MINUTES
CITY COUNCIL RETREAT
CITY OF LEANDER, TEXAS

Friday - July 28, 2023 at 8:30 a.m.

Mayor – Christine DeLisle	**Place 4 – Na'Cole Thompson**
Place 1 – Kathryn Pantalion-Parker	**Place 5 – Chris Czernek**
Place 2 – Esme Mattke Longoria, *Mayor Pro Tem*	**Place 6 – Becki Ross**
Place 3 – David McDonald	**City Manager – Rick Beverlin**

1. Opened meeting at 8:31 a.m.

2. Roll Call reflected all present.

3. Budget discussion included preliminary fund summary; tax base; historical tax rate; general fund revenue sources; sales tax revenue; development fees; population vs general fund full time employees; recommended supplements with recurring costs; funding police and fire step plan and 2 1/2% merit for civilian employees; recommended supplements with one time cost; other funds recommended supplements; unfunded department requests; other funds unfunded requests; next steps with budget; and budget risks. *[City Council took a brief break recessed 9:38 a.m.; reconvened 9:58 a.m.]*

   Capital Improvement Projects discussion included FY 2023-2024 Capital Improvement Projects; projects and timeline; capital improvement program; facility projects; water projects; wastewater and stormwater projects; street projects; transportation projects; potential certificate of obligations needed projects; parks projects; municipal projects; utility projects; BCRUA projects; issuance of debt and grants; funding sources; and next steps.

   [City Council took a brief lunch break recessed 11:44 a.m.; reconvened 12:12 p.m.]

4. Economic Development discussion included state of economy and market trends overview; interest levels; retail food and beverage opportunities; industrial construction starts; industrial developments under construction in the north Austin area; industrial deliveries; light industrial; light industrial flex; Austin industrial market historical size and vacancy rate; office; multi-family; where going short term; leakage report; Fiscal Year 24 objectives; departmental goals; key performance indicators; target sectors; and activities undertaken.

5. Future Land Use Map discussion included uses supported in centers and corridors; comprehensive plan; Monday development meetings with developers; limit townhomes and apartments in employment centers; desired mix of non-residential and residential; defining campus and categorizing it; in past seen residential with services that support residential versus commercial with limited residential; and future land use map and land use categories.

6. Ordinance and Fee Schedule update discussion included recent ordinance changes; proposed updates short term, mid-term and long term; and development fee comparison.

7. Update on Development Process Review recommendation discussion included Berry Dunn findings; developer forum; development services surveys; Development HUB survey; pre-development meeting surveys; development process review timeline; and next steps.

8. City website update discussion included timeline; deliverables; new platforms; CivicEngage entirely new website; CivicClerk agenda management software; Municode code of ordinances; initial design of webpage; accessibility standards; calendars; frequency of development meetings with CivicPlus; newsletter; social media platforms; neighboring entities using CivicPlus; and in future consider rebranding.

9. Convened into Executive Session at 2:13 p.m. pursuant to Section 551.074, Texas Government Code, to discuss or deliberate the City Manager's 2023 Goals.

   Reconvened into open session at 3:57 p.m. to take action as deemed appropriate in the City Council's discretion regarding City Manager's 2023 Goals. No action taken.

10. Adjourned at 3:57 p.m.

APPROVED:

C. deJasle
MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY

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