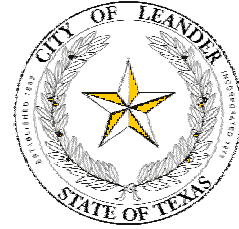




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ November 5, 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
3. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.
Judy Graci, 15775 Booth Circle, Volente – spoke about the BCRUA and the drought concerning future water reserves.
4. Presentation by Chris Lippe on Overview of Brushy Creek Regional Utility Authority, (BCRUA). Sponsored by Mayor Pro Tem Fielder.
Chris Lippe with the BCRUA reviewed the progress of the project
Judy Graci, 15775 Booth Circle, Volente – spoke about future water issues
5. Presentation by Mario Espinoza and Steve Pustelnyk of the Central Texas Regional Mobility Authority. regarding an update on the 183A, Phase II Northern Extension Project and Planned Toll Rate Adjustments
Steve Pustelnyk of the CTRMA updated the council on the 183A extension project
6. Presentation by Pix Howell, Urban Design Officer, on the Comprehensive Plan Updates.
Pix Howell, Urban Design Officer explained the updates.

CONSENT AGENDA: ACTION

7. Approval of the minutes:
Regular Meeting: October 15, 2009
8. Second Reading of an Ordinance for Zoning Case #09-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for parcel generally located to the south of Crystal Falls Parkway, west of the intersection of Lakeline Boulevard and Crystal Falls Parkway, Leander, Travis County, Texas.
9. Second Reading of an Ordinance for Zoning Case #09-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for parcel located at 6200 CR 279, Leander, Williamson County, Texas.
10. Consider a Special Use Permit for the Annual Christmas Parade

Motion made by Council Member Siebold to approve the consent agenda including item #1 from the additional item agenda. Second by Council Member Cantwell. Motion passes, all voting "aye".

PUBLIC HEARING: ACTION

11. a. **Public Hearing** on water rate increases by class for the FY 2009/2010.
Judy Graci, 15775 Booth Circle, Volente – spoke about Leander's water usage
- b. **Action** on water rate increases by class for the FY 2009/2010.
Sharon Johnson, Asst. City Manager explained

Motion made by Council Member Cantwell to approve. Second by Council Member Navarrette. Motion passes, 6 to 1 with Council Member Perez voting against.

REGULAR AGENDA

Mayor Cowman pulled item #14 from the agenda at this time.

Mayor Cowman excused himself from the meeting and turned it over to Mayor Pro Tem Fielder at 7:55 p.m.

12. Consider a Resolution approving the Operating Budget of the Brushy Creek Regional Utility Authority (BCRUA) for the Fiscal Year ending September 30, 2010.
Sharon Johnson, Asst. City Manager explained

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

13. Consider a Resolution approving the Brushy Creek Regional Utility Authority (BCRUA) Professional Services Agreement with Brockway, Gersbach, Franklin & Niemeier, P.C. for audit services for the Fiscal Year ending September 30, 2009.
Sharon Johnson, Asst. City Manager explained

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

14. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Phase Engineering, Construction Administration, and Construction Management Support Services with Jacobs Engineering Group, Inc.

This item was pulled from the agenda.

15. Consider TXDOT Advance Funding Agreement and East Crystal Falls Parkway, Phase 2, Construction Schedule.

Wayne Watts, City Engineer explained

Motion made by Council Member Navarrette to ignore the TXDOT Grant and move forward as soon as possible on the project. Second by Council Member Siebold. Motion passes, all voting "aye".

16. Consider a Resolution expressing intent to pursue the Energy Efficiency and Conservation Block Grant (EECGB) through the Texas State Energy Conservation Office.

Robert Powers, Finance Director explained

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

17. Consider appointment to the Leander Public Art Committee to fill recently vacated position.

Motion made by Council Member Navarrette to appoint Sheryl Wardell to the committee. Second by Council Member Cantwell. Motion passes, all voting "aye".

18. Appointment of Planning and Zoning Commissioners for Place 2 and Place 3.

Council Member Lynch made a motion to nominate Marci Cox to the Planning and Zoning Commission for Place 2. Second by Council Member Siebold. Motion passes, all voting "aye".

Council Member Perez made a motion to nominate Ron Boots to the Planning and Zoning Commission for Place 3. Second by Council Member Navarrette. Motion passes, 5 to 1 with Cantwell voting against.

Mayor Pro Tem Fielder moved to the additional item agenda at this time and convened into executive session at 8:12 p.m.

Council reconvened into open session at 8:40 p.m.

19. Adjournment

With there being no further business, the meeting adjourned at 8:43 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary