



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



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

Thursday ~ September 17, 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.

2. Roll Call.

All Council present.

Mayor Cowman announced that Item #10 will be pulled from the Agenda.

3. Citizen Comments. Three (3) minutes allowed per speaker.

Please turn in speaker request form before the meeting begins.

None.

CONSENT AGENDA: ACTION

4. Quarterly Water Report

5. Approval of the minutes:

Regular Meeting: September 3, 2009

6. Department Monthly Reports

7. Second Reading of an Ordinance for 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.

8. Second Reading of an Ordinance adopting a budget for FY 2009-10.

9. 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 the FY 2009-10.

Council Member Perez asked questions regarding Item #4.

Motion made by Council Member Cantwell to approve the Consent Agenda, second by Council Member Siebold. Motion passes, all voting aye.

City Engineer Wayne Watts answered questions on Item #4.

PUBLIC HEARING: ACTION

10. **a. Public Hearing** on Zoning Case #09-Z-005: Consider a zoning change for 55.0413 acres, more or less, generally located to the south of Crystal Falls Parkway, west of the intersection of Lakeline Boulevard and Crystal Falls Parkway from SFS-2-B, Single Family Suburban, to PUD, Planned Unit Development, Leander, Williamson County, Texas.
Applicant: Samuel D. Kiger, P.E. on behalf of Key Deer Holdings, L.P.

b. Action on Zoning Case #09-Z-005: amending Ordinance 05-018, the Composite Zoning Ordinance for the property generally located to the south of Crystal Falls Parkway, west of the intersection of Lakeline Boulevard and Crystal Falls Parkway, Leander, Williamson County, Texas.

This item was pulled off of the Agenda by the Mayor.

REGULAR AGENDA

11. Comprehensive Plan update and discussion on a schedule for adoption.
Urban Design Officer Pix Howell presented the update.

Mayor Cowman took a break from 8:01 p.m. to 8:10 p.m.

12. Consider a Resolution to recognize WILCO Recycles, Williamson County Regional Recycling Coalition of Cities.

Motion made by Council Member Navarrette to approve, second by Council Member Lynch. Motion passes, all voting aye.

13. Consider an Ordinance amending the FY 2008-2009 Budget.

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

14. Consider approval of Preliminary Official Statement regarding \$3,630,000 City of Leander, Texas General Obligation Refunding Bonds, Series 2009.

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

15. Consider Leander Public Art Committee Member appointments to fill recently vacated positions.

Motion made by Council Member Siebold to appoint Carl Wake, second by Council Member Navarrette. Motion passes, all voting aye. Council Member Navarrette will appoint a member in the next couple of weeks, as her nomination that was going to be made tonight can not accept her appointment.

16. Consider Change Order for Block House Creek Wastewater Interceptor, Segment One.

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

17. Consider appointment to Board of Adjustment.

Council will be bringing this item back for an appointment from Council Member Siebold.

18. Discussion concerning Green Initiatives.

Carl Wake, 1608 Lions Bend, Leander, spoke regarding HB 1937 on this item.

Assistant City Manager Scott Wall handed out a flyer from the City of Leander.

Council decided to make some assignments for committees for Green Initiatives. Council Member Siebold and Council Member Lynch will be on a committee for utility/building, Council Member Navarrette and Council Member Perez will be on a committee for water, and Mayor Pro Tem Fielder and Council Member Cantwell will be on a committee for Economic Development. Also, Council Member Navarrette will now be on the Williamson County Recycling Coalition.

19. Adjournment

There being no further business, Council adjourned at 8:30 p.m.

Attest:

John D. Cowman, Mayor

Laura Taylor, Deputy City Secretary