



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



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

Thursday ~ June 18, 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 7:00p.m and welcomed those in attendance.
Rev. Greg Gaskamp delivered the invocation.**
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.
**Blanche Corley 403 Hernando's Loop – congratulated the newly elected Council Members
Bob Cantwell 604 Scenic Path – Presented his wife, Council Member Cantwell a gift to
congratulate her on her recent win
Cathy Broun P.O. Box 1369 – spoke of the construction on East Crystal Falls Pkwy.**
4. Official Oaths given to newly elected Mayor and Council Members for Place 1, 2, 4 & 6.
**Judge Travis Lucas swore into office John Cowman, Mayor, Andrea Navarrette, Place 1,
Kirsten Lynch, Place 2, Michell Cantwell Place 4 and David Siebold, Place 6.**

CONSENT AGENDA: ACTION

5. Approval of the minutes:
Regular Meeting: June 4, 2009
Special Meeting: June 11, 2009
6. Department Monthly Reports
7. Final reading of ordinance 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.

8. Second Reading of an ordinance for Zoning Case #09-Z-002: amending Ordinance #05-018, the Composite Zoning Ordinance for property located to the southwest side of RM 2243 and Ronald Reagan Blvd. and the west side of County Road 175, Leander, Williamson County, Texas.
9. Consider a Special Event Permit for Liberty Fest.
10. Consider an Interlocal Agreement for Joint and Cooperative Purchasing between the cities of Round Rock, Hutto, Leander, Georgetown and Taylor and the Brushy Creek Regional Utility Authority (BCRUA).
11. Consider a Resolution approving the Investment Policy for 2009.
12. Consider a contract for Merchant Payment Services (Credit Card Processing).
13. Consider a contract for collections of past due Accounts Receivables from Water Utility.

Mayor Cowman pulled item #12 – Scott Wall explained the item.

Mayor Cowman pulled item #12 for discussion.

Motion made by Council Member Siebold to approve all but item #12. Second by Council Member Cantwell. Motion passes, all voting “aye”.

Scott Wall, Asst. City Manager explained item #12

Motion made by Council Member Siebold amend previous motion to include motion from item #12 to read “Authorize City Manager to approve the negotiated contract for Merchant Payment Services as approved by the City Attorney” and to change the date on the permit from item #9 to show July 4th as Saturday. Second by Council Member Cantwell. Motion passes, all voting “aye”.

REGULAR AGENDA

14. Consider a letter agreement with the Oscar J. Zuniga Family Partnership, Ltd. providing for the Partnership to deed right-of-way for East Crystal Falls Parkway to the City; convey drainage easements to the City; and pay the City the cost for installation of a culvert; and providing for the City to construct the road, drainage, culvert and a crossover on or before May 15, 2011.

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

15. Adjournment

With there being no further business, the meeting adjourned at 7:25 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary