



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



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

Thursday ~ October 1, 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.
Mayor Pro Tem Fielder delivered the invocation
2. Roll Call.
All present except Council Member Lynch
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.

Grace Barber Jordan with the Leander School Board – thanked the City for the help that has been given to the School District especially with the renovations at Bible Stadium.

Mayor Cowman moved back to this item after item #19 to allow the following citizens to speak:

Paul Anderson 509 Bentwood Drive – spoke about the cable service in Leander
Gene Myers - 606 Riverway spoke about the road construction at 2243 and Bagdad and the detour through the adjacent subdivision

CONSENT AGENDA: ACTION

4. Monthly Financial Statement
5. Approval of the minutes:
Regular Meeting: September 17, 2009

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

REGULAR AGENDA

6. Presentation and update on the Bond Projects. This item sponsored by Mayor Cowman
Presentation by Sharon Johnson, Asst. City Manager and Wayne Watts, City Engineer .

7. Consideration of Interlocal Agreement between Travis County and the City of Leander for the Regulation of On-Site Sewage Facilities.
Wayne Watts, City Engineer explained

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

8. Consideration of an Ordinance amending Article 13.800, regulating On-Site Sewage Disposal Systems.
Wayne Watts, City Engineer explained

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

9. Consideration of a Resolution authorizing Award of Contract for the Construction of Brushy Creek Regional Utility Authority’s Water Treatment Plant, Phase 1A.
Wayne Watts, City Engineer explained

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

10. Consideration of Change Order to Construction Contract for East Crystal Falls Parkway Phase 1 Street and Drainage Improvements.
Wayne Watts, City Engineer explained

**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder.
Motion passes, 5 to 1 with Council Member Perez voting against.**

11. Consider acceptance of Highlands Section One, Phase 2A Subdivision water, wastewater, street and drainage improvements for operation and maintenance by the City of Leander.
Wayne Watts, City Engineer explained.

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

12. Consider contingent approval to award the Bagdad Road Sidewalk Construction Contract.
Steve Bosak, Parks and Recreation Director explained

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

13. Consider revisions to Ordinance No. 05-040-00: Fees for the Use of Parks and Recreation Facilities
Steve Bosak, Parks and Recreation Director explained.

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

14. Consider Memorandum of Understanding between City of Leander and Williamson County & Cities Health District.

Don Hatcher, Police Chief explained

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

15. Consider Interlocal Contract with Capital Area Council of Governments.

Don Hatcher, Police Chief explained

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

16. Consider a Resolution for the nomination of a Board of Director member for the Williamson County Appraisal District.

Sharon Johnson, Asst. City Manager explained

Motion made by Council Member Siebold to appoint the same candidate that LISD approves at the School Board Meeting held on October 1, 2009. Second by Council Member Perez. Motion passes, all voting “aye”.

17. Consider a Resolution for the nomination of a Board of Director member for the Travis Central Appraisal District.

Sharon Johnson, Asst. City Manager explained.

Motion made by Council Member Navarrette to appoint the same candidate that LISD approves at the School Board Meeting held on October 1, 2009. Second by Council Member Perez. Motion passes, all voting “aye”.

18. Consider Leander Public Art Committee Member appointments to fill recently vacated position.

Motion made by Council Member Navarrette to appoint Russell Shubert to the Public Art Committee. Second by Council Member Siebold . Motion passes, all voting “aye”.

19. Consider an Ordinance amending the Golf Course Green Fees.

Sharon Johnson, Asst. City Manager explained

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

Mayor Cowman went back to Item #3, Citizens Comments at this time.

PUBLIC HEARING: ACTION

20. a. **Public Hearing** on an Ordinance continuing the City’s Curfew Regulations and enacting a daytime curfew.

Sandy Trujillo 410 S. West Drive (Leander Middle School) - spoke in favor of a daytime curfew

b. Action on an Ordinance continuing the City's Curfew Regulations and enacting a daytime curfew.
Mayor Cowman explained.
Chief Don Hatcher answered questions

Motion made by Mayor Pro Tem Fielder to postpone and to bring back a financial impact statement and further information concerning truancy numbers with Leander schools and ask home school groups to get involved and to review other cities ordinances. Second by Council Member Perez. Motion passes, all voting "aye".

Blanche Corley spoke about the County Glen Bond project.

21. Adjournment

With there being no further business, the meeting adjourned at 8:25p.m.

Attest::

John D. Cowman, Mayor

Debbie Haile, City Secretary