



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



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

Thursday ~ October 21, 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 7:10 p.m. and welcomed those in attendance

Council Member Lynch delivered the invocation

2. Roll Call

Mayor Pro Tem Fielder, Council Member Siebold and Council Member Wake were absent

3. Staff Comments

None

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

Please turn in speaker request form before the meeting begins.

Donna Roland 1020 CR 270 Leander – spoke about having an Old Fashion Barn Dance as a fundraiser for her business, Open My World, on December 4, 2010 from 5pm to 10pm

5. Proclamation for John Eagle European's Cars & Coffee - Austin in Leander Capital Area Food Bank Car Club Challenge Day

Kirk Clennan, Economic Development Director read the Proclamation and explained and presented the Proclamation to Sonny Morgan of John Eagle European Cars

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: October 7, 2010
7. Department Monthly Reports
8. Consider Agreement with CAPCOG for Emergency Notification System
9. Consider an Interlocal Agreement between City of Leander and Williamson County for Emergency Communication Services
10. Consider a Memorandum of Understanding between City of Leander and Williamson County, Texas for the use of the property at 209 W. Willis
11. Consider award of a Professional Services Contract for revisions to the City Parks, Recreation,

Open Space & Trail Master Plan.

12. Consider Development Agreements under Section 43.035, Texas Local Government Code, between the City of Leander and each of the following property owners:
 - a. Amy L and J Scott Bradley and Brian G Holmes
 - b. Emogene M Champion Individually and As Trustee of the Albert R Champion Exemption Equivalent Trust.
 - c. Shari and Joseph Greene
 - d. Bob and Christine Golden
 - e. Charles G. and Patricia C. Hoskins
 - f. Charles Todd and Terry Hoskins
 - g. Vivek and Lisa Mahendru
 - h. Vivek Mahendru
 - i. Charity and Brian Olson and Gregory and Hattie Olson
 - j. Emmanuel Poulis
 - k. Larry D. Presler
 - l. David L. and Joanna M. Price
 - m. David and Lori Singleton
 - n. James and Debbie Velchoff
 - o. Charles H. and Arleen W. Wilde
 - p. Charles H. Wilde

Council Member Cantwell pulled item #12 to ask a question from the City Attorney

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

REGULAR AGENDA

13. Second reading of an ordinance on annexation of an adjacent and contiguous tract of land being 58.7078 acres, more or less, comprised of CR 269 and certain land abutting CR 269 located in Williamson County, Texas; 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 Lynch. Motion passes, all voting “aye”.

14. Consider an ordinance creating the adoption of the 2009 Fire Code and 2009 Building Code Series
Bill Gardner, Fire Chief explained

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

15. Consider and Ordinance for franchising and regulating private ambulance providers
Bill Gardner, Fire Chief explained

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

EXECUTIVE SESSION

16. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consider a settlement offer in Civil Action No: 1:10-CV-00431; Cynthia Singleton vs. City of Leander, Texas, In the US District Court for the Western District of Austin Division

Council convened into executive session at 7: 28 p.m.

17. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a settlement offer in Civil Action No: 1:10-CV-00431; Cynthia Singleton vs. City of Leander, Texas, In the US District Court for the Western District of Austin Division

Council reconvened into open session at 7:38 p.m.

Motion made by Council Member Lynch to decline their settlement offer. Second by Council Member Cantwell. Motion passes, all voting "aye".

18. Adjournment

With there being no further business, the meeting adjourned at 7:40 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary