



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

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

Thursday ~ September 2, 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 and welcomed those in attendance.**  
**Mayor Pro Tem Fielder delivered the invocation**
2. Roll Call  
**All Council Members present**  
  
**Mayor Cowman moved to item # 5 at this time.**
3. Staff Comments  
**Anthony Johnson, City Manager talked about the Chamber of Commerce Best Party Ever.**  
**Council Member Wake recognized Mashon Fielder and the Leander Chamber of Commerce for their hard work**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins.*  
  
**John F. Perez 404 County Glen Leander spoke about his disappointment with the Council and asked Mayor Pro Tem Fielder to resign**  
**Ron Boots 801 Los Vista Leander - spoke against the council and asked Mayor Cowman to resign**  
**Blanche Corley 403 Hernandos Loop Leander – spoke in favor of the current council**
5. Presentation from the Texas Film Commission, Film Friendly City Certification  
**Kirk Clennan, Director of Economic Development explained**  
  
**Ms. Carol Pirie, Deputy Director/Program Manager, Film Friendly Texas, Texas Film Commission Presented the City of Leander with the Certificate**

**CONSENT AGENDA: ACTION**

6. Approval of the minutes: Regular Meeting: August 19, 2010  
Special Meeting: August 26, 2010

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

#### **PUBLIC HEARING**

7. Second Public Hearing on a Proposal to Adopt a Tax Rate for FY 2010-11

**No speakers**

**Robert Powers, Finance Director explained**

**Mayor Cowman made the following announcement:**

**For the record, the City Council will vote on the tax rate on Thursday, September 16, 2010 at 7:00 p.m. at the Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas.**

#### **PUBLIC HEARING: ACTION**

8. **a. Public Hearing** on Zoning Case #10-Z-008: Consider a zoning change for 12.62 acres, more or less for property located at 10740, 10742 and 10744 E. Crystal Falls Parkway from Interim Zoned SFS-2-B, Single Family Suburban to GC-2-A, General Commercial, Leander, Williamson County, Texas. Applicant: Jim Bechtol on behalf of Premas Global Leander LLC

**No speakers**

- b. Action** on Zoning Case #10-Z-008: amending Ordinance 05-018, the Composite Zoning Ordinance for the parcels located at 10740, 10742 and 10744 E. Crystal Falls Parkway, Leander, Williamson County, Texas

**David Hutton, Director of Planning explained**

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

#### **REGULAR AGENDA**

9. Consider appointment to the Board of Adjustment/Board of Appeal  
**Mayor Cowman asked this item to be put on the next agenda**
10. Consideration of Award of Construction Contract for Brushy Creek Wastewater Interceptor Extension  
**Wayne Watts, City Engineer explained**

**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder.  
Motion passes, all voting "aye"**

11. Consideration of Headwaters Development Agreement  
**Wayne Watts, City Engineer explained**

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

12. Consideration of an Ordinance vacating and abandoning 7,746 square feet of R.O.W. of Old 2243

West and authorizing conveyance of such R.O.W. by Special Warranty Deed to MPE Realty, L.P.  
**Wayne Watts, City Engineer explained**

**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Wake.  
Motion passes, all voting "aye"**

13. Consideration of Development and Annexation Agreement for Global Village  
**Wayne Watts, City Engineer explained**

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

14. Consideration to approve bid for Two (2) 1-Ton Trucks with service body and crane for Public Works Department  
**Robert Powers, Finance Director explained and asked for one (1) truck instead of two (2) as requested.**

**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder.  
Motion passes, all voting "aye"**

15. Discussion and possible action on setting priority of Roadway Projects  
**Pix Howell explained and discussed the Roadway projects**

16. Discussion and possible action on Fall Fest  
**Steve Bosak explained**  
**Council asked the Parks and Recreation Board to come back with ideas for festivals they would like to see in Leander.**

**Mayor Cowman moved to the Additional Item Agenda at this time.**

**EXECUTIVE SESSION**

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

**Council convened into executive session at 7:45 p.m.  
Council reconvened into open session at 7:48 p.m.**

18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase of an interest in real property
19. Adjournment  
**With there being no further business, the meeting adjourned at 7:51 p.m.**

Attest:

\_\_\_\_\_  
John D. Cowman, Mayor

\_\_\_\_\_  
Debbie Haile, City Secretary