



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



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

Thursday ~ August 4, 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
Council Member Cantwell and Council Member Navarrette were absent, all others present
3. Staff Comments
None
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
None
5. Presentation from LCRA on anticipated drought forecast
Bob Rose, LCRA Meteorologist gave a presentation on the drought forecast

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: July 21, 2011
7. Consider Employee Benefits for FY 2011-12
8. Receive Quarterly Investment Report for Period ending 6/30/11
9. Consider renewal of Employment Agreement for Municipal Court Judge
Motion made by Council Member Siebold to approve. Second by Mayor Pro Tem Fielder.
Motion passes, all voting “aye”

By approving item # 7 in the motion, the following was approved: to award the Medical coverage to BCBS, Dental coverage to Guardian, Life coverage to Humana and Voluntary Flexible Spending to BMA for the 2011/2012 plan year with the option to renew for two additional years.

REGULAR AGENDA

10. Receive Effective & Rollback Tax Rate Calculations for FY 2011-12

Robert Powers, Interim City Manager explained

Motion made by Council Member Siebold to accept. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye"

11. Consider a Proposal to Adopt a Tax Rate for FY 2011-12

Robert Powers, Interim City Manager explained

Motion made by Mayor Cowman to move to place the proposed tax rate for FY 2011-12 of 67.042 cents per \$100 valuation on the agenda of a future meeting as an action item. Second by Mayor Pro Tem Fielder. Motion passes, all voting "aye"

12. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2011-12

Robert Powers, Interim City Manager explained

No action taken

13. Consider a Joint Venture with the City of Cedar Park for Interim Raw Water Intake Facilities Relocation Activities

Wayne Watts, City Engineer explained

Motion made by Mayor Pro Tem Fielder to approve. Second by Council Member Lynch. Motion passes, all voting "aye"

EXECUTIVE SESSION

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 the acquisition of real property, negotiations, due diligence and bids regarding:

- a. the Sandy Creek Water Treatment Plant (SWCWTP)
- b. the approved amount to be included in the Coalition of Central Texas Utilities Development Corporation's bid for the SCWTP

Council convened into executive session at 7:40 p.m.

Council reconvened into open session at 8:10 p.m.

15. Reconvene from Executive Session and take action as appropriate in the discretion of the City Council regarding:

- a. the Sandy Creek Water Treatment Plant (SCWT

Motion made by Mayor Pro Tem Fielder to authorize the City Manager to submit a bid for the Sandy Creek Water Treatment Plant and related systems at the price discussed in executive session. Second by Council Member Lynch. Motion passes, all voting "aye"

- b. the approved amount to be included in the Coalition of Central Texas Utilities Development Corporation's bid for the SCWTP

Motion made by Mayor Pro Tem Fielder to authorize the City Manager to submit a bid included in the Utilities Development Corporation's bid for the purchase of the Sandy Creek Water Treatment Plant and related systems at the price discussed in executive session. Second by Council Member Lynch. Motion passes, all voting "aye"

16. Adjournment

With there being no further business, the meeting adjourned at 8:12 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile TRMC, City Secretary