

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, January 2, 2025
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM



Mayor – Christine DeLisle
Place 1 – Kathryn Pantalion-Parker
Place 2 – Michael Herrera
Place 3 – David McDonald

Place 4 – Na'Cole Thompson, Mayor Pro Tem
Place 5 – Chris Czernek
Place 6 – Becki Ross
City Manager – Todd Parton

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.

Opened meeting at 6:00 p.m.

2. Roll Call.

Roll call reflected all present with the exception of Councilmember Ross absent.

3. Receive a presentation regarding Micro-Trenching and potential updates to the city's process regarding permitting and specifications to allow this technique.

Presentation included: what is micro-trenching, providers; number of providers and methods; staff evaluation items; area standards; challenges; staff recommendations; subdivisions currently ineligible for micro-trenching; specifications; determination of depth; and various weather-condition standards of other cities.

Adjourned the briefing workshop at 6:23 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:00 p.m.; Missionary Priscilla Imes of Greater St. Johns Church of God in Christ provided the invocation; and Mayor Christine DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present with the exception of Councilmember Ross absent.

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.]

No one spoke.

7. 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

Capital Improvement Program updates for each project included: drone footage; photos; construction progress; construction impacts; construction timelines; and landscaping.

Water updates included: BCRUA update regarding Butterfly valve; the implementation and notification processes of Water Conservation Phase 4; communication strategy; contingency planning; water usage; carwashes use recycled water; sizes of surrounding cities' water plants; vegetable gardens allowed; and flushing of water tanks.

CONSENT AGENDA: ACTION

Item 16 was pulled from the consent agenda to be considered separately.

Motion: Approve Items 8 through 15.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Pantalione-Parker

Vote: 6 - 0

8. Approval of the minutes for meetings held on December 19, 2024 and December 23, 2024.
9. Approval of Amendment One to extend the Roadway Impact Fee Offset Agreement to include the Barksdale Subdivision Phase 2, on 44.166 acres ± in size, generally located at the intersection of Journey Parkway and Parkside Parkway, containing forty-seven (47) single family dwelling units; and authorize the City Manager to execute any and all necessary documents.
10. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-22-0023 to amend the current zoning of TOD/PUD-CD (Transit Oriented Development/ Planned Unit Development – Conventional Development Sector) to adopt the Pioneer Farmstead PUD (Planned Unit Development) with the base zoning of GC-3-A (General Commercial)) and Development Agreement Case DA-23-0025 on one (1) parcel of land approximately 22.0 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032213; and generally located northeast of the intersection of 183A Toll Road and E. San Gabriel Parkway, Leander, Williamson County, Texas.
11. Approval of an Ordinance adopting an official map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit “A”, Leander City Map, hereto and incorporated herein; providing for the maintenance and filing of the official map; declaring as the official City Limits and Extraterritorial Jurisdiction (ETJ); and providing an effective date.
12. Approval of an Ordinance adopting the official zoning map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit “A”, City of Leander, Texas Zoning Map, hereto and

incorporated herein; providing for the maintenance and recorded into record as the official zoning map; and providing an effective date.

13. Approval of the extension of the application expiration for Subdivision Case PICP-23-0094 Travisso Village twelve (12") inch waterline; more particularly described by Travis Central Appraisal District Parcel 842650, generally located northeast of the intersection of FM 1431 and Travisso Parkway, Leander, Travis County, Texas.
14. Approval of the extension of the application expiration for Subdivision Case PICP-23-0075 Travisso Phase 5 Section 10; more particularly described by Travis Central Appraisal District Parcels 948163 and 958216, generally located to the north of the future extension of Osage Drive and the northern terminus of Long Lasso Pass, Leander, Travis County, Texas.
15. Approval of the extension of the application expiration for Subdivision Case PICP-23-0084 Waterline Extension at Bagdad Road and CR 281; more particularly described by Williamson Central Appraisal District Parcel R023980, generally located northwest of the intersection of N. Bagdad Road and CR 281, Leander, Williamson County, Texas.
16. Approval of an amendment to a Special Event Permit previously approved by the City Council on December 5, 2024, to amend the street closures for the Martin Luther King Day March and Celebration being held on Monday, January 20, 2025 beginning at 10:00 a.m. in Old Town Park.

Motion: Approve an amendment to a Special Event Permit.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Pantalion-Parker

Vote: 6 - 0

PUBLIC HEARING: ACTION

17. Conduct a Public Hearing 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 GC-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 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.

- Discuss and consider action regarding Zoning Case Z-24-0144 as described above.

Opened Public Hearing at 7:34 p.m.; closed Public Hearing at 7:34 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Zoning Case Z-24-0144 as described above.

By: Councilmember Pantalion-Parker

Seconded: Councilmember Czernek

Vote: 6 - 0

18. Conduct a Public Hearing regarding Ordinance Case OR-24-0024 to amend the Composite Zoning Ordinance to adopt updates to Article IV regarding Wireless Communications Facilities, and to provide for related matters; Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Ordinance Case OR-24-0024 as described above.

Opened Public Hearing at 7:37 p.m.; closed Public Hearing at 7:37 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Ordinance Case OR-24-0024 following discussion.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Pantalion-Parker

Vote: 6 - 0

REGULAR AGENDA

19. Discuss and consider action regarding Ordinance Cases OR-21-0004 and OR-21-0005 to amend the Subdivision Ordinance and Chapter 13 Utilities regarding phasing for residential development; and to provide for related matters; Williamson and Travis Counties, Texas.

Motion: Approve to take no action.

By: Councilmember Czernek

Seconded: Mayor Pro Tem Thompson

Vote: 6 - 0

20. Discuss and consider action on a proposal with Policy Confluence, Inc. (Polco) to develop, implement and analyze a city-wide community survey through the National Community Survey (NCS) for the City of Leander in the amount of \$40,500.00; and authorize the City Manager to execute any and all necessary documents.

Presentation regarding National Community Survey included: benchmark data, model of community livability, methodology, custom questions, sample surveys, track module, Polco AI, engage module, cost of services, additional languages in surveys, council's custom questions to include role of council, whom to and how to send surveys, randomly selected and diverse people to receive, mailers, open-ended questions and live surveys.

Motion: Approve an agreement with Policy Confluence, Inc agreement following discussion.

By: Mayor DeLisle

Seconded: Mayor Pro Tem Thompson

Vote: 6 - 0

21. 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.]*

None

22. Council Member Closing Statements.

Kathryn Pantalione-Parker - stated excited about what 2025 has to offer and wished everyone a good night.

Michael Herrera - commented on attending the swearing in of Williamson County newly elected officials; excited about the future and working with the elected officials.

David McDonald - wished everyone a happy new year and good night.

Chris Czernek - wished everyone a happy new year; and stated looking forward to 2025.

Na'Cole Thompson - wished everyone a happy new year; commented on upcoming MLK celebration; opportunities for vendors and stage performers; and number of essays submitted for MLK event.

Christine DeLisle - reminded everyone to shop local; challenged all to shop Leander first; and dinner came from Dominio's.

This item was pulled from the agenda.

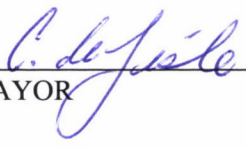
23. Convene into Executive Session pursuant to Section 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the acquisition of property for the Leander 2243 Water Main Project (CIP W.18).

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding acquisition of property for the Leander 2243 Water Main Project (CIP W.18).

24. Adjournment

Adjourned at 8:08 p.m.

APPROVED


MAYOR

ATTEST:


SR. DEPUTY CITY SECRETARY

