

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, February 6, 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.

3. 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 Section 551.071, Texas Government Code, and Section 1305, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Public Utilities Commission Docket No. 53063, petition by outside city ratepayers appealing the water rates established by the City of Leander, Texas; and
2. Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding BCRUA agreements and projects.

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

1. Public Utilities Commission Docket No. 53063, petition by outside city ratepayers appealing the water rates established by the City of Leander, Texas; and
2. BCRUA agreements and projects

Convened into Executive Session at 6:01 p.m.; reconvened into open session at 6:45 p.m.

1. No action taken.
2. No action taken.

Recessed Briefing Workshop at 6:46 p.m.; reconvened Briefing Workshop at 7:51 p.m.

4. 89th Texas Legislative Session Update.

Recessed briefing workshop at 6:46 p.m.; reconvened at 7:51 p.m.

Discussion included: total bills filed; finance bills; budget and debt bills; property tax bills; sales tax bills; economic development bills; annexation and de-annexation bills; housing bills; land use bills; platting and permitting bills; public safety bills; and Leander legislative program.

Adjourned briefing workshop at 8:33 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

5. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:01 p.m.; Rabbi Marie Betcher performed the invocation; and Mayor Christine DeLisle led the Pledges of Allegiance.

6. Roll Call.

Roll Call reflected all present.

7. 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.

8. Staff Reports

- Capital Improvement Program Update: Raider Way and E. Woodview Drive Roadway (CIP T.12); Bagdad Road and Collaborative Way (CIP T.71) and Senior Center (CIP P.6) Projects.

Discussion included: Raider Way and Woodview Drive, and Bagdad Road and Collaborative Way construction progress and timeline; and Leander Senior Activity Center progress.

CONSENT AGENDA: ACTION

[Mayor Christine stated that Item 15 was pulled from consent agenda and will be considered separately.]

Motion: Approve consent agenda items 9 through 14 and 16 through 23.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Ross

Vote: 7 - 0

9. Approval of the minutes for meeting held on January 16, 2025.

10. Approval of an Ordinance ordering and establishing procedures for the 2025 General Election in the City of Leander to elect Councilmembers for the offices held by Place 1, Place 3 and Place 5; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing a Resolution for new equipment adoption order; providing an effective date and open meetings clause; providing for the City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una Ordenanza que ordena y establece procedimientos para las Elecciones Generales de 2025 en la Ciudad de Leander para elegir a los Concejales para los cargos ocupados por los Lugares 1, 3 y 5; disponiendo la notificación de la elección; proporcionando distritos electorales y lugares de votación; disponiendo la votación anticipada; proporcionando una Resolución para la orden de adopción de nuevos equipos; proporcionando una fecha de vigencia y una cláusula de reuniones abiertas; disponiendo que el Administrador de la Ciudad ejecute todos y cada uno de los documentos necesarios; y proporcionando materiales relacionados.

11. Approval of a Resolution authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Leander, Texas and Omnia Partners for the purchase of goods and services and providing an effective date.
12. Acceptance of the public infrastructure improvements associated with Subdivision Case PICP-22-0013 Travisso Phase 3 Section 10 for streets, water, wastewater, drainage, and erosion and sedimentation control improvements.
13. Acceptance of public infrastructure improvements associated with Subdivision Case PICP-23-0096 Freehill Hero Way West for public water and public water bore.
14. Approval of a Resolution of the City of Leander, Texas accepting the petition for the Bagdad Retail Center Annexation Case A-24-0014 and the adjacent right-of-way (ROW) of Bagdad Road and CR 281 Annexation Case A-25-0018 regarding the voluntary annexation of 4.586 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R023980 and the adjacent Bagdad Road and CR 281 ROW; and generally located northwest of the intersection of N. Bagdad Road and CR 281, Leander, Williamson County, Texas.
15. Approval of a Resolution of the City of Leander, Texas accepting the petition for the Oakwood Hills Annexation Case A-24-0015 and the adjacent right-of-way (ROW) of Nameless Road Annexation Case A-25-0019 regarding the voluntary annexation of 337.292 acres $\pm$ in size, more particularly described by Travis Central Appraisal District as Parcels 353045, 353047, 353048, 353050, 353069, 353070, and 513816; and the portion of the abutting ROW known as Nameless Road and generally located west of Nameless Road, approximately 1,050 feet north of Shady Mountain Road, Leander, Travis County, Texas.

Motion: Approve Resolution, following a discussion.

By: Councilmember Czernek

Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

16. Approval of a Resolution of the City of Leander, Texas accepting the petition for the Oak Grove Estates Annexation Case A-24-0016 and the adjacent right-of-way (ROW) of CR 175 Annexation Case A-25-0020 regarding the voluntary annexation of 20.536 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R392186, and the portion of the abutting ROW known as CR 175; and generally located east of CR 175, approximately 250 feet north of Carthage Street, Leander, Williamson County, Texas.

17. Approval of Development Agreement Case DA-24-0019 regarding the amendment to the Bagdad Plaza Market development agreement on one (1) parcel of land approximately 2.81 acres ± in size, more particularly described by Williamson County Appraisal District Parcel R594078; generally located and legally described as Lot 1, Block A of the Bagdad Plaza LLC Subdivision, Leander, Williamson County, Texas.
18. Approval of the Second Reading of an Ordinance regarding Ordinance Case OR-24-0024 to amend the Composite Zoning Ordinance to adopt updates to Article IV regarding Wireless Communications Facilities (WCF), and to provide for related matters; Williamson and Travis Counties, Texas.
19. Approval of the extension of the application expiration for Subdivision Case FP-23-0052 KNR Properties Short Form Final Plat; more particularly described by Williamson Central Appraisal District Parcel R031686, generally located west of the intersection of N. Bagdad Road and Middle Brook Drive, Leander, Williamson County, Texas.
20. Approval of the extension of the application expiration for Subdivision Case PICP-22-0015 Preserve at Mason Creek; more particularly described by Williamson Central Appraisal District Parcel R655944, generally located along Horseshoe Drive, approximately 240 feet east of Circle Diamond Lane, Leander, Williamson County, Texas.
21. Approval of the extension of the application expiration for Subdivision Case PICP-23-0067 Travisso Phase 5, Sections 6 and 8; more particularly described by Travis Central Appraisal District Parcel 844741, generally located southeast of the intersection of Durango Hills Drive and Good Night Trail, Leander, Travis County, Texas.
22. Approval of the purchase of a Samsara vehicle telematics system and related installation services through Samsara's authorized reseller Carahsoft Technology Corporation using the Omnia GA: 23-6692 cooperative contract in the amount of \$197,458.62 over three (3) years; and authorize the City Manager to execute any and all necessary documents.
23. Approval of a Resolution to apply for a grant from the 2025 State Homeland Security Program (SHSP) for a drone program consisting of three (3) unmanned aerial systems (UAS) and training for ten (10) personnel at a cost of \$100,000.00 with no matching funds from the City; and authorize the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

24. Conduct a Public Hearing regarding Zoning Case Z-24-0137 to amend the current zoning of PAG Leander H1 PUD (Planned Unit Development) with a base zoning district of GC-4-A (General Commercial) to allow for an automobile dealership with unlimited outdoor storage without a primary structure on one (1) parcel of land approximately 6.592 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R578129; and legally described as Lot 1, Block A of the PAG Leander H1 Subdivision, Leander, Williamson County, Texas.

- Discuss and consider action regarding Zoning Case Z-24-0137 as described above.

Opened Public Hearing at 7:20 p.m.; closed Public Hearing at 7:20 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Zoning Case Z-24-0137.

By: Councilmember Pantalion-Parker
Seconded: Councilmember Czernek

Vote: 7 - 0

25. Conduct a Public Hearing regarding Comprehensive Plan Case CPA-24-0015 to amend the Comprehensive Plan land use category from Employment Center to Neighborhood Residential and regarding Zoning Case Z-24-0147 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFE-2-A (Single-Family Estate) on one (1) parcel of land approximately 20.536 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R392186; and generally located east of CR 175, approximately 250 feet north of Carthage Street, Leander, Williamson County, Texas.
- Discuss and consider action regarding Comprehensive Plan Case CPA-24-0015 as described above.
 - Discuss and consider action regarding Zoning Case Z-24-0147 as described above.

Opened Public Hearing at 7:24 p.m.; closed Public Hearing at 7:24 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Comprehensive Plan Case CPA-24-0015, following comments.

By: Mayor DeLisle
Seconded: Councilmember Ross

Vote: 7 - 0

Motion: Approve Zoning Case Z-24-0147.

By: Councilmember Pantalione-Parker
Seconded: Councilmember Czernek

Vote: 7 - 0

REGULAR AGENDA

26. Discuss and consider action on Tree Removal Case TRP-24-0034 regarding removal of two (2) Heritage Trees associated with the Wildspring subdivision and the CR 175 Public Improvement Construction Plan Case PICP-23-0052 generally located northwest of the intersection of CR 177 and CR 175, Leander, Williamson County, Texas.

Motion: Approve Tree Removal Case TRP-24-0034, following comments.

By: Councilmember Pantalione-Parker
Seconded: Councilmember McDonald

Vote: 7 - 0

27. Discuss and consider action on an Ordinance establishing a 40 miles per hour (MPH) speed limit on N. Lakeline Boulevard from Crystal Falls Parkway to Stinnett Drive.

Motion: Approve Ordinance establishing a 40 mph speed limit on N. Lakeline Boulevard, following a discussion.

By: Mayor DeLisle
Seconded: Councilmember McDonald

Vote: 7 - 0

28. Discuss and consider acceptance of staff project recommendations for submittal in the Preliminary Application (PA) to the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) Call for Projects; and authorize the City Manager to execute any and all necessary documents.

Motion: Approve Approve staff project recommendations.

By: Councilmember Pantalion-Parker
Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

29. 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.

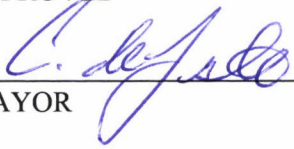
30. Council Member Closing Statements.

Christine DeLisle - stated dinner was from Smokey Mo's and dessert from Saldana Bakery; reminded to shop locally; and issued proclamations for Alpha Kappa Alpha Sorority, Inc.; and Amplify Wilco Days.

31. Adjournment

Adjourned at 7:51 p.m.

APPROVED


MAYOR

ATTEST:



CITY SECRETARY

