



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



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

Monday ~ April 11, 2011 at 6:00 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**

**Interim City Manager – Robert Powers**

1. Open meeting  
**Mayor Cowman opened the meeting at 6:00 p.m.**
2. Roll Call  
**All present except Council Member Navarrette and Council Member Wake**
3. Receive and act upon a petition for creation of the Coalition of Central Texas Utilities Development Authority  
**Barney Knight, City Attorney explained**  
**Pix Howell, Urban Design Officer explained**  
  
**Mayor Cowman read item #4 into the record at this time for both items #3 and #4 to be Considered together under one motion.**
4. Adopt a resolution approving the Bylaws, the Articles of Incorporation, and the initial directors named in the Articles of Incorporation of the Coalition of Central Texas Utilities Development Authority  
  
**Motion made by Mayor Pro Tem Fielder to approve items 3 & 4. Second by Council Member Siebold. Motion passes, all voting “aye”**
5. Consider and act upon an Interlocal Cooperation Agreement regarding the Coalition of Central Texas Utilities Development Authority  
**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Cantwell. Motion passes, all voting “aye”**
6. Adjournment  
**With there being no further business, the meeting adjourned at 6:24 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary

