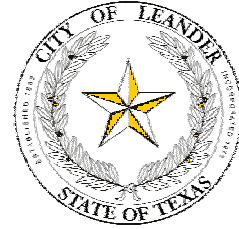




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ September 3, 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.
Invocation delivered by Rev. Greg Gaskamp**
2. Roll Call.
All present.
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.

CONSENT AGENDA: ACTION

4. Approval of the minutes:
Regular Meeting: August 20, 2009
5. Quarterly Water Report
6. Second Reading of an Ordinance for Zoning Case #09-Z-004: amending Ordinance #05-018, the Composite Zoning Ordinance for property located at 600 North Bagdad Road and 11892 Old 2243 West, Leander, Williamson County, Texas.

Council Member Perez requested that the font be larger on the reports in the future. It was also requested that discussion on the Quarterly Water Report be tabled until the September 17, 2009 meeting.

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

PUBLIC HEARING: ACTION

7. **a. Public Hearing** on Zoning Case #09-TOD-02: Consider a zoning change on multiple parcels generally bound by US Hwy 183A, 183, Capital Metro Rail, and Amanda's Way, for 58.17 acres, more or less from TOD/PUD, Transit Oriented Development/Planned Unit Development to TOD/PUD/SD1, Transit Oriented Development/Planned Unit Development/Special District One. Leander, Williamson County, Texas.

Michael Meyer 311 S Kings Canyon Cedar Park – spoke for the zoning
Lisa Mendoza 205 Amanda's Way Leander – spoke against the zoning

- b. Action** on Zoning Case #09-TOD-02: amending the Leander TOD/PUD Document and the Smart Code for multiple parcels generally bound by US Hwy 183A, 183, Capital Metro Rail, and Amanda's Way, Leander, Williamson County, Texas.
Pix Howell, Urban Design Officer explained.

Motion made by Council Member Cantwell to approve. Second by Council Member Perez. Motion passes, 6 to 1 with Council Member Lynch voting against.

Council Member Siebold requested an update on the realignment of the curve where 183 meets 183A north of the property requesting rezoning.

REGULAR AGENDA

8. Consider an Ordinance adopting a budget for FY 2009-10.
Sharon Johnson, Asst. City Manager explained

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

9. Consider an Ordinance levying Ad Valorem taxes for the use and support of the Municipal Government Of the City of Leander, Texas for the FY 2009-10.
Sharon Johnson, Asst. City Manager explained

Motion made by Mayor Cowman to move that the property tax rate be decreased by the adoption of a tax rate of 0.60042 which is effectively a 6.5% decrease in the tax rate. Second by Council Member Navarrette. Motion passes, all voting "aye".

10. Consider Leander Public Art Committee Member appointments to fill recently vacated positions.
Kirk Clennan, Economic Development Director explained.

Mayor Cowman asked that this item be moved to the next meeting.

11. Consider Contract award for Landscape Maintenance Service.
Steve Bosak, Parks and Recreation Director explained.

**Motion made by Council Member Siebold to award the contract to Landscape Ranch Services, Inc.
Second by Council Member Lynch. Motion passes, all voting “aye”.**

12. Adjournment
With there being no further business, the meeting adjourned at 7:38 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary