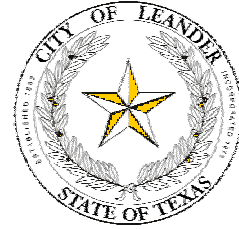




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ October 15, 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.
Council Member Lynch delivered the invocation**
2. Roll Call.
All present
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.
No speakers
4. Presentation by Leander ISD in recognition of the School Resource Officers.
Presentation by Renee Williams, Executive Director of School Support Services for LISD and Sandy Walker with Student Support Services honored the School Resource Office from the Leander Police Department. Chief Don Hatcher, Captain Jerrell Jolley, Sergeant Jackson Mitchell, Captain Greg Minton, Officer Erin Williams, Officer Gary Gilland, and Officer John Lauden were recognized.
5. Introduction of recently promoted Police Staff.
Police Chief Don Hatcher recognized Corporal Luana Wilcox, Corporal Steven Ward, Corporal Alan Jones, Corporal Jason Johnson, Corporal Ryan Doyle, Sergeant Billy Fletcher, Sergeant. Michel Mohler, Lieutenant Jackson Mitchell, and Captain Greg Minton who were all recently promoted.

CONSENT AGENDA: ACTION

6. Approval of the minutes:
Regular Meeting: October 1, 2009
7. Department Monthly Reports

8. Consider authorization for the City Manager to sign a Lease-Purchase Agreement for the financing of new structural fire protective clothing for the Fire Department.
9. Consider amendment to Development Agreement with 269 Investors, L.L.C. for the dedication of right-of-way for the extension of CR 269.
10. Set dates for Public Hearings and Adoption of Comprehensive Plan Update.

Motion made by Council Member Cantwell to approve all items except #8. Second by Council Member Siebold.

Anthony Johnson, City Manager answered concerning item #8.

Council Member Cantwell added item #8 back and made a motion to approve all consent agenda items. Second by Council Member Siebold. Motion passes, all voting “aye”.

PUBLIC HEARING: ACTION

11. **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, Travis County, Texas. Applicant: Samuel D. Kiger, P.E. on behalf of Lookout Partners, L.P.
Bill Hinckley, Developer of the project explained.
- 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, Travis County, Texas.
David Hutton, Director of Planning explained.
- Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”.**
12. **a. Public Hearing** on Zoning Case #09-Z-006: Consider a zoning change for 3.1043 acres, more or less, for a parcel located at 6200 CR 279 from SFR-1-B, Single Family Rural to GC-3-C, General Commercial, Leander, Williamson County, Texas. Applicant: Geoff Guerrero, c/o Vincent Gerard & Associates on behalf of Dave L. Williams.
Geoff Guerrero, Applicant explained
- b. Action** on Zoning Case #09-Z-006: amending Ordinance 05-018, the Composite Zoning Ordinance for the property located at 6200 CR 279, Leander, Williamson County, Texas.
David Hutton, Director of Planning explained
- Motion made by Council Member Perez to approve the front 200 ft. adjacent to Bagdad Road be zoned GC-3-A and the remainder of the property be zoned GC-3-C. Second by Council Member Siebold. Motion passes, all voting “aye”.**
13. **a. Public Hearing** on whether the City should issue its City of Leander, General Obligation Refunding Bonds, Series 2009 in order to refund prior to scheduled maturity all or a portion of the City’s outstanding General Obligation Refunding Bonds, Series 1998 and Combination Tax and Revenue Certificates of Obligation, Series 2000, and Limited Tax Refunding Bonds, Series 2002A.
Blanche Corley 403 Hernandos Loop inquired about County Glen

Tom Pollan with Bickerstaff Heath explained this is only a refunding bond.

b. Action on an Ordinance authorizing the issuance of an amount not to exceed \$8,000,000 City of Leander, Texas General Obligation Refunding Bonds, Series 2009.

c. Action on an Ordinance authorizing the issuance of City of Leander, Texas General Obligation Refunding Bonds, Series 2009; Authorizing certain parameters for the Bonds.
Tom Pollan with Bickerstaff Heath explained that action will only be taken on item “b” and not on Item “c”.

Chris Allen with First Southwest spoke on the General Obligation Refunding Bonds.

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

REGULAR AGENDA

14. Consider an Ordinance amending the Golf Course Green Fees for an additional \$300.00 per Membership.
Biff Johnson, City Manager explained

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

**Mayor Cowman called for a break at 7:45 p.m.
Council returned from break at 7:55 p.m.
Council convened into executive session at 7:57 p.m.**

EXECUTIVE SESSION

15. Convene into executive session pursuant to Sec. 551.071, Tex. Gov’t Code, and Rule 1.05 Tex Rules of Professional Conduct, to consider the following:

(a) Integrated Metal Products, Inc. and Carl Booth v. City of Leander, filed in the 368th Judicial District Court

(b) EEOC Charge No. 451-2009-02378

(c) EEOC Charge No. 451-02330

16. Convene into executive session pursuant to Sec. 551.072, Tex. Gov’t Code, and Rule 1.05 Tex. Rules of Professional Conduct, to consider an offer to purchase an interest in the Brushy Creek Regional Wastewater System (BCRWWS).

Council reconvened into open session at 9:10p.m.

17. Reconvene from executive session and take action, if any, as deemed appropriate in the discretion of the City Council regarding:

(a) Integrated Metal Products, Inc. and Carl Booth v. City of Leander
No Action

(b) EEOC Charge No. 451-2009-02378
No Action

(c) EEOC Charge No. 452-02330
No Action

(d) Purchase of an interest in the BCRWWS.
No Action

See additional item agenda at this time.

18. Adjournment

With there being no further business, the meeting adjourned at 9:14 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary