



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



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

Thursday ~ November 03, 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**

**Place 3 – Simon Garcia**

**Place 6 – David Siebold (Mayor Pro Tem)**

**Interim City Manager – Robert Powers**

1. Open meeting, Invocation, Pledges of Allegiance  
**Mayor Cowman opened the meeting at 7:06 p.m. and welcomed those in attendance**  
**Invocation delivered by Council Member Fielder**
2. Roll Call  
**All present except Council Member Lynch**
3. Staff Comments  
**None**
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: October 20, 2011
6. Second reading of an Ordinance for Zoning Case #11-Z-005: amending Ordinance #05-018, the Composite Zoning Ordinance for two properties located at 17030 E. Crystal Falls Parkway SFS-2-B, Single Family Suburban and SFU-2-B, Single Family Urban to LO-2-A, Local Office, LC-3-A, Local Commercial and GC-3-A, General Commercial, Leander, Williamson County, Texas
7. Consider a License Agreement with Cold Springs HOA for the Cold Springs Subdivision Landscape Improvements
8. Consider Authorization of an Amendment to Executive Search Agreement with Affion Public LLC for Services Relating to Recruitment of City Manager Candidates
9. Receive Quarterly Investment Report  
**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Siebold**  
**Motion passes, all voting “aye”**

## REGULAR AGENDA

10. Consider Dedication and Acceptance of Infrastructure Improvements for Fairways at Crystal Falls, Section 4, Phase 1 Subdivision  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Mayor Pro Tem Siebold to approve. Second by Council Member Cantwell**  
**Motion passes, all voting “aye”**
11. Consider Dedication and Acceptance of Infrastructure Improvements for The Highlands at Crystal Falls, Section 2, Phase 3B Subdivision  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Council Member Navarrette to approve. Second by Mayor Pro Tem Siebold**  
**Motion passes, all voting “aye”**
12. Consider Dedication and Acceptance of Infrastructure Improvements for The Highlands at Crystal Falls, Section 1, Phase 2B Subdivision  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Council Member Navarrette to approve. Second by Council Member Garcia**  
**Motion passes, all voting “aye”**
13. Consider Award of Construction Contract for Reagan 42-inch and 16-inch Water Transmission and Distribution Line  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Council Member Cantwell to approve. Second by Mayor Pro Tem Siebold**  
**Motion passes, all voting “aye”**
14. Consider Change Order No. 2 for San Gabriel Parkway and Bagdad Road Intersection Improvements  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Council Member Garcia to approve. Second by Mayor Pro Tem Siebold**  
**Motion passes, all voting “aye”**
15. Consider Supplemental Agreement Regarding Water Intakes to Wholesale Potable Water Service Agreement among the Brazos River Authority, Lower Colorado River Authority and the City of Leander  
**Wayne Watts, City Engineer explained**  
  
**Motion made by Council Member Fielder to approve. Second by Council Member Navarrette**  
**Motion passes, all voting “aye”**

## EXECUTIVE SESSION

16. Convene into executive session pursuant to Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.072, Tex. Gov't Code, to consult with City's legal counsel regarding pending litigation and the purchase, value, and acquisition of real property related to pending condemnation suits filed in Williamson County Courts at Law under Cause Nos. 11-1208-CC2 and 11-1209-CC3  
**Council convened into executive session at 7:20 p.m.**

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

17. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding pending litigation and the purchase, value, and acquisition of real property related to pending condemnation suits filed in Williamson County Courts at Law under Cause Nos. 11-1208-CC2 and 11-1209-CC3

**No action taken**

18. Adjournment

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

Attest:

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John D. Cowman, Mayor

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Laura Eckert  
Deputy City Secretary