



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



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

Monday ~ March 28, 2011 at 6:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Andrea Navarrette	Place 5 ~ Christopher Fielder (Mayor Pro Tem)
Place 2 ~ Kirsten Lynch	Place 6 ~ David Siebold
Place 3 ~ Carl Wake	

1. Open meeting
Mayor Cowman opened the meeting at 6:00 p.m.
2. Roll Call
All present except Council Member Siebold

Mayor Cowman moved item #3 into executive session. along with the other items for Council convened into executive session at 6:02p.m.
3. Consider LCRA Coalition – Approval of non-disclosure agreement
Motion made by Mayor Pro Tem Fielder to approve the non-disclosure agreement as discussed into executive session. Second by Council Member Cantwell.
Motion passes, all voting “aye”

EXECUTIVE SESSION:

4. Executive Session pursuant to Secs. 551.071 and 551.074, Tex. Gov't Code, to deliberate the appointment of an Interim City Manager and to consult with the city attorney regarding related contract issues.
Council reconvened into open session at 6:30 p.m.
5. Reconvene from Executive Session and take action as appropriate in the discretion of the city council on the appointment of an Interim City Manager, and related contract issues.

Motion made by Mayor Pro Tem Fielder to appoint Robert Powers to the position of Interim City Manager. Second by Council Member Wake. Motion passes, all voting “aye”
6. Consider Approval of Banking Resolution and Certificate of Incumbency
Motion made by Council Member Navarrette to approve City Manager, City Secretary and Finance Director for the Resolution. Second by Council Member Wake.
Motion passes, all voting “aye”
7. Adjourn
With there being no further business, the meeting adjourned at 6:35 p.m.

John D. Cowman, Mayor

Debbie Haile, City Secretary

