



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



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

Thursday ~ December 15, 2011 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 2 – Kirsten Lynch

Place 3 – Simon Garcia

Place 4 – Michell Cantwell

Place 5 – Christopher Fielder

Place 6 – David Siebold (Mayor Pro Tem)

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.

CONSENT AGENDA: ACTION

5. Approval of the minutes: Regular Meeting: December 1, 2011
6. Consider approval of a Resolution Amending Authorized Representatives to the TexasTERM Local Government Investment Pool
7. Consider approval of a Resolution Amending Authorized Representatives to the Texas Local Government Investment Pool (TexPool)
8. Consider approval of a Resolution Amending Authorized Representatives to the TexSTAR Investment Pool

REGULAR AGENDA

9. Consider Interim Operations Agreement for the Sandy Creek Water Treatment Plant (SCWTP)
10. Consider Revisions to Ordinance 05-040-00: Fees for the Use of Parks & Recreation Facilities

EXECUTIVE SESSION

11. 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:
 - a. 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 No. 11-1208-CC2, Nancy Rosenbusch Gilpin and John Gilpin
 - b. acquisition of real property and the related projects: Wise - Drainage Structures – property abutting US Hwy 183 and the County Glen Subdivision.

12. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
 - a. 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, Nancy Rosenbusch Gilpin and John Gilpin
 - b. the acquisition of a portion of the Wise property, and the related Drainage Structures, abutting US Hwy 183 and the County Glen Subdivision.

13. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 512/ 528-2743 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800. I certify that the above agenda for this Meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 9th day of December, 2011 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary