

**MINUTES
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 Pantalione-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 6:02 p.m.

2. Roll Call.

Roll call reflected all present.

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

Discussion included: what is micro-trenching; fiber installation; timeline; summary of area standards; subdivisions not eligible for micro-trenching; and challenges.

Briefing workshop adjourned at 6:08 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation, Police and Fire Department Color Guards presenting Colors and Pledges of Allegiance.

Opened meeting at 7:00 p.m.; Councilmember McDonald provided the invocation; following the invocation received the presentation of the Colors by Leander Police and Fire Department Color Guards and Mayor DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present.

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. 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

Bagdad Terminus Pump Station update included: storage tank replacement; scope of work; extent of work; and timeline.

State Legislative update included: legislative priorities; upcoming deadlines; administrative bills; community censorship bills; annexation bills; election bills; finance bills; land use bills; tax bills; transportation bills; and water bills.

CONSENT AGENDA: ACTION

[Mayor stated State there is a scrivener's error on item 15 we are not accepting the streets. Streets will be accepted for maintenance by the County.]

Motion: Approve consent agenda items 9 through 16.

By: Councilmember Czernek

Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

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 PICIP-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.

Opened Public Hearing at 8:07 p.m.; Closed Public Hearing at 8:07 p.m. No one spoke in favor or opposition.

Motion: Approve Ordinance Case OR-25-0031.

By: Councilmember Pantalione-Parker

Seconded: Councilmember Ross

Vote: 7 - 0

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.

Opened Public Hearing at 8:19 p.m.; Closed Public Hearing at 8:19 p.m. No one spoke in favor or opposition.

Motion: Approve Comprehensive Plan Case CPA-25-0016.

By: Councilmember Pantalion-Parker

Seconded: Councilmember Ross

Vote: 7 - 0

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.

Following a discussion, no action was taken.

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.

Motion: Approve Annexation Case A-24-0015 with Staff recommendations, following a discussion.

By: Mayor DeLisle

Seconded: Councilmember Ross

Vote: 7 - 0

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.

Motion: Approve Zoning Case Z-24-0124.

By: Councilmember McDonald

Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

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

Motion: Approve Ordinance amending Article A7.000, Appendix A.

By: Councilmember Ross

Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

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.]*

None.

24. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on City Manager Parton recently celebrated one-year anniversary with the City; and wished him happy anniversary.

Michael Herrera - congratulated all the Eagle Scouts that received recognition tonight; and expressed appreciation to the Fire and Police Color Guards for presentation of Colors.

Na'Cole Thompson - wished everyone a happy prom season, early Mother's Day and graduation.

Chris Czernek - thanked staff for National Day of Prayer event; and thankful for serving with this City Council.

Christine DeLisle - stated dinner was from Shark Burgers; reminded everyone to shop locally; thanked staff for improved executive summaries; commented on upcoming release of community survey; election being held on Saturday, May 3; appreciate service of Councilmember Pantalion-Parker and Czernek as last closing comments.

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.

Recessed into Executive Session at 9:04 p.m.; reconvened into open session at 10:46 p.m.

1. No action.
2. Motion: Approve a 4% pay raise for the City Manager.

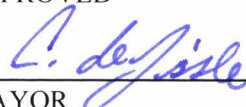
By: Mayor Pro Tem Thompson
Seconded: Councilmember Ross

Vote: 7 - 0

26. Adjournment

Adjourned at 10:46 p.m.

APPROVED



MAYOR

ATTEST:


CITY SECRETARY

