



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, May 1, 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

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. Receive a presentation regarding micro-trenching requirements and proposed updates to the City's permitting and specifications to allow this technique.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation, Police and Fire Department Color Guards presenting Colors 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.
 - Eagle Scouts Certificate of Recognition
 - National Day of Prayer Proclamation (May 1)
 - National Wildfire Awareness Month Proclamation (May)
 - National Peace Officer Week and Memorial Day Proclamation (May 11-17)
 - National Public Servants Month Proclamation (May)
8. Staff Reports

- Capital Improvement Project Update regarding Bagdad Terminus Pump Station, Ground Storage Tank, and 24-inch Waterline (CIP W.74)
- State Legislative Update

CONSENT AGENDA: ACTION

9. Approval of the minutes for meeting held on April 17, 2025.
10. Approval of Fiscal Year 2025 Roadway Striping Program with D.I.J. Construction, Inc. in the amount of \$75,929.99 utilizing Solicitation #S20-18 agreement; and authorizing the City Manager to execute any and all necessary documents.
11. Approval of Work Order No. 6 with Pavement Restoration, Inc., utilizing Solicitation S20-023 agreement for asphalt rejuvenating agent application to asphalt concrete roadways in the amount of \$57,917.45; and authorizing the City Manager to execute any and all necessary documents
12. Approval of Amendment No.5 to Task Order DA-01 with Doucet & Associates, Inc., for San Gabriel Parkway Phase 3 from CR 270 to the Palmera Ridge Subdivision (CIP Project T.46), increasing the current contract amount by \$134,949.50 for a new total of \$813,047.50; and authorize the City Manager to execute any and all necessary documents.
13. Approval of Task Order DRAIN-EEP-CIPS23-019-02 with EDGE Engineering, PLLC, for Lakewood Community Park WCID Compensatory Cut (CIP Project P.4), in the amount of \$78,050.00; and authorize the City Manager to execute any and all necessary documents.
14. Approval of the Client Subscription Agreement with SpryPoint Services, Inc., subcontractor engaged by Core & Main LP, for the Advanced Metering Infrastructure Water Meter Conversion (CIP Project W.42); and authorize the City Manager to execute all necessary contracts and documents
15. Acceptance of Infrastructure Improvements associated with Subdivision Case PICP-23-0086 Bar W Ranch West Phase 9 for public streets, drainage, water, wastewater and streetlights.
16. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-24-0151 to amend the current zoning of SFR-1-B (Single-Family Rural) to SFS-2-A (Single-Family Suburban) on one (1) parcel of land 10.01 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R318556; and more commonly known as 551 Private Road 920, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

17. Conduct a Public Hearing regarding Ordinance Case OR-25-0031 amending Chapter 3 Building Regulations, Section 3.01.001 Building Codes for the purpose of adopting the 2021 Series of International Codes and selected Appendices with Local Amendments, adopting the 2023 National Electrical Code; and amending Code Of Ordinances Chapter 5 Fire And Emergency Management, Article 5.01 Fire Code for the purpose of adopting the 2021 Fire Code and selected Appendices with Local Amendments.
 - Discuss and consider action regarding Ordinance Case OR-25-0031 as described above.
18. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-25-0016 to amend the Comprehensive Plan text to update the Employment Center land use category for the center located to the southwest of the intersection of Hero Way and Ronald W. Reagan Boulevard to create

options for horizontal mixed uses and update the Leander Central land use category located to the northeast of the intersection of Hero Way and US 183 to support conventional zoning districts including the GC (General Commercial) and LC (Local Commercial) use components, Leander, Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Comprehensive Plan Case CPA-25-0016 as described above.

REGULAR AGENDA

19. Discuss and consider action on the Telecommunications Marketing and Master Ground Lease Agreement between the City of Leander and Branch Communications, LLC, for the marketing, leasing, development, and management of telecommunication facilities on City-owned properties; and to authorize the City Manager to execute any and all necessary documents.
20. Discuss and consider action on the first reading of an Ordinance regarding the Oakwood Hills Annexation Case A-24-0015 and the adjacent right-of-way (ROW) of Nameless Road Annexation Case A-24-0019 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.
21. Discuss and consider action on the first reading of an Ordinance regarding Zoning Case Z-24-0124 to amend the current zoning of Interim SFR-1-B (Single Family Rural) to SFR-2-B (Single Family Rural) on seven (7) parcels of land approximately 337.292 acres $\pm$ in size, more particularly described by Travis Central Appraisal District Parcels 353045, 353047, 353048, 353050, 353069, 353070, and 513816; and generally located west of Nameless Road, approximately 1,050 feet north of Shady Mountain Road, Leander, Travis County, Texas.
22. Discuss and consider action on an Ordinance amending Article A7.000, Appendix A, Leander Code of Ordinances, to adopt a monthly surcharge applicable to outside city limits retail water customers for the recovery of rate-case expenses ordered by the Public Utility Commission; providing a method of calculating the surcharge; establishing a maximum monthly surcharge of \$5.00 providing severability, open meetings, and effective date clauses, and providing for other related matters
23. 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.]*
24. Council Member Closing Statements.
25. Convene into Executive Session 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 acquisition of property for public purpose; and
 2. Section 551.074, Texas Government Code, to discuss the annual evaluation of City Manager.

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

1. Acquisition of property for public purpose; and
2. City Manager evaluation.

26. 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 25th day of April 2025 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink that reads "Dara Crabtree". The signature is written in a cursive, flowing style.

Dara Crabtree, City Secretary, TRMC