



**MINUTES
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 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 Councilmember Pantalion-Parker absent.

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

Discussion included current ordinances and service areas; previous discussions; traffic study and traffic analysis; staff suggestions for council consideration; impact fee collection processes; automation of HUB; consider using RAP on case by case basis; roads that are substandard; RIF collected in 2024; and RIF collected for development type by City.

Briefing workshop adjourned at 6:33 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:04 p.m.; invocation was provided by Victoria Chaudhuri with Baha'i Community of Leander; and Mayor Christine DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present with Councilmember Pantalion-Parker 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.]

Ron Evans, 133 Chadwick, Georgetown - commented 183 Pointe Project; open permits; shorten period before council PICP plan.

Tanner Sloan, 2801 Live Oak Street, Round Rock, - commented on 183 Pointe Project; Texas Orthopedics; regulation and respect process; expedite approval PICP.

Parker Abbgitt, 3503 Bonnell Court, Austin - commented on Texas Orthopedics, process of new project; plea to help expedite process.

Kathy Bonardi, 1412 Volente Lane - commented on Texas Orthopedics patient; hope it opens soon.

7. Recognitions/Proclamations/Visitors.

- Martin Luther King March and Celebration Proclamation

8. Leander History

Leander history included the train depot; original churches; sports; gas explosion; water tower; derailed train; and civic services.

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

Capital Improvement Program update included construction progress and construction impacts.

Water update included BCRUA work completed and back online; rescinding Phase 4 and going back to Phase 2 tomorrow.

CONSENT AGENDA: ACTION

Motion: Approve consent agenda Items 10 through 19 with the correction to Item 16 language (striking the words "to include landscaping").

By: Mayor DeLisle

Seconded: Mayor Pro Tem Thompson

Vote: 6 - 0

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.

Motion: Accept report as presented.

By: Mayor DeLisle

Seconded: Councilmember Ross

Vote: 6 - 0

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.

Motion: Approve an Ordinance amending Section 9.05.009 related to Financial Disclosure and removing the amendment pertaining to creating a new section under Section 9.05.004 (B), following a discussion.

By: Mayor DeLisle

Seconded: Mayor Pro Tem Thompson

Vote: 6 - 0

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.]*

None.

23. Council Member Closing Statements.

Michael Herrera - thanked Public Works Department for recent repair at residence

Na'Cole Thompson - invited everyone to attend the MLK March and Celebration on Monday, January 20 at the LAC.

Chris Czernek - commented thankful to work with everyone on the dais and staff for all the work everyone does to make the City run efficiently.

Christine DeLisle - reminded everyone to shop locally; dinner came from HEB tonight; and thank you to everyone.

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).

Convened into Executive Session at 8:20 p.m.; reconvened into open session at 8:35 p.m.

1. Motion: Approve settlement agreement and mutual release between Great American Insurance Company and its affiliate Great American Insurance Company of New York and the City of Leander, Cause No. 22-0183-C425 as discussed in executive session.

By: Mayor Pro Tem Thompson
Seconded: Councilmember Ross

Vote: 6- 0

2. No action.

25. Adjournment

Adjourned at 8:38 p.m.

APPROVED

C. de Jisla

MAYOR

ATTEST:

Dana Crabtree

CITY SECRETARY

