



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

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

Thursday ~ October 7, 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 7:01 p.m. and welcomed those in attendance.  
Mayor Pro Tem Fielder delivered the invocation**
2. Roll Call  
**All present**
3. Staff Comments  
**Pat Womack, Public Works Director talked about the water and wastewater operations  
Bill Gardner, Fire Chief spoke about the Transition Ceremony to be held on Saturday,  
October 9, 2010. He also spoke about the fireman supporting Breast Cancer Research**
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: Special Meeting: September 15, 2010  
Regular Meeting: September 16, 2010
6. Second reading of 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
7. Second Reading of an Ordinance for Zoning Case #10-Z-009: amending Ordinance #05-018, the Composite Zoning Ordinance for parcels located at 14951 Ronald Reagan, Leander, Williamson County, Texas
8. Consider Acceptance of a Capital Area Council of Governments 2011 Solid Waste Grant

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

**Council Member Lynch thanked the Parks and Recreation Department for their efforts  
in obtaining the Solid Waste Grant.**

## REGULAR AGENDA

9. Consider a Resolution in support of a nomination for a position on the Williamson Central Appraisal District Board of Directors

**Robert Powers, Finance Director explained**

**No action taken**

10. Consider a Resolution in support of a nomination for a position on the Travis Central Appraisal District Board of Directors

**Robert Powers, Finance Director explained**

**Motion made by Mayor Cowman to nominate Tom Buckle. Second by Council Member Cantwell. Motion passes, all voting "aye".**

11. Consider Second Amendment to the Master Contract for the financing, construction and operation of the BCRUA regional water treatment and distribution project

**Robert Powers, Finance Director explained**

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

12. Consider an Interlocal Agreement regarding use of construction cost savings from Phase 1A of the BCRUA Regional Water Treatment and Distribution Project

**Robert Powers, Finance Director explained**

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

13. Consider a Grant Extension to the Way Off Broadway Community Players (WOBCP)

**Sharon Johnson, Asst. City Manager explained**

**Motion made by Mayor Pro Tem Fielder to approve a 3 month extension. Second by Council Member Wake. Motion passes, all voting "aye".**

14. Consider an Agreement for Library Management and Operation for the Fiscal Year 2010-2011

**Sharon Johnson, Asst. City Manager explained**

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

15. Consider Award of Construction Contract for BCRUA Raw Water Floating Intake

**Wayne Watts, City Engineer explained**

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

16. Consider Award of Construction Contract for Sonny Drive

**Wayne Watts, City Engineer explained**

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

17. Consider an Amendment to Sarita Valley Ranch Development Agreement  
**Wayne Watts, City Engineer explained**

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

18. Consider designating an official newspaper of record  
**Robert Powers, Finance Director explained**

**Blanche Corley 403 Hernandos Loop – spoke in favor of the Hill Country News**

**Motion made by Council Member Fielder to go for an RFP from all eligible papers. Second by Council Member Lynch. Motion passes with 6 voting for and Council Member Wake not voting.**

**EXECUTIVE SESSION**

**Council convened into executive session at 7:35 p.m.**

19. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the acquisition of real property

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

20. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property

**Mayor Pro Tem Fielder made a motion to approve the acquisition of real property from Curtis and Julie Borho for a wastewater easement at the price discussed in executive session or to move forward with condemnation if contract is not secured by October, 12, 2010, Tuesday at 5:00 p.m. CST. Second by Council Member Wake. Motion passes, all voting “aye”.**

21. Consider an ordinance authorizing condemnation of wastewater easement.  
**This ordinance passed with the motion made by Mayor Pro Tem Fielder on item #20.**

**Mayor Pro Tem Fielder thanked Sharon Johnson, Assistant City Manager for her service to the City.**

22. Adjournment  
**With there being no further business, the meeting adjourned at 7:50 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary