



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

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

Thursday ~ September 16, 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.
Invocation delivered by Council Member Lynch**
2. Roll Call
All present
3. Staff Comments
City Manager Anthony Johnson thanked the staff for their efforts in repairs done at the Crystal Falls Golf Course.

Bill Gardner, Deputy Fire Chief gave City Council an update on the recent flooding
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
No speakers

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: September 2, 2010
6. Department Monthly Reports
7. Second Reading of an Ordinance for Zoning Case #10-Z-008: amending Ordinance #05-018, the Composite Zoning Ordinance for parcels located at 10740, 10742 and 10744 E. Crystal Falls Parkway, Leander, Williamson County, Texas
8. Second Reading of an Ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Leander, Texas for FY 2010-11.

Motion made by Council Member Cantwell to approve items 5, 6 & 7. Second by Council Member Siebold. Motion passes, all voting “aye”.

Motion made by Mayor Cowman for item #8 to move that the property tax rate be increased

by the adoption of a tax rate of \$0.65042 which is effectively a 2.03% increase in the tax rate. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye".

Mayor Cowman asked the City Manager to add an agenda item to be placed on the next City Council Meeting held on October 7, 2010 to discuss a line item for the Mayor's expenses.

PUBLIC HEARING: ACTION

9. a. **Public Hearing** on Zoning Case #10-Z-009: Consider a zoning change for 33.107 acres, more or less for property located at 14951 Ronald W. Reagan Blvd. The proposed zoning is from SFR-1-B, Single Family Rural to GC-3-B, General Commercial, MF-2-B, Multi-Family and SFR-1-B, Single Family Rural, Leander, Williamson County, Texas
No speakers

b. **Action** on Zoning Case #10-Z-009: amending Ordinance 05-018, the Composite Zoning Ordinance for the parcel located at 14951 Ronald W. Reagan Blvd., 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

10. Consider a Resolution approving a change in the tariffs of Atmos Energy Corporation, Mid-Tex Division (ATMOS), as a result of a settlement between Atmos and The Atmos Texas Municipalities (ATM)
Sharon Johnson, Assistant City Manager explained

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

11. First reading of an Ordinance on annexation of a 27.167 acre 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
David Hutton, Director of Planning explained

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

12. Consider appointment to the Board of Adjustment/Board of Appeal
Motion made by Mayor Cowman to appoint Wendell Holmes to the Board of Adjust/Board of Appeal on a tentative approval. Second by Council Member Cantwell. Motion passes, all voting "aye".

13. Adjournment
With there being no further business, the meeting adjourned at 7:15 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary