



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



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

Thursday ~ April 21, 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

Interim City Manager – Robert Powers

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
2. Roll Call
All present except Council Member Lynch

Mayor Pro Tem Fielder announced the open house of the Children’s Advocacy Center and the homecoming celebration of the 3-4 AVN on July 8 in Bledsoe Park
3. Staff Comments
Jim Bechtol announced the “Biff Johnson Golf Tournament” on May 14th at Crystal Falls Golf Club
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
None
5. Presentation by Clawson Disposal in recognition of Earth Day
Mayor Cowman and Troy Clawson and Tanya Clawson recognized the winners of the Art contest in recognition of Earth Day. The winners were:
1st Place - Catherine Dawson prize of \$1000.00 and art displayed on side of Clawson Truck
2nd Place - Ryan Unger prize of \$500.00
3rd Place – Zoey Lawrey prize of \$250.00

The contest and the prizes were sponsored by Clawson Disposal

Mayor Cowman asked the Council and audience to step outside for the unveiling of the new truck with the 1st place winner’s design on it for use throughout Leander.

6. Approval of the minutes: Regular Meeting: April 7, 2011
Special Meeting: April 11, 2011
7. Department Monthly Reports
8. Receive Quarterly Investment Report
9. Consider renewal of Golf Cart Fleet Lease
10. Consider Joule Unlimited Lease Renewal Agreement
**Motion made by Council Member Navarrette to approve. Second by Council Member Siebold.
Motion passes, all voting "aye"**

REGULAR AGENDA

11. Consider First Amendment to Development Agreement for The Cold Springs and Hazlewood Subdivisions
Jim Bechtol, Director of Development Services explained

**Motion made by Council Member Navarrette to approve. Second by Council Member Cantwell.
Motion passes, all voting "aye"**
12. Consider Development Agreement for Hazlewood Subdivision
Jim Bechtol, Director of Development Services explained

**Motion made by Council Member Navarrette to approve. Second by Council Member Wake.
Motion passes, all voting "aye"**
13. Consider a Resolution supporting State Funding for PSAP (911)
Don Hatcher, Chief of Police explained

**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Cantwell.
Motion passes, all voting "aye"**
14. Appointment of three (3) Council Members to the Board Selection Committee for review of applicants for City Boards and Commissions.
Motion made by Council Member Navarrette to appoint Council Members Siebold, Cantwell & Wake to the committee. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye"
15. Consider an Interlocal Agreement regarding Water Treatment Plant Superintendent and Operator Services
Wayne Watts, City Engineer explained.

**Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Wake.
Motion passes, all voting "aye"**
16. Consider authorization for staff to conduct a feasibility study for a Community/Recreation Center.

This item sponsored by Council Member Navarrette and Council Member Lynch
Steve Bosak, Parks and Recreation Director updated council on Parks and Recreation Master Plan and asked council to wait on capital projects until Master plan is approved.

Mayor Cowman asked council to postpone until Master Plan is approved.

EXECUTIVE SESSION

17. Executive Session. The Council will convene into executive session pursuant to Secs. 551.071, 551.072 and 551.074, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider: (a) the qualifications of, and evaluation and recruitment of, prospective city manager candidates; (b) contracts for service as Interim City Manager and Director of Finance; and c) the acquisition of real property.

**Council convened into executive session at 7:35 p.m.
Council reconvened into open session at 8:40 p.m.**

18. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding: (a) the qualifications of, and evaluation and recruitment of, prospective city manager candidates; (b) contracts for service as Interim City Manager and Director of Finance; and c) the acquisition of real property.

a. Motion made by Mayor Pro Tem Fielder to direct Interim City Manager to seek out and bring back recommendations for a search firm in hiring a new City Manager Second by Council Member Cantwell. Motion passes, all voting "aye"

b. Motion made by Mayor Pro Tem Fielder to approve the contract for service as Interim City Manager and Director of Finance with the amendment of Section 2, the deletion of the last three lines, last two sentences and the term to be effectively immediately with the two year term of the contract to commence at the start date when the new City Manager is hired. Second by Council Member Wake. Motion passes, all voting "aye"

c. No action taken

19. Adjournment

With there being no further business, the meeting adjourned at 8:50 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary