



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



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

Thursday ~ June 16, 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 – Vacant**

**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 Cantwell**
3. Staff Comments  
**Wayne Watts, City Engineer spoke about the lake levels at Lake Travis**
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: June 2, 2011  
**Motion made by Council Member Navarrette to approve. Second by Council Member Lynch.**  
**Motion passes, all voting “aye”**

**REGULAR AGENDA**

6. Consider Pedernales Electric Cooperative, Inc. 2011 Official Election Ballot  
**Robert Powers, Interim City Manager explained**  
  
**Motion made by Council Member Lynch to vote for item #C for the bylaws. Second by Council Member Siebold. Motion passes, all voting “aye”**  
  
**Motion made by Council Member Navarrette to vote for William Boggs for District 2. Second by Council Member Lynch. Motion passes, all voting “aye”**  
  
**Motion made by Mayor Pro Tem Fielder to vote for Stephen Thomas for District 3. Second by**

**Council Member Navarrette. Motion passes, 4 to 1 with Council Member Lynch voting against.**

7. Consider appointment of Proxy to vote on behalf of the City of Leander with Pedernales Electric Cooperative

**Robert Powers, Interim City Manager explained**

**Motion made by Council Member Fielder to appoint Mayor Cowman as Proxy. Second by Council Member Lynch. Motion passes, all voting “aye”**

8. Consider Letter of Intent to fund Public Safety Answering Point (PSAP)

**Don Hatcher, Chief of Police explained**

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

9. Consider bids for the Bagdad Road Sidewalk Improvements Project

**Wayne Watts, City Engineer explained**

**Motion made by Council Member Siebold to award contract to Myers Concrete for the amount not to exceed \$148,425.00. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”**

10. Consider License Agreement with Taylor Morrison

**Wayne Watts, City Engineer explained**

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

11. Consider Award of Contract for San Gabriel Parkway and Bagdad Road Intersection Improvements

**Wayne Watts, City Engineer explained**

**Motion made by Council Member Siebold to approve bid alternate #2 for Cash Construction Company for the amount not to exceed \$1,242,197.20. Second by Mayor Pro Tem Fielder. Motion passes, all voting “aye”**

**A discussion was held concerning change orders**

**Council Member Siebold recanted his motion**

**Motion made by Council Member Navarrette to approve the contract in the amount of \$1,242,197.20 Second by Council Member Siebold. Motion passes, all voting “aye”**

**Mayor Cowman asked that the topic of change orders be discussed at the council retreat**

12. Adjournment

**With there being no further business, the meeting adjourned at 7: 29 p.m.**

Attest:

\_\_\_\_\_  
John D. Cowman, Mayor

\_\_\_\_\_  
Debbie Haile, City Secretary