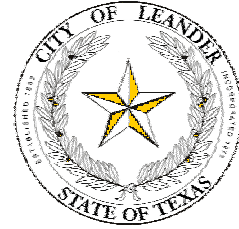




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ December 3, 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 7:05 p.m. and welcomed those in attendance.
Mayor Pro Tem Fielder delivered the invocation.**
2. Roll Call.
All present except Council Member Cantwell.
3. Staff Comments
**Steve Bosak, Parks and Recreation Director spoke about the Christmas Parade.
Mayor Pro Tem Fielder spoke about the adopt-a-soldier events for the Holidays.
Jerry Williams, Fire Chief spoke about the Child Safety Fair.**
4. Citizen Comments. Three (3) minutes allowed per speaker.
***Please turn in speaker request form before the meeting begins.*
No speakers**
5. Presentation by Capital Metro. This item sponsored by Mayor Cowman.
Todd Hemingson, Vice President of Strategic Planning at Capital Metro gave a presentation
6. Presentation on Commission on Accreditation for Law Enforcement Agencies (CALEA) awarding Leander Police Department.
Police Chief Don Hatcher gave a presentation on the award that the Leander Police Department received and recognized Colonel Wilcox and Captain Jolley.

CONSENT AGENDA: ACTION

7. Approval of the minutes:
Regular Meeting: November 19, 2009
8. Consider Agreement with Capital Area Council of Governments (CAPCOG) for participation in the Regional Emergency Notification System (ENS).

9. Quarterly Water Reports.

Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder.

Council Member Perez pulled item # 9 for discussion.

Motion passes, 5 to 1 with Council Member Perez voting against.

PUBLIC HEARING

10. **Public Hearing** on Comprehensive Plan update.
No speakers

REGULAR AGENDA

11. Consider approval of Comprehensive Plan Update.
Pix Howell, Urban Design Officer explained

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

12. Consider a Resolution authorizing Award of Contract for the Construction of Brushy Creek Regional Utility Authority’s 78” Treated Water Line, Segment 1.
Wayne Watts, City Engineer explained

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

EXECUTIVE SESSION

Mayor Cowman convened into executive session at 8:05 p.m.

13. Convene into executive session:

- a. pursuant to Section 551.072, Tex. Gov’t Code to deliberate the purchase of an interest in real property.
- b. pursuant to Section 551.074 of the Tex. Gov’t Code to deliberate the employment, evaluation, contract and duties of the City Manager.

Council reconvened into open session at 9:00 p.m.

14. Reconvene into open session to take action as deemed appropriate in the City Council’s discretion regarding:

a. the purchase of an interest in real property.

Motion made by Mayor Pro Tem Fielder to approve an interest in real property as discussed in executive session.

Second by Council Member Navarrette. Motion passes, all voting "aye".

b. the employment, evaluation, contract and duties of the City Manager.

Motion made by Mayor Pro Tem Fielder to take action and accept City Manager's evaluation and compensation package as discussed in executive session.

Second by Council Member Siebold. Motion passes, 5 to 1 with Council Member Perez voting against.

15. Adjournment

With there being no further business, the meeting adjourned at 9:09 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary