

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, May 15, 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 6:01 p.m.

2. Roll Call.

Roll call reflected all present.

3. Receive a presentation regarding Williamson County Road Bond Projects.

[Due to technical difficulties, the City Council recessed at 6:05 p.m.; reconvened at 6:13 p.m.]

Discussion included: Hero Way, Phase 1; Hero Way, Phase 1A; East Crystal Falls Parkway; Bagdad Road, Southern Section; Bagdad Road, Northern Section; Country Road 175; Ronald Reagan Corridor Planning, Segment A; and next steps.

Briefing workshop adjourned at 6:51 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:05 p.m.; Carol Robertson with Baha'i Community provided the invocation and Mayor DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present.

6. Recognition of Service Councilmember Place 1 and Councilmember Place 5

7. Oath of Office for elected Councilmember Place 1, re-elected Councilmember Place 3, and elected Councilmember Place 5.

[Immediately following the oaths of office there will be a brief reception.]

[Recessed at 7:59 p.m.; reconvened at 8:24 p.m.]

8. 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.]

Kathy Bonardi, 1412 Volente Lane - thanked outgoing councilmembers and welcomed newly and re-elected councilmembers.

Kathy Howell, 11327 Hero Way W. - commented on upcoming Memorial Day event.

Thomas Parker, 100 CR 290 - commented on proposed MUD on Hero Way and impact to wells on his property.

9. Staff Reports

- Branding RFP Update
- Capital Improvement Program Update: Senior Center (CIP P.6).
- Water Update

Branding RFP update included: goal; timeline; and selection process.

Senior Center update included: construction activities to date.

Water update included: basin condition; inflows; historical years; combined storage; long range elevation forecast; contingent on Lake Travis elevation; BCRUA Phase 2;

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 10 through 17.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Ross

Vote: 7 - 0

10. Approval of the minutes for meeting held on May 1, 2025.
11. Acceptance of infrastructure improvements of a 16-inch water line for public water improvements associated with Subdivision Case PICP-23-0068, starting at Argyle Road and County Road 175 intersection and proceeding south and ending at Wildsprings subdivision.
12. Approval of Change Order No.1 for the RM 2243 Master Lift Station and Gravity Relief Main Project (CIP Project WW.43) with Cash Construction for Construction Services, providing resolution to a conflict with the proposed wastewater gravity line, increasing the current contract by \$122,615.29 for a new total of \$7,629,409.29, with an extension of term duration of ten (10) calendar days; and authorize the City Manager to execute any and all necessary documents.

13. Approval of Change Order No.2 for the RM 2243 Reclaimed Waterline Improvements project (CIP Project WW.46) with C. C. Carlton Industries, LTD, providing for allowable reimbursable, increasing the current contract by an amount of \$358,488.00 for a new total of \$7,624,960.90, with no extension of term; and authorize the City Manager to execute any and all necessary documents.
14. Approval of Cost-Share Funding Program Agreement by and between the City of Leander and the Lower Colorado River Authority (LCRA), a conservation and reclamation district of the State of Texas, to provide funding of \$100,000.00 to assist in the implementation of the City's Advanced Metering Infrastructure (AMI) System, (CIP W.42); and authorize the City Manager to execute any and all necessary documents.
15. Approval of a Resolution of the City of Leander, Texas, accepting the petition for the Barksdale Phase 3 Annexation Case A-25-0022 regarding the voluntary annexation of 48.96 acres ± in size, more particularly described by Williamson Central Appraisal District as Parcels R338810, R407805 and R407804; and generally located at the northwest corner of Journey Parkway and County Road 175, Leander, Williamson, Texas.
16. Approval of the second 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 ± 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.
17. Approval of the second 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 337.292 acres ± 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.

PUBLIC HEARING: ACTION

18. Conduct a Public Hearing regarding Zoning Case Z-25-0164 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) and Interim SFS-2-B (Single-Family Suburban) to GC-3-C (General Commercial) on one (1) parcel of land 4.68 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031240; and generally located northwest of the intersection of Ronald W. Reagan Boulevard and E. Crystal Falls Parkway, approximately 250 feet west of the intersection on the northside of E. Crystal Falls Parkway, Leander, Williamson County, Texas.

- Discuss and consider action regarding Zoning Case Z-25-0164 as described above.

Opened Public Hearing at 8:51 p.m.; closed Public Hearing at 8:51 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Zoning Case Z-25-0164.

By: Mayor Pro Tem Thompson
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. *[Postponed until June 5, 2025 regular meeting.]*

20. Discuss and consider action on Tree Removal Case TRP-24-0026 regarding the removal of multiple Heritage Trees associated with the Leander Tech Park Public Improvements (PICP-24-0133) and Site Development Projects (SD-24-0086) located approximately 500 feet southwest of the intersection of State Highway 29 and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

Motion: Approve Tree Removal TRP-24-0026.

By: Mayor Pro Tem Thompson
Seconded: Mayor DeLisle

Vote: 7 - 0

21. Discuss and consider the selection of Mayor Pro Tem for 2025-2026.

Motion: Approve Mayor Pro Tem Thompson for another term (2025-2026). Following approval, Mayor DeLisle presented Mayor Pro Tem Thompson with a plaque thanking her for service as Mayor Pro Tem for 2024-2025.

By: Mayor DeLisle
Seconded: Councilmember Ross

Vote: 7 - 0

22. Discuss and consider action on scheduling a one-day workshop in June to discuss and provide direction on transportation matters.

Following a discussion, the Council set the workshop in the council chambers for Wednesday, June 25, 2025, from 1:00 p.m. - 5:00 p.m.

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.

Stephen Chang - thanked everyone and looking forward to serving.

Michael Herrera - commented on upcoming Expo on May 30.

Christine DeLisle - stated tonight's dinner came from Southside Barbeque; reminded everyone to shop locally; and proclamations recently issued for ALS month, Boat Safety Week and Texas Marine Corps League Days.

25. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding acquisition/lease of property for public purpose.

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding acquisition/lease of property for public purpose.

Convened into Executive Session at 9:06 p.m.; reconvened into open session at 9:44 p.m.

No action was taken as a result of the Executive Session.

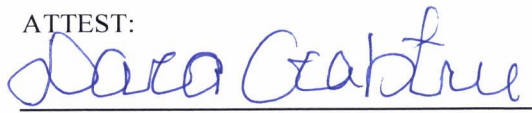
26. Adjournment

Adjourned at 9:45 p.m.

APPROVED


MAYOR

ATTEST:


CITY SECRETARY

