MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Tuesday, July 1, 2025
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM

Mayor – Christine DeLisle	**Place 4 – Na'Cole Thompson, Mayor Pro Tem**
Place 1 – Stephen Chang	**Place 5 – Andrew Naudin**
Place 2 – Michael Herrera	**Place 6 – Becki Ross**
Place 3 – David McDonald	**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 refected all present with Councilmember Ross absent.

3. Laluna Fields Public Improvement District

   Discussion included: site location; proposed land use; proposed City park; off-site roadway improvements; current preliminary plat; builder; proposed PID application including estimated sources and uses; PID financing assumptions; anticipated buildout; and tax stack.

   Briefing workshop adjourned at 6:58 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

   Opened meeting at 7:16 p.m.; Victoria Chadro with Leander Bahia Community provided the invocation and Mayor DeLisle led the Pledges of Allegiance.

5. Roll Call.

   Roll call reflected all present with Councilmember Ross 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.

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

None

7. Recognitions/Proclamations/Visitors.

- City of Leander New Hires and Promotions

8. Leander Chamber of Commerce mid-year update.

Update included: future offices; new lunch format; "Out of the Blue Visits"; ribbon cuttings; workshops; microgroup sessions; Living Leander and Visit Leander magazines distribution; major events; future events; and providing information to bring about economic development.

CONSENT AGENDA: ACTION

[Mayor DeLisle stated items 13 and 14 have been pulled by the applicant from the agenda and will be on the July 17, 2025 agenda.]

Motion: Approve consent items 9 through 12 and 15.

By: Mayor Pro Tem Thompson
Seconded: Councilmember McDonald

Vote: 6 - 0

9. Approval of minutes for meetings held on June 17, 2025 and June 25, 2025.

10. Approval of the agreement with Cintas Corporation No. 2 for the purchase of citywide uniforms, safety products, cleaning services, and any other applicable products or services on an as-needed basis for various departments for a 60-month term utilizing the OMNIA Partners Cooperative Agreement #001299; and authorize the City Manager to execute any and all necessary documents.

11. Acceptance of Infrastructure Improvements associated with Subdivision Case PICP-24-0115 Mac Haik Quick Lane for water and wastewater improvements.

12. Approval of dedication of public utility easement with Pedernales Electric Cooperative, Inc. (PEC) for the Leander Senior Activity Center (CIP P.6) to install needed electrical facilities for the project; and authorize the City Manager to execute any and all necessary documents.

13. Approval of the First Reading of an Ordinance regarding the Barksdale Phase 3 Annexation Case A-25-0022 for the voluntary annexation of 48.96 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R338810, R407805 and R407804; and generally located at the northwest corner of Journey Parkway and CR 175, Leander, Williamson, Texas.

14. Approval of the Second Reading of an Ordinance regarding the Barksdale Phase 3 Annexation Case A-25-0022 for the voluntary annexation of 48.96 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R338810, R407805 and R407804; and generally located at the northwest corner of Journey Parkway and CR 175, Leander, Williamson, Texas.

15. Approval of a Resolution authorizing the submission of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant through the United States Department of Homeland Security and Federal Emergency Management Agency (FEMA) to fund the hiring of 12 new firefighter positions; providing

for the cost-sharing, if awarded, of 25% of the actual cost in the first and second year and 65% in the third year of the grant; and authorize the City Manager to execute any and all necessary documents.

REGULAR AGENDA

16. Discuss and consider action on the Second Reading of an Ordinance regarding Ordinance Case OR-25-0030 to amend the Composite Zoning Ordinance to adopt standards and a permitting process associated with Micro-Trenching, and to provide for related matters; Williamson and Travis Counties, Texas. ***[Postponed until July 17, 2025 regular meeting.]***

17. Discuss and consider action on the Second Reading of the Ordinance regarding Zoning Case Z-25-0166 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFC-2-A (Single-Family Compact), SFU-2-A (Single-Family Urban), and SFS-2-A (Single-Family Suburban) on three (3) parcels of land 52.92 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R338810, R407804 and R407805; and generally located at the northwest corner of Journey Parkway and CR 175, Leander, Williamson County, Texas.

    This item was postponed until the July 17, 2025 regular meeting at the request of the applicant.

18. Discuss and consider action regarding Ordinance Case OR-25-0032 to amend the Sign Ordinance to update Sections 3.08.006 and 3.08.012 (1) to allow for Fence Wraps and modify the requirements for Building Scrim Signs, and to provide for related matters; Leander, Williamson & Travis Counties, Texas.

    Motion: Approve Ordinance Case OR-25-0032 with the change, maximum height of the fence wrap is eight (8') feet, following discussion.

    By: Mayor DeLisle
    Seconded: Councilmember Chang

    Vote: 6 - 0

19. Discuss and consider action on a Resolution in support of the construction of the Hero Way (formerly RM 2243) East Phase 2 Eastbound Frontage Road Project from 183A to just east of Ronald Reagan Boulevard.

    Motion: Approve the Resolution in support of the construction of the Hero Way East Phase 2 Eastbound Frontage Road project, following discussion.

    By: Councilmember McDonald
    Seconded: Mayor DeLisle

    Vote: 6 - 0

    [Council took a brief recess at 7:44 p.m.; reconvened in open session at 7:59 p.m.]

20. Receive presentations and evaluate the finalists selected for the Request for Proposal for Community Brand Strategy.

    Following the presentations and discussions, ballots were presented to the Council to rank the finalists in order of 1 to 3 with 1 being best.

    No action taken.

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.]*

- Remove future agenda items.

22. Council Member Closing Statements.

Michael Herrera commented on upcoming Divine Lake Park fireworks.

David McDonald stated hope to see everyone at Liberty Fest on Thursday, July 3rd.

Christine DeLisle stated tonight's dinner came from Southern's Pizza; reminded everyone to shop locally; a proclamation was issued for Parks & Recreation Month; thanked the Parks & Recreation Department for all the work they do; and reminded everyone of Liberty Fest Thursday, July 3rd at Divine Park.

23. 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 of property for public purpose.

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

Executive session was pulled from the agenda.

24. Adjournment

Adjourned at 9:09 p.m.

APPROVED

MAYOR

ATTEST:

CITY SECRETARY

CITY OF LEANDER
ESTABLISHED 1882
INCORPORATED 1978
STATE OF TEXAS