



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



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

Thursday ~ May 7, 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  
Invocation delivered by Rev. Morrison**
2. Roll Call.  
**Council Member Lynch was absent**
3. Citizen Comments. Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.*  
No speakers**
4. Presentation by Deputy Fire Chief concerning the influenza.  
**Bill Gardner, Deputy Fire Chief updated the council on the influenza.**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes:  
Regular Meeting: April 16, 2009
6. Receive Quarterly Investment Report for period ending 3/31/09.
7. Consider a Resolution of Support for an American Recovery & Reinvestment Act EDA Grant Application to Construct Bagdad Road Phase II.
8. Consider a Resolution of Support for an American Recovery & Reinvestment Act EDA Grant Application for the Sonny Road Extension Project.  
**Motion made by Council Member Cantwell to approve. Second by Council Member Perez.  
Motion passes, all voting "aye".**

**PUBLIC HEARING**

9. First 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**

10. Consider acceptance of Officers appointed by the Public Arts Committee to fill the positions of Chairman, Vice Chairman and Secretary.

**Mayor Cowman informed the Council of the first meeting of the Public Arts Committee and his appointment of the officers.**

**Motion made by Council Member Cantwell to approve the officers which are Jack Kushner as Chairman, Carmen Amaya as Vice Chairman and John Jagger as Secretary. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye".**

11. Consider acceptance of the Entrance Monument Signs.

**Council Member Cantwell explained the Public Arts Committee's decision to approve the Entrance Monument Signs.**

**Carmen Amaya spoke about the Entrance Monument Sign.**

**Motion made by Council Member Cantwell to approve the Entrance Monument Sign as recommended by the Public Arts Committee. Second by Council Member Siebold. Motion passes, all voting "aye".**

12. Consider a Resolution accepting the Brushy Creek Regional Utility Authority (BCRUA) System Operating Agreement.

**Wayne Watts, City Engineer/Director of Public Works explained**

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

13. Consider acceptance of a License Agreement with Leander 70 Partners, Ltd.

**Wayne Watts, City Engineer/Director of Public Works explained**

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

14. Consider approval of Leander Mayor's Breakfast benefiting the Boy Scouts of America. This item sponsored by Mayor Cowman and Mayor Pro Tem Fielder

**Mayor Pro Tem Fielder and Mayor Cowman explained.**

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

15. Discussion of water rates and usage at Crystal Falls Golf Club. This item sponsored by Council Member Perez.

**James Roberts 1103 Iron Horse - spoke about the water loss**

**Curtis Corley Hernandos Loop - spoke about the water issues in Leander over the past 20 years**

**Blanche Corley - Hernandos Loop spoke about the water issues in Leander**

**Wayne Watts, City Engineer/Director of Public Works talked about the water loss percentages in Leander and surrounding cities.**

**Council Member Perez asked for this item to be tabled until further notice.**

**Mayor Pro Tem Fielder spoke about the soldiers from Ft. Hood that the City adopted beginning to return from Iraq and about the celebration that is being planned.**

16. Adjournment

**With there being no further business, the meeting adjourned at 7:58 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary