

**MINUTES  
OF ADDITIONAL ITEM ON AGENDA**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, WILL MEET AT 7:00 P.M. IN A REGULAR MEETING ON THE 15TH DAY OF OCTOBER, 2009, AT ITS REGULAR MEETING PLACE, THE PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET, IN THE CITY OF LEANDER, TEXAS, AND IN ADDITION TO THE ITEMS POSTED IN ACCORDANCE WITH THE MEETING REQUIREMENTS WILL ALSO CONSIDER THE ADDITIONAL ITEMS LISTED BELOW:

- A. Convene into Executive Session pursuant to Sec. 551.074, Texas Government Code, to consider the attendance, evaluation and possible dismissal of members of the Planning and Zoning Commission. (This item is sponsored by Council Member Cantwell.)

Reconvene from Executive Session and take action as found appropriate by the Council regarding the attendance, evaluation and dismissal of members if the Planning and Zoning Commission.

**Motion made by Mayor Pro Tem Fielder to remove officers holding Places 2 and 3 on the Planning and Zoning Commission as per City Ordinance. Second by Council Member Cantwell. Motion passes, all voting "aye".**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary