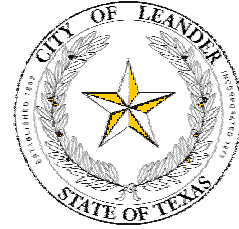




**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



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

Thursday ~ December 17, 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. Staff Comments.
Steve Bosak, Parks and Recreation Director spoke about the tree recycling starting December 26 through January 10, 2010..
4. Citizen Comments. Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.
Bob Cantwell 604 Scenic Path - spoke about Council Member Cantwell's accomplishments
5. Update and Presentation by LTC Ron Lukow Commander of the 3-4th AVN from Ft. Hood.
Mayor Pro Tem Fielder introduced CSM Gray-Wrightington and LTC Ron Lukow.
LTC Ron Lukow gave a presentation.

CONSENT AGENDA: ACTION

6. Approval of the minutes:
Regular Meeting: December 3, 2009
7. Monthly Department Reports.
Motion made by Council Member Siebold to approve. Second by Council Member Navarrette. Motion passes, all voting "aye".

PUBLIC HEARING: ACTION

8. a. **Public Hearing** on Ordinance Case #09-OR-001: Consider an amendment to Chapter 14.200, Code of Ordinances and Ordinance 05-018, the Composite Zoning Ordinance for Special Vehicle Regulations.

Clifford Worthy 803 Newcastle – spoke for this agenda item.

- b. **Action** on Ordinance Case #09-OR-001: amending Chapter 14.200, Code of Ordinances and Ordinance #05-018, the Composite Zoning Ordinance for Special Vehicle Regulations.
David Hutton, Director of Planning explained.

Motion made by Council Member Perez to approve as recommended by the Parking Ordinance Committee. Second by Council Member Lynch. Motion passes, all voting “aye”.

9. a. **Public Hearing** on Zoning Case #09-Z-007: Consider a zoning change for a parcel located at 300 Sonny Drive, Leander Heights Section 1 for 0.264 acres, more or less from SFU/MH-2-B, Single Family Urban/Manufactured Home to LC-1-B, Local Commercial, Leander, Williamson County, Texas. Applicant: David Matthys on behalf of Chad A. Vetsch.

No speakers

- b. **Action** on Zoning Case #09-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located at 300 Sonny Drive, Leander, Williamson County, Texas.
David Hutton, Director of Planning explained.

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

10. a. **Public Hearing** on Zoning Case #09-TOD-03: Consider a zoning change for a parcel located at 10201 RM 2243 for 5 acres, more or less to create Leander TOD Special District Two, Leander, Williamson County, Texas.

No speakers

- b. **Action** on Zoning Case #09-TOD-03: amending the Leander TOD PUD Document and the Smart Code for a parcel located at 10201 RM 2243, Leander, Williamson County, Texas.
David Hutton, Director of Planning explained

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

REGULAR AGENDA

11. Consider Ordinance Case #09-OR-005: an amendment to Chapter 12, Section 12.401(C), Code of Ordinances.

David Hutton, Director of Planning explained.

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

12. Consider Authorize Consent to Investment Advisory Services Contract between Patterson & Associates, Austin, Texas and Brushy Creek Regional Utility Authority.
Robert Powers, Finance Director explained

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

13. Consider authorization for City Manager to negotiate and execute a Lease Agreement, Access Easement and Related Documents with Joule Biotechnologies.
Anthony Johnson, City Manager explained

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

14. Consider the Second Amended Interlocal Agreement Regarding Acquisition of Easements for construction of a Raw Water Transmission Line Along Trails End Road.
Wayne Watts, City Engineer explained

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

15. Consider Development Agreement for Sarita Valley Ranch Water and Wastewater Improvements.
Wayne Watts, City Engineer explained

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

Mayor Cowman called for a break at 7:29 p.m.

Council returned from break and convened into executive session at 7:35p.m.

EXECUTIVE SESSION

16. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the sale of an interest in real property.

Council reconvened into open session at 7:41p.m.

17. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the sale of an interest in real property.

Motion made by Mayor Pro Tem Fielder to approve the sale of real property as discussed in executive session. Second by Council Member Navarrette.

Motion passes, all voting "aye".

Mayor Cowman asked Council to consider starting the next city council meeting on January 7, 2010 to 6:00 p.m. It was agreed by all Council Members.

18. Adjournment

With there being no further business, the meeting adjourned at 7:45 p.m.

Attest::

John D. Cowman, Mayor

Debbie Haile, City Secretary