AGENDA
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, January 16, 2025
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM

Mayor – Christine DeLisle	**Place 4 – Na'Cole Thompson, Mayor Pro Tem**
Place 1 – Kathryn Pantalion-Parker	**Place 5 – Chris Czernek**
Place 2 – Michael Herrera	**Place 6 – Becki Ross**
Place 3 – David McDonald	**City Manager – Todd Parton**

The meeting will also be live-streamed at the following link: https://www.leandertx.gov/video.

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.

2. Roll Call.

3. Discussion regarding updates to the Roadway Impact Study and Roadway Adequacy Payment (RAP) requirements.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

5. Roll Call.

6. Public comments on items not listed in the agenda.

   Public comments on items listed in the agenda will be heard at the time each item is discussed.

   [All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.]

7. Recognitions/Proclamations/Visitors.

   - Martin Luther King March and Celebration Proclamation

8. Leander History

9. Staff Reports

   - Capital Improvement Program Update: Raider Way and E. Woodview Drive Roadway (CIP T.12) and Bagdad Road and Collaborative Way (CIP T.71) Projects.
   - Water update

CONSENT AGENDA: ACTION

10. Approval of the minutes for meeting held on January 2, 2025.

11. Approval of a three (3) year contract, with two (2) optional one (1) year extensions, for professional services with On Duty Health to provide medical and fitness assessments for the fire department in the amount up to $701,658.00, and authorize the City Manager to execute any and all necessary documents.

12. Approval of the assignment of contract for engineering services to the Brushy Creek Regional Utility Authority.

13. Approval of Amendment No. 1 to Contract W.55-WPL-CIPS23-020 with Walker Partners, LLC, for the planning, design, and engineering services in the amount of $147,010.00, for a new contract total of $2,221,135.00, providing for a four (4) month extension of term duration for the Hero Way West Elevated Storage Tank and Waterline (CIP W.55); and authorize the City Manager to execute all necessary documents.

14. Approval of Task Order No. TR-RPS-CIPS23-019-02 for Professional Services for the proposed traffic signal at the intersection of Ronald W. Reagan Boulevard and Palmera Ridge Boulevard (CIP T.85) to RPS Infrastructure, Inc. in the amount of $113,318.00; and authorize the City Manager to execute any and all necessary documents.

15. Approval of Amendment 4 to Task Order GBA-001 with George Butler Associates, Inc., for additional professional services for the construction phase along with Procore software training, setup and integration in the amount of $65,755.00 for a total contract amount of $697,111.00 for Wastewater Lift Station No. 2 and Lift Station No. 6 (CIP WW.44); and authorize the City Manager to execute any and all necessary documents.

16. Acceptance of the public infrastructure improvements for Travisso Phase 4 Section 6A and 6B Reclaimed Water Irrigation to include landscaping.

17. Award of Solicitation S25-001 to Amco Pump Manufacturing, Inc., for the purchase of one (1) trailer mounted sewer bypass pump in the amount of $57,767.03; and authorize the City Manager to execute any and all necessary documents.

18. Award of Solicitation CIPS24-012 to Patin Construction, LLC, for construction services to construct an extension of San Gabriel Parkway eastward from County Road 270 to Ronald W. Reagan Boulevard, between Palmera Ridge and the new Palmera Bluff, in the amount of $6,912,964.00 for San Gabriel Parkway Phase 2 (CIP T.11); authorize the City Manager to execute any and all necessary documents; and authorize City Manager to approve change orders up to $50,000.00 with a total amount of change orders not to exceed twenty (20%) percent of original contract amount.

19. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-24-0144 to amend the current zoning of PAG Leander H1 PUD (Planned Unit Development) with the base zoning district of GG-4-A (General Commercial) to allow for an automobile dealership with unlimited outdoor storage on Lot 2, Block B of the PAG Leander H1 Subdivision on one (1) parcel of land approximately 13.342 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R461858; and more commonly known as 9480 183A Toll Road, Leander, Williamson County, Texas.

REGULAR AGENDA

20. Discuss and consider action on the adoption of the 183 Corridor Study and an action plan for implementation; Leander, Williamson and Travis Counties, Texas.

21. Discuss and consider action on an Ordinance amending Article 9.05.004 of the Code of Ethics, creating a new section related to elected and appointed officials campaigning while acting in their official capacity; amending Section 9.05.009 related to Financial Disclosure; and providing for a severability, savings, effective date and open meeting clauses; and related matters.

22. Council Member Future Agenda Items *[Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]*

23. Council Member Closing Statements.

24. Convene into Executive Session pursuant to:

    1. Section 551.071 Texas Government Code, and Section 1305, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Cause No. 22-0183-C425 Great American Insurance Company, et al. v. City of Leander, Texas; and
    2. Section 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the acquisition of property for the Leander 2243 Water Main Project (CIP W.18).

    Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

    1. Cause No. 22-0183-C425 Great American Insurance Company, et al. v. City of Leander, Texas; and
    2. Acquisition of property for the Leander 2243 Water Main Project (CIP W.18).

25. 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 for which state law authorizes Executive Session to be held, including but not limited to Sections 551.071 [litigation and certain Consultation with attorney]. 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations], 551.076 [deployment/implementation of security personnel or devices], or 551.087 [Deliberations regarding Economic Development Negotiations]. 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 telecommunication 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 10 day of January 2025 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Dara Crabtree

Dara Crabtree, City Secretary, TRMC