



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



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

Thursday ~ January 19, 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 and welcomed those in attendance.
Invocation delivered by Council Member Fielder**
2. Roll Call
Council Member Lynch and Council Member Cantwell absent.
3. Staff Comments
None
4. Citizen Comments: Three (3) minutes allowed per speaker
**Please turn in speaker request form before the meeting begins.
None**

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: January 5, 2012
6. Consider approval of the Police Department General Manual Update

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

PUBLIC HEARING: ACTION

7. a. **Public Hearing** on Ordinance Case #11-OR-002: Consider amending sections of article 14.200, the Composite Zoning Ordinance, to establish regulations for research, testing and development laboratories; defining “Fire Chief”; clarifying Outdoor Entertainment Venues, Outdoor Commercial Fueling and Washing of Vehicles regulations; amending tree caliper regulations; clarifying screening requirement for detention facilities; amending residential fence design regulations, and providing for related matters
Jim Bechtol, Director of Development Services explained

- b. **Action** on Ordinance Case #11-OR-002: Action on amendments to sections of article 14.200, the Composite Zoning Ordinance.
Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Siebold.
Motion passes, all voting "aye"

REGULAR AGENDA

8. Consider License Agreement with Capital Metropolitan Transportation Authority for County Glen Wastewater Improvements
Wayne Watts, City Engineer explained

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

9. Consider an Ordinance setting Speed Limits for Bagdad Road and E. Crystal Falls Parkway
Wayne Watts, City Engineer explained

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

10. Consider an Ordinance amending Article 11.300 et seq., of the Leander Code of Ordinances, Hotel/Motel Occupancy Tax, to delete applicability of requirement to collect the tax within the City of Leander's extraterritorial jurisdiction
Robert Powers, Finance Director explained

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

11. Consider an Ordinance amending Ordinance 08-017-00, changing the name of the "Public Arts Committee" to "Public Arts Commission"
Kirk Clennan, Director of Economic Development explained

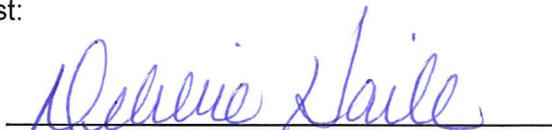
Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Fielder.
Motion passes, all voting "aye"

12. Adjournment
With there being no further business, the meeting adjourned at 7:11 p.m.



John D. Cowman, Mayor

Attest:



Laura Eckert, Deputy City Secretary