



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



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

Thursday ~ November 4, 2010 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Carl Wake

Place 4 – Michell Cantwell

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 6 – David Siebold

City Manager – Anthony Johnson

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
3. Staff Comments
No staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
Blanche Corley 403 Hernandos Loop
5. Presentation and update from Capt. Matthew Hertz, 3-4 AVN
Mayor Pro Tem Fielder introduced Capt. Matthew Hertz who gave an update on the 3-4 AVN and presented the City of Leander with a plaque, a picture from Afghanistan and an American Flag presented to them by the City of Leander and flown in Afghanistan

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: October 21, 2010
7. Consider authorization to enter into a Professional Services Agreement for Bagdad Sidewalk Design
8. Consider acceptance of a Community Development Block Grant to construct a sidewalk on Bagdad Road
9. Receive Quarterly Investment Report
10. Consider a Resolution adopting an Amended Investment Policy
11. Consider a Resolution Amending Representatives to the Texas Local Government Investment Pool (TexPool)

Council Member Lynch inquired on item #7 and Steve Bosak, Parks and Recreation Director explained

Motion made by Council Member Cantwell to approve. Second by Council Member Wake. Motion passes, all voting “aye”.

REGULAR AGENDA

12. Consider renewal of current Solid Waste Contract for Disposal and Collection Services or option to bid **Rick Fraumann 3606 FM 1327 Buda – with Texas Disposal System asked Council to consider options concerning recycling**
Troy Clawson P.O. Box Jarrell – with Clawson Disposal spoke about new recycling programs being offered by Clawson

Council Member Lynch inquired about the down side of going for RFP’s. It was explained that it could take approx. 90 days and the City would be on month to month. Council Member Siebold explained that our rates are lower than all surrounding cities and we are not getting complaints with our current service. Council Member Lynch asked the City Manager to negotiate all items. Mayor Pro Tem Fielder asked if the contract would automatically renew once the City Manager negotiates and it was explained by the City Manager that this item would be brought back to Council for a decision.

Motion made by Mayor Cowman to have the City Manager negotiate to the best of his ability and develop a contract & franchise agreement with Clawson Disposal for solid waste disposal and recycling program. Second by Council Member Navarrette. Motion passes, 6 to 1 with Council Member Lynch voting against.

Mayor Pro Tem wished the City Manager, Anthony Johnson best wishes on his upcoming wedding

13. Adjournment

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

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary