



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



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

Thursday ~ May 21, 2009 at 7:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Dr. Victor H.P. Villarreal	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.

2. Roll Call.

All Council Members present

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

Please turn in speaker request form before the meeting begins.

Mark Kronkosky – 105 E. Evans – spoke about the bonds

Bambi Hampton - 308 Bello Drive – spoke about Mayor Cowman and Council Member Siebold

Carl Wake - 1608 Lions Den – congratulated Kirsten Lynch on her win for City Council Place 2

Toni Ghio 702 Springhollow Dr. – spoke about the intersection at Hwy 183A and E. Crystal Falls

4. Presentation by the “Way Off Broadway Players”.

The “Way Off Broadway Players” performed a short version of Shakespeare.

CONSENT AGENDA: ACTION

5. Approval of the minutes:

Regular Meeting: May 7, 2009

6. Department Monthly Reports

7. Consider approval of First Amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.

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

PUBLIC HEARING

8. Second Public Hearing on annexation of a 55.713, more or less, acre parcel located in Williamson County, Texas, including the abutting streets, roadways, and rights of way.
No speakers

REGULAR AGENDA

9. Presentation on recommendations from the Parking Ordinance Committee.
Larry Bloomquist, 2010 Emerald Isle Dr.- thanked the City Council and Mayor and David Hutton for appointing the committee.
Clifford Worthy, Chairman of the Parking Ordinance Committee explained the recommendations from the committee.
- Council Member Perez made a motion to approve and then retracted the motion.**
- Staff will make the recommended changes and bring back to council as an Ordinance.**
10. Consider Resolution approving BCRUA Bonds.
Mark Kronkosky – 105 E. Evans – spoke about the BCRUA Water Project and expressed his opinion that the City does not need to be a part of the project at this time.
- Wayne Watts, Director of Public Works/City Engineer explained.**
- Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Fielder 6 to 1 with Perez against.**
11. Consider an Ordinance calling for a Runoff Election to be held on June 13, 2009.
Motion made by Council Member Cantwell to approve. Second by Council Member Perez. Motion passes, all voting “aye”.
12. Consider contract for Collections of Fines and Fees for Municipal Court.
Sharon Johnson, Asst. City Manager explained.
- Motion made by Council Member Villarreal to approve. Second by Council Member Perez. Motion passes, all voting “aye”.**
13. Consider a Resolution in support of and Partnership with the 2010 Census.
Kirk Clennan, Director of Economic Development explained.
- Motion made by Council Member Villarreal to approve and to continue the partnership after the census. Second by Council Member Perez. Motion passes, all voting “aye”.**

14. Consider recommendation from Library Foundation Board for use of the Coffee Shop.
Sharon Johnson, Asst. City Manager explained

Motion made by Council Member Cantwell to approve the suggested use as recommended by the Library Board. Second by Council Member Lynch. Motion passes, all voting "aye".

15. Consider Task Order LAN-5 for Easement and/or Right of Way Services for Brushy Creek Wastewater Interceptor.
Wayne Watts, Director of Public Works/City Engineer explained.

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

16. Adjournment
With there being no further business, the meeting adjourned at 8:10 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary