



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



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

Thursday ~ March 17, 2011 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 3 – Carl Wake

Place 6 – David Siebold

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.

Mayor Pro Tem Fielder delivered the invocation

Boy Scout Troop 189 lead the Pledges of Allegiance

2. Roll Call

All present except Council Member Navarrette and Council Member Cantwell

3. Staff Comments

None

4. Citizen Comments: Three (3) minutes allowed per speaker

Please turn in speaker request form before the meeting begins.

Karen Thompson 11327 Old 2243 West – thanked Bill Gardner, Fire Chief for their prompt response to a fire near her property the previous night and also spoke about the Upper Brushy Creek Water meeting she attended and inquired about some street name changes

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: March 3, 2011

6. Department Monthly Reports

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

REGULAR AGENDA

7. Consider an Ordinance amending the Drought Contingency Plan

Pat Womack, Director of Public Works explained

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

8. Consider Task Order KFA-16 with K. Friese & Associates, Inc., for professional services for Reagan Boulevard Water Transmission Line
Wayne Watts, City Engineer explained

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

9. Consider amendment to Task Order KFA-11 with K. Friese & Associates, Inc., for professional services for County Glen Drainage Project
Blanche Corley 403 Hernandos Loop – wants to see the project get started She also thanked council for their contribution to the Bagdad Senior Center

Wayne Watts, City Engineer explained

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

EXECUTIVE SESSION

10. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the purchase of an interest in real property
Council convened into executive session at 7:13 p.m.

Council reconvened into open session at 7:19 p.m.

11. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase of an interest in real property
Motion made by Mayor Pro Tem Fielder to approve the acquisition of real property as discussed in executive session. Second by Council Member Wake. Motion passes, all voting "aye"

12. Adjournment
With there being no further business, the meeting adjourned at 7:20 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary