



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



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

Thursday ~ July 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 – 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
3. Staff Comments
Bill Gardner, Fire Chief introduced Joseph Mudd, newly hired Code Enforcement Officer
Wayne Watts, City Engineer gave an update on E. Crystal Falls Parkway
Kirk Clennan, Director of Economic Development talked about the Display of Public Art
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation of Appreciation Plaque given to the City of Leander from the 3-4 AVN.
Mayor Pro Tem Fielder explained and gave a brief history of the City of Leander adopting
The 3-4 AVN in the Adopt-a-Troop Program.

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: July 7, 2011
 7. Consider Interlocal Contract for PSAP Maintenance Equipment Upgrade and Training
 8. Consider Budget Adoption Calendar
- Motion made by Council Member Siebold to approve. Second by Council Member Cantwell.**
Motion passes, all voting “aye”

REGULAR AGENDA

9. Consider and make nominations to the Liberty Fest Committee
The Council discussed possible nominations to the committee. The list discussed was:

**Gerardo Castillo – Cap. Metro
Ruth Hisle - LISD
Jason Dishongh – Citizen at Large
Gary Anderson - Chamber of Commerce
Mary Bradshaw – Citizen at Large
Andrea Navarrette – Council Representative
Steve Bosak – Staff Representative**

Motion made by Council Member Lynch to appoint the nominees as discussed to serve on the committee. Second by Council Member Cantwell. Motion passes, all voting “aye”

EXECUTIVE SESSION

10. 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 the acquisition of real property, negotiations, due diligence and bids regarding the same

**Council convened into executive session at 7:17 p.m.
Council reconvened into open session at 7:38p.m.**

11. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding the acquisition of real property, negotiations, due diligence and bids

No action taken

12. Adjournment
With there being no further business, the meeting adjourned at 7:40 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary