

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - August 3, 2023



Mayor – Christine DeLisle
Place 1 – Kathryn Pantalion-Parker
Place 2 – Esme Mattke Longoria, *Mayor Pro*
Tem
Place 3 – David McDonald

Place 4 – Na'Cole Thompson
Place 5 – Chris Czernek
Place 6 – Becki Ross
City Manager – Rick Beverlin

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

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Opened Meeting at 6:02 p.m.
2. Roll Call reflected all present with Councilmember Thompson absent.
3. Convened into executive session at 6:02 p.m. pursuant to:
 1. Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding 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 the Interlocal Cooperation Agreement for Water Treatment and Delivery Services with the City of Georgetown; and
 3. Section 551.087, Texas Government Code Deliberate the purchase, exchange, lease, or value of real property and deliberate proposed economic development incentives for one or more business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting economic development negotiations related to the following project(s): Hippo Q; and
 4. Section 551.087, Texas Government Code Deliberate the purchase, exchange, lease, or value of real property and deliberate proposed economic development incentives for one or more business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting economic development negotiations related to the following project(s): EDA-23-001.

Reconvened into open session at 6:54 p.m. to take action as deemed appropriate in the City Council's discretion regarding:

1. Outside city ratepayers appealing the water rates established by City of Leander; and
2. Interlocal Cooperation Agreement for Water Treatment and Delivery Services with the City of Georgetown; and
3. Hippo Q, including approving an Addendum to the 380 Agreement for said project; and
4. Proposed economic development incentives for one or more business prospect EDA-23-001.

(Item 1) No action.

(Item 2) No action.

Motion by Mayor Pro Tem Esme Mattke Longoria, Seconded by Councilmember Becki Ross (Item 3) to authorize the City Manager and City Attorney to negotiate and execute an Addendum to the 380 Agreement with Hippo Q as discussed in executive session.

Vote: 6 - 0

(Item 4) No action.

Briefing workshop adjourned at 6:55 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened Meeting at 7:02 p.m., Invocation provided by Joe Bob Ellison and Mayor Christine led the Pledges of Allegiance.
5. Roll Call reflected all present with Councilmember Thompson 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 by Council.

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

Kathy Banardi, 1412 Volente Lane - commented on council retreats; capital improvement projects including senior center; light at Sonny and Bagdad; desire for light at Sonny and Lakeline; San Gabriel Park project; and desire for more retail.

James Dean, 2513 Costa Del Sol Drive - commented on water; Pride proclamation; LGBTQ+ taxpayers in community; and proclamation discussion at retreat.

7. Recognitions/Proclamations/Visitors.
 - All-Star Girls Softball Team 10 under Certificate of Recognition

CONSENT AGENDA: ACTION

Mayor Christine stated Item 15 has been pulled from the Consent Agenda.

Motion by Mayor Pro Tem Esme Mattke Longoria, Seconded by Councilmember David McDonald to approve Consent Agenda Items 8 through 14 and 16.

Vote: 6 - 0

8. Approval of the minutes for meeting held on July 20, 2023.
9. Approval of Professional Services Agreement and award of Solicitation S23-005 with K Friese + Associates for planning, design and engineering services for the Ronald Reagan Ground Storage Tanks and Pump Station (CIP W.46) in the amount of \$1,556,943; and authorize the City Manager to execute any and all documents.
10. Acceptance of public infrastructure improvements for Rosenbusch Ranch Phase 2.
11. Approval of Service Agreement and Proposal #21-3070 Rev. 3 with Control Panels USA, Inc. to perform a city-wide radio network upgrade to Full GE Orbit Radio network for the City of Leander Water and Wastewater Distribution SCADA system in the amount of \$113,148.00; and authorize the City Manager to execute any and all necessary documents.
12. Approval of the purchase from Motorola Solutions, Inc. of five (5) hand-held radios, two (2) in-vehicle radios, and associated service and equipment utilizing Texas DIR Contract 22918-TSO-4101 in the amount of \$80,870.89; and authorize the City Manager to execute any and all necessary documents.
13. Acceptance of Cookie Hotels, Inc. (Holiday Inn Express & Suites Leander) annual budget submission as required in the Chapter 380 Grant Agreement by and between the City of Leander and Cookie Hotels, Inc.
14. Award of Solicitation S23-004 Robin Bledsoe Park Mural to Mila Sketch in the amount of \$18,000.00; and authorize the City Manager to execute any and all necessary documents.
15. Approval of the Northline Water Quality Ponds Maintenance License Agreement, Case LA-23-0020, to allow for the maintenance of water quality ponds to include repair, replacement, and improvements to the water quality ponds located to the southeast of the intersection of John Webster Street and Weathersby Street and to the west of the intersection of Smithwick Street and Pullman Street, within the proposed Blocks R and V of the Northline Subdivision of Leander, Williamson County, Texas; and authorize the City Manager to execute any and all necessary documents.
16. Approval of an Ordinance amending the City's building codes by the adoption of Section 403.2 from the International Plumbing Code (IPC) and Section 2902.2 from the 2021 International Building Code (IBC) from the 2021 International Building Code; and to provide for related matters; Leander, Williamson & Travis Counties, Texas.

PUBLIC HEARING: ACTION

17. Mayor Christine opened a Public Hearing at 7:28 p.m. regarding Zoning Case Z-23-0076 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Highway 29 Commercial Minor PUD (Planned Unit Development) with the GC-3-A (General Commercial) base zoning district on one (1) parcel of land approximately 50.77 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032262; and generally located approximately 1,500 feet to the west of the intersection of SH 29 and Ronald W. Reagan Boulevard, on the south side of SH 29, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:28 p.m.

- Discuss and consider action regarding Zoning Case Z-23-0076 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve Zoning Case Z-23-0076 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Highway 29 Commercial Minor PUD (Planned Unit Development) with the GC-3-A (General Commercial) base zoning district on one (1) parcel of land approximately 50.77 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032262; and generally located approximately 1,500 feet to the west of the intersection of SH 29 and Ronald W. Reagan Boulevard, on the south side of SH 29, Leander, Williamson County, Texas with revised PUD notes.

Vote: 6 - 0

REGULAR AGENDA

18. Received a Preliminary overview of the City of Leander Annual Budget for fiscal year 2024.
19. Discuss receiving No-New-Revenue and Voter-Approval tax rate calculations; take action to consider a proposed tax rate; and schedule a public hearing date for the proposed tax rate.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to accept the tax rate calculations.

Vote: 6 - 0

Motion by Councilmember Chris Czernek, Seconded by Councilmember David McDonald to propose a total tax rate of 43.2325 consisting of 27.7900 for Maintenance and Operations and 15.4425 for Debt Service.

Vote: 6 - 0

Motion by Mayor Christine DeLisle, Seconded by Councilmember Chris Czernek to schedule a Public Hearing on the tax rate for September 7, 2023, if the proposed rate is above the No-New-Revenue rate.

Vote: 6 - 0

20. Discuss and consider moving the October 5, 2023 regular meeting due to the Texas Municipal League Annual Conference.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Mayor Pro Tem Esme Mattke Longoria to move the October 5, 2023 regular meeting to Tuesday, October 10, 2023, due to the Texas Municipal League Annual Conference, following discussion.

Vote: 5 - 1

NAY: Councilmember David McDonald

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.]*

22. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on National Golf Month; and August 12 and 13 tax free weekend.

David McDonald - commented on new officers sworn in today.

Chris Czernek - commented on school starting; and enjoy new school year.

Christine DeLisle - commented tonight's dinner from Southern's Pizza; shop local; upcoming parks events and active adults; back to school and flu season.

23. Reconvened back into executive session, if needed, pursuant to: (Not needed)

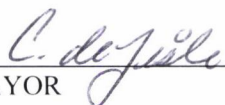
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24. Adjourned at 7:53 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

