



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



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

Thursday ~ July 7, 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**

**Council Member Lynch delivered the invocation**

2. Roll Call

**All present except Council Member Navarrette**

3. Staff Comments

**Pat Womack, Director of Public Works – spoke about the success of Leander clean up day**

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

***Please turn in speaker request form before the meeting begins.***

**Bill Pohl 10800 Pecan Blvd. Austin - spoke about the Gilpin Property and the Lakeline extension**

**Carl Wake 3000 Lakeline Blvd – thanked the Council and Staff for the experience of the past year**

**William Boggs 919 Flanagan Drive – thanked the Council for their vote regarding the Pedernales Board of Directors**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: Regular Meeting: June 16, 2011

6. Consider authorization of selection of Professional Auditing Services

**Motion made by Council Member Cantwell to approve. Second by Council Member Siebold.**

**Motion passes, all voting “aye”**

**REGULAR AGENDA**

7. Consider adoption of the updated Model Home Ordinance

**Janet Gallagher, Building Official explained**

**Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder.**

**Motion passes, all voting “aye”**

8. Consider authorizing the contribution to the Coalition of Central Texas Utilities Development Corporation (UDC) of funds for the due diligence effort and final bid on behalf of the City of Leander and other Coalition members

**Pix Howell, Urban Design Officer explained**

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

9. Consider and appoint a replacement Board Member of the Leander TIRZ No. 1 and the Leander Development Corporation

**Pix Howell, Urban Design Officer explained**

**Motion made by Council Member Cantwell to appoint Jim Bechtol to the TIRZ No. 1. Second by Council Member Siebold. Motion passes, all voting “aye”**

10. Consider appointment of Liberty Fest Planning Committee

**Steve Bosak, Parks & Recreation Director explained**

**Council Member Lynch made a motion to go with list as suggested by Parks and add 2 at large citizens. Second by Council Member Cantwell. Motion passes, all voting “aye”.**

**Motion made by Council Member Cantwell to nominate Andrea Navarrette as the Council Representative with David Siebold as an alternate. Second by Council Member Lynch. Motion passes, all voting “aye”**

**A discussion was held for Council to find possible applicants to fill the positions. Mayor Cowman asked this item to be brought back to next council meeting with nominations.**

11. Consider an agreement with Waterloo Watercolor Group (WWG) for Display of Art on Public Spaces  
**Kirk Clennan, Director of Economic Development explained and introduced Donna Overly with WWG**

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

12. Consider establishing a public hearing date to consider the Land Use Assumptions and Capital Improvements Plan relating to possible adoption of Roadway Impact Fees

**Wayne Watts, City Engineer explained**

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

**Mayor Cowman moved to the additional item agenda at this time**

13. Consider a License Agreement with The Car Wash Team, LLC

**Wayne Watts, City Engineer explained**

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

14. Convene into executive session pursuant to Secs. 551.071 and 551.072, Tex. Gov't. Code, and Rule 1.05 Texas Code of Professional Conduct, to consider:
- (a) the acquisition of real property, negotiations, due diligence and bids regarding the same
  - (b) authorizing litigation.

**Council convened into executive at 7:45 p.m.**  
**Council reconvened into open session at 8:17 p.m.**

15. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding:
- (a) the acquisition of real property, negotiations, due diligence and bids
  - (b) litigations matters.

**No action taken**

16. An Ordinance making findings of fact and authorizing and directing the filing of an action in eminent domain to acquire right-of-way required for the extension of Lakeline Boulevard.

**Motion made by Mayor Pro Tem Fielder to approve the filing of an action in eminent domain to acquire right-of-way required for the extension of Lakeline Boulevard. Second by Council Member Cantwell. Motion passes, all voting "aye"**

17. An Ordinance making findings of fact and authorizing and directing the filing of an action in eminent domain to acquire property required for storm water detention and retention, flood control and drainage improvements.

**Motion made by Mayor Pro Tem Fielder to approve the filing of an action in eminent domain to acquire property required for storm water detention and retention, flood control and drainage improvements. Second by Council Member Siebold. Motion passes, all voting "aye"**

18. Adjournment

**With there being no further business, the meeting adjourned at 8:20 p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, TRMC City Secretary