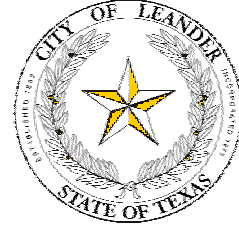




**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY OF LEANDER, TEXAS**



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

Thursday ~ November 19, 2009 at 7:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Andrea Navarrette	Place 5 ~ Christopher Fielder (Mayor Pro Tem)
Place 2 ~ Kirsten Lynch	Place 6 ~ David Siebold
Place 3 ~ John Perez	City Manager ~ Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance.  
**Mayor Cowman opened the meeting at 7:02 p.m. and welcomed those in attendance. Invocation delivered by Council Member Lynch.**
2. Roll Call.  
**All Council Members present**
3. Citizen Comments. Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.***  
  
**Kirk Clennan, Director of Economic Development spoke about the "Classic Car Cruise In" and thanked the Public Safety Officers for their attendance.**  
**Steve Bosak, Parks and Recreation Director spoke about Holiday Activities in the City.**
4. Presentation by Capital Metropolitan Transit Authority (Cap Metro).  
**Representatives from Capital Metro were unable to attend.**  
**Mayor Cowman updated the Council on the progress of the Commuter Rail and changes in Board Members and rates at Capital Metro.**  
  
**Council Member Siebold requested Capital Metro make a presentation at the next Council meeting.**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes:  
Regular Meeting: November 5, 2009
6. Department Monthly Reports
7. Consider Financing Agreement with Government Capital for 36 month lease purchase of five (5) 2010 Ford Police pursuit vehicles.

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

<b>REGULAR AGENDA</b>
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8. Cast Ballot for Board of Director for the Williamson County Central Appraisal District.

**Robert Powers, Finance Director explained**

**Motion made by Council Member Navarrette to cast all 60 votes for Richard Templeton. Second by Council Member Siebold. Motion passes, 5 to 2 with Council Member Lynch and Council Member Perez voting against.**

9. Cast Ballot for Board of Director for the Travis Central Appraisal District.

**Robert Powers, Finance Director explained**

**Motion made by Council Member Lynch to cast all our votes for Michael Murphy. Second by Council Member Perez. Motion fails, 2 to 5 with Council Member Navarrette, Council Member Cantwell, Council Member Siebold and Mayor Pro Tem Fielder voting against.**

**Motion made by Mayor Cowman to cast all our votes for Tom Buckle. Second by Council Member Navarrette. Motion passes, 5 to 2 with Council Member Lynch & Council Member Perez voting against.**

10. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Engineering Services with Camp, Dresser & McKee, Inc.

**Wayne Watts, City Engineer**

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

11. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Phase Observation Services for BCRUA Phase 1, Contract 1, Regional Water System, Raw Water Pipeline with Dial Development Services, Ltd.

**Wayne Watts, City Engineer explained**

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

12. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Phase Engineering Services with Jacobs Engineering Group, Inc.

**Wayne Watts, City Engineer explained**

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

13. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Phase Observation Services for BCRUA Water Treatment Plant with Water Resources Management, L.P.

**Wayne Watts, City Engineer explained**

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

14. Consider Task Order BA-4 with Baker-Aicklen & Associates, Inc., amending Task Orders BA-1, BA-2, and BA-3 for additional professional services for the East Crystal Falls Roadway Project.  
**Wayne Watts, City Engineer explained**

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

15. Selection of Review Committee for annual review of City Manager. This item sponsored by Mayor Pro Tem Fielder

**Motion made by Mayor Cowman to appoint Mayor Pro Tem Fielder, Council Member Lynch, and Council Member Siebold to the committee. Second by Council Member Perez. Motion passes, all voting “aye”.**

**Blanche Corley – 403 Hernandos Loop- signed up to speak during this item but said she will speak at a later meeting regarding this item.**

**Mayor Cowman convened into executive session at 7:40 p.m.**

**Council Member Navarrette recused herself from executive session**

<b>EXECUTIVE SESSION</b>
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16. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code, and Rule 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a contract dispute over utility rates and payments

**Council reconvened into open session at 8:21 p.m.**

17. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding a contract dispute over utility rates and payments.

**Motion made by Mayor Pro Tem Fielder to authorize City Manager to implement water rates adopted and collect outstanding balances throughout the city. Second by Council Member Perez. Motion passes, all voting “aye”.**

18. Adjournment

**With there being no further business the meeting adjourned at 8:22p.m.**

Attest:

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John D. Cowman, Mayor

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Debbie Haile, City Secretary