



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



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

Thursday ~ January 5, 2012 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder

Place 3 – Simon Garcia

Place 6 – David Siebold (Mayor Pro Tem)

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Cowman opened the meeting at 7:00 p.m. and welcomed those in attendance
Council Member Fielder delivered the invocation
2. Roll Call
All present except Council Member Cantwell

3. Staff Comments

Robert Powers announced that the City closed on the water treatment plant today.

4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

Blanche Corley 403 Hernandos Loop – spoke about the item on the additional agenda item in reference to the Hernandos Hideaway Subdivision and thanked Council for moving forward

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: December 15, 2011

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

REGULAR AGENDA

6. Consider approval of Corporate Authorization Resolution with Unity National Bank, Missouri City, Texas for Purposes of Investing Public Funds
Robert Powers, Finance Director explained

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

7. Consider an Ordinance amending Appendix A, Fee Schedule, Article 6, Section 6.1, Rates for Collection and Disposal of Refuse of the Code of Ordinances to provide for an annual fee to fund city-sponsored cleanup programs

Robert Powers, Finance Director explained

Motion made by Council Member Fielder to approve. Second by Council Member Navarrette. Motion passes 5 to 1 with Council Member Lynch voting against.

8. Consider authorization for City Manager to execute an Inter-local Cooperation Agreement with the City of Temple for purchase of oil and lubricants

Robert Powers, Finance Director explained

Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Siebold. Motion passes, all voting "aye"

9. Consider an Ordinance amending the FY 2011-12 Annual Budget

Robert Powers, Finance Director explained

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

10. Consider a Resolution accepting the petition for annexation of a 51.88 acre parcel, more or less, located in Williamson County, Texas, on the west side of Bagdad Road and north of Nightshade Lane and south of Falcon Oaks, including the abutting streets, roadways, and rights-of-way and setting an annexation schedule

Jim Bechtol, Director of Development Services explained and gave Council copies of the revised schedule

Blanche Corley 403 Hernandos Loop – spoke in favor of the annexation and the future plans for the property

Colby Dennison – Owner and Developer of Merritt Housing spoke about the plans for the property and thanked the community for the response to their new project, Leander Station, that opened recently.

Motion made by Mayor Pro Tem Siebold to accept the Resolution with the new annexation schedule. Second by Council Member Garcia. Motion passes, all voting "aye"

11. Consider Task Order KFA-17 with K. Friese & Associates, Inc., for professional services for Reconstruction of County Road 179 from Reagan Blvd. to Sam Bass Road

Wayne Watts, City Engineer explained

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

12. Consider appointments to the Library Foundation Board

Steve Bosak, Director of Parks and Recreation explained

Motion made by Mayor Pro Tem Siebold to appoint Drew Klassen and Dianne Hess to the Library Foundation Board. Second by Council Member Navarrette. Motion passes, all voting "aye"

Mayor Cowman moved to the additional item agenda at this time.

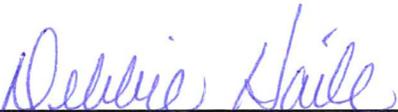
13. Adjournment

With there being no further business, the meeting adjourned at 7:37 p.m.

Attest:



John D. Cowman, Mayor



Debbie Haile TRMC, City Secretary

**MINUTES
ADDITIONAL ITEMS ON AGENDA**



**REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS
January 5, 2012**



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 5th DAY OF JANUARY, 2012 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:

EXECUTIVE SESSION:

1. Convene into executive session pursuant to Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.072, Tex. Gov't Code, to consult with City's legal counsel regarding acquisition of real property and the related projects: Wise - Drainage Structures- Property abutting US Hwy 183 and the County Glen Subdivision.

Council convened into executive session at 7:23 p.m.

Council reconvened into open session at 7:35 p.m.

2. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition of a portion of the Wise property, and the related Drainage Structures, abutting US Hwy 183 and the County Glen Subdivision.

Motion made by Mayor Pro Tem Siebold to dismiss the condemnation of the Wise Property. Second by Council Member Fielder. Motion passes, all voting "aye"

Attest:



John D. Cowman, Mayor



Debbie Haile TRMC, City Secretary