorship of Movies in the Park.
5. Recognition of plaque given to the City of Leander. Presentation by Mayor Pro Tem Fielder.
Mayor Pro Tem Fielder recognized Sgt. Major Writtington and asked him to speak about the plaque given to the City of Leander by the 3-4 AVN

Mayor Cowman moved to item #15 at this time.

CONSENT AGENDA: ACTION

6. Approval of the minutes:
Regular Meeting: August 6, 2009
7. Department Monthly Reports
8. Receive Quarterly Investment Report for the period ending 6/30/09.
Motion made by Council Member Cantwell to approve. Second by Council Member Siebold. Motion passes, all voting “aye”.

PUBLIC HEARING

9. **Public Hearing** on Proposed FY 2009-10 Budget.
Sharon Johnson, Asst. City Manager explained.

No speakers

PUBLIC HEARING: ACTION

10. a. **Public Hearing** on Zoning Case #09-Z-004: Consider a zoning change on two parcels located at 600 North Bagdad Road and 11892 Old 2243 West, for 7.57 acres, more or less from LI-4-D, Light Industrial to LI -5-D Light Industrial, Leander, Williamson County, Texas.
Applicant: Del Ray Sudderth

No speakers

- b. **Action** on Zoning Case #09-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for the properties located at 600 North Bagdad Road and 11892 Old 2243 West, Leander, Williamson County, Texas.

David Hutton, Director of Planning explained.

Del Ray Sudderth, Applicant, answered questions concerning screening

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

11. a. **Public Hearing** on Subdivision Ordinance Revision #09-OR-001: Consider a revision to the Subdivision Ordinance to amend the process for a preliminary plat minor revision.

No speakers

- b. **Action** on Subdivision Ordinance Revision #09-OR-001: A revision to the Subdivision Ordinance to amend the process for a preliminary plat minor revision.

David Hutton, Director of Planning explained.

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

REGULAR AGENDA

12. Receive Effective & Rollback Tax Rate Calculations for FY 2009-10
Sharon Johnson, Asst. City Manager explained

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

13. Consider 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 Lynch.
Motion passes, all voting “aye”.**

14. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2009-10
Sharon Johnson, Asst. City Manager explained that Council does not have to hear this item because they approved item #13. Mayor Cowman cut this item from the agenda.

15. Presentation by Joule Biotechnologies and possible action on letter of support.
This item sponsored by Mayor Pro Tem Fielder and Council Member Navarrette
Mayor Cowman moved this item to be heard after item #5.

Kirk Clennan, Director of Economic Development explained and recognized Jose Beceiro from the Greater Austin Chamber of Commerce. Jim McIntire and Bill Sims from Joule Biotechnologies presented and explained their project.

Motion made by Mayor Pro Tem Fielder to approve the letter of support. Second by Council Member Navarrette. Motion passes, all voting “aye”.

16. Consideration of a Resolution authorizing Award of Contract for the construction of Brushy Creek Regional Utility Authority’s Raw Water Line, Phase One – Contract 1.
Wayne Watts, City Engineer explained

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

17. Consideration of a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities.
Wayne Watts, City Engineer explained

Motion made by Council Member Cantwell to approve the City Manager to negotiate and sign a contract with Cedar Park. Second by Council Member Siebold. Motion passes, all voting “aye”.

18. Consideration of a Special Warranty Deed conveying land to the City from Centex Homes.
This item sponsored by Council Member Navarrette and Mayor Cowman.
Mayor Cowman explained

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

Council convened into executive session at 8:10p.m.

EXECUTIVE SESSION

19. Convene into executive session pursuant to Section 551.074, Tex. Gov’t Code to deliberate the appointment of members of the Board of Adjustment.

Council reconvened into open session at 8:17p.m.

20. Reconvene into open session to take possible action on the appointment of members of the Board of Adjustment.

Motion made by Mayor Pro Tem Fielder to re nominate Michael Louton and Karl Neuffer to an additional 2 year term and as a result of Mr. Curtis Corley's resignation, to nominate Carl Wake to complete Mr. Corley's term until March 2010. Second by Council Member Navarrette. Motion passes, all voting "aye

21. Adjournment

With there being no further business, the meeting adjourned at 8:21 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary