



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - July 21, 2022



Mayor – Christine DeLisle
Place 1 – Kathryn Pantalion-Parker
Place 2 – Esme Mattke Longoria
Place 3 – David McDonald

Place 4 – Na'Cole Thompson, *Mayor Pro Tem*
Place 5 – Chris Czernek
Place 6 – Becki Ross
City Manager – Rick Beverlin

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 at 6:00 p.m.
2. Roll Call reflected a quorum was present with Mayor Pro Tem Thompson being absent.
3. Old Town Park Update discussion included: project timeline, original scope, reduced scope, alternative items, parking, future master plan from Old Town Committee, costs, intent of the water tower, consideration of one-way streets, input from business owners/developers, additional level to existing parking lot, historic and focal place, shade structure, and alternative items as projects for organizations such as Eagle Scouts..

The briefing session adjourned at 6:33 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:02 p.m., Councilmember Czernek provided the Invocation and Mayor Christine led the Pledges of Allegiance.
5. Roll Call reflected a quorum was present with Mayor Pro Tem Thompson being absent.
6. Public comments on items not listed in the agenda.

Bill Turner, 600 Mist Flower Springs Dr. commented on San Gabriel Parkway drainage issue, thanked council and staff for providing a study for correction, and future widening of San Gabriel Parkway.

Public comments on items listed in the agenda will be heard at the time each item is discussed by Council.

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

individual.]

7. Staff Reports
 - Water Update
8. Leander History included: 1904 Leander Baseball team, 1954 Leander Little League team one strike from going to Little League World Series, digitalization of Leander history items, cost of property taxes in 1884, and school stocks for funding.

CONSENT AGENDA: ACTION

Mayor Christine announced Item 10 was pulled from the agenda and Item 12 will be considered separately.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve consent items 9 through 11, 13 and 14 as amended.

Vote: 6 - 0

9. Approval of the minutes for meeting held on July 7, 2022.
10. Acceptance of public infrastructure improvements for Travisso Phase 3 Section 5, Phase 4 Sections 1, 2 and 3 reclaimed water irrigation and landscape improvements, and Alta Leander Station.
11. Approval of the Second Reading of an Ordinance regarding the Gabriel Tract Annexation Case 22-A-002 regarding the voluntary annexation of 17.821 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R500871; and generally located to the west of the western terminus of Gabriels Horn Road, west of the intersection of Ronald W Reagan Blvd and Gabriels Horn Road, Leander, Williamson County, Texas.
12. Approval of the Second Reading of an Ordinance regarding the 500 Heritage Grove Road Annexation Case 22-A-004 regarding the voluntary annexation of 44.385 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031642 and R031640; and commonly known as 500 Heritage Grove Road, Leander, Williamson County, Texas.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Esme Mattke Longoria to table until after zoning request Item 18 appearing on the posted agenda.

Vote: 6 - 0

Motion by Councilmember Becki Ross, Seconded by Councilmember Kathryn Pantalion-Parker to approve an Ordinance regarding the 500 Heritage Grove Road Annexation Case 22-A-004 regarding the voluntary annexation of 44.385 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031642 and R031640; and commonly known as 500 Heritage Grove Road, Leander, Williamson County, Texas.

Vote: 6 - 0

13. Approval of the 15000 Faubion Trail Letter Agreement Case 22-DA-015 regarding the approval of a letter agreement regarding the platting process; located at 15000 Faubion Trail; Leander, Travis County, Texas.

14. Approval of the QuikTrip at Crystal Village Phase 1, Lot 5 License Agreement, Case 22-LA-003, to allow for the installation and maintenance of landscaping and irrigation within portions of the right-of-way of Crystal Falls Parkway, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

15. Mayor Christine opened a Public Hearing at 7:25 p.m. regarding Comprehensive Plan Case 22-CPA-003 to amend Transportation Master Plan to change the classification of CR 267 between Kauffman Loop and Bar W Ranch Blvd from an arterial class roadway to a collector class roadway, Leander, Williamson County, Texas. No one spoke in favor of the request. Barkley Wedemeyer, 5773 Woodway #207, Houston, Texas and Geoff Guerrero, 5501 W. William Cannon, Austin, Texas spoke in opposition of the request. The Public Hearing closed at 7:32 p.m.

- Discuss and consider action regarding Comprehensive Plan Case 22-CPA-003 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Comprehensive Plan Case 22-CPA-003 to amend Transportation Master Plan to change the classification of CR 267 between Kauffman Loop and Bar W Ranch Blvd from an arterial class roadway to a collector class roadway, Leander, Williamson County, Texas following discussion.

Vote: 5 - 1

NAY: Councilmember David McDonald

16. Mayor Christine opened a Public Hearing at 7:38 p.m. regarding Subdivision Case 22-CP-003 to adopt the Borho aka Barksdale Concept Plan on one parcel of land approximately 44 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031542; generally located north on Journey Parkway, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:38 p.m.

- Discuss and consider action regarding Subdivision Case 22-CP-003 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Subdivision Case 22-CP-003 to adopt the Borho aka Barksdale Concept Plan on one parcel of land approximately 44 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031542; generally located north on Journey Parkway, Leander, Williamson County, Texas following discussion.

Vote: 6 - 0

17. Mayor Christine opened a Public Hearing at 7:42 p.m. regarding Ordinance Case 22-OR-002 to amend the Composite Zoning Ordinance to adopt amendments to the landscape ordinance requirements to promote water conservation, and to provide for related matters; Leander, Williamson & Travis Counties, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:42 p.m.

- Discuss and consider action regarding Ordinance Case 22-OR-002 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Ordinance Case 22-OR-002 to amend the Composite Zoning Ordinance to adopt amendments to the landscape ordinance requirements to promote water conservation, and to provide for related matters; Leander, Williamson & Travis Counties, Texas. with additional provision suggested following discussion.

Vote: 6 - 0

REGULAR AGENDA

18. Discuss and consider action on the Second Reading of an Ordinance regarding Zoning Case 22-Z-012 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the 500 Heritage Grove Road PUD (Planned Unit Development) with the base zoning district of HC-4-D (Heavy Commercial) and approval of Masonry Development Agreement Case 22-DA-013 on two parcels of land approximately 44.385 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R031642 and R031640; and commonly known as 500 Heritage Grove Road, Leander, Williamson County, Texas.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Esme Mattke Longoria to table until after applicant confers with partner following discussion.

Vote: 6 - 0

Motion by Mayor Christine DeLisle, Seconded by Councilmember Chris Czernek to table until after action is taken regarding Item 12, Annexation Case 22-A-004 following discussion.

Vote: 6 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve an Ordinance regarding Zoning Case 22-Z-012 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the 500 Heritage Grove Road PUD (Planned Unit Development) with the base zoning district of HC-4-D (Heavy Commercial) and approval of Masonry Development Agreement Case 22-DA-013 on two parcels of land approximately 44.385 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R031642 and R031640; and commonly known as 500 Heritage Grove Road, Leander, Williamson County, Texas with the following amendments: the PUD as is with the addition of restriction of building height of 35 feet within 100 feet of the northern property line and a no-disturbance zone of 20 feet deep in line with the railroad tracks following discussion.

Vote: 6 - 0

19. Discuss and consider action on Tree Removal Case 22-CIP-TRP-004 regarding removal of Significant and Heritage Trees associated with the eastward expansion of San Gabriel Parkway from Palmera Bluff subdivision to the intersection of Ronald Reagan Boulevard generally located north of Palmera Ridge Section 9 and runs southwest of the intersection of Ronald Reagan Boulevard and current CR 274, Leander, Williamson County, Texas.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Chris Czernek to approve Tree Removal Case 22-CIP-TRP-004 regarding removal of Significant and Heritage Trees associated with the eastward expansion of San Gabriel Parkway from Palmera Bluff subdivision to the intersection of Ronald Reagan Boulevard generally located north of Palmera Ridge Section 9 and runs southwest of the intersection of Ronald Reagan Boulevard and current CR 274, Leander, Williamson County, Texas.

Vote: 6 - 0

20. Discuss and consider action on a Resolution supporting the design of Brushy Creek Regional Utility Authority (BCRUA) Phase 2A, as well as construction of the BCRUA parallel raw water line and clearwell projects, and providing for related matters.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve a Resolution supporting the design of Brushy Creek Regional Utility Authority (BCRUA) Phase 2A, as well as construction of the BCRUA parallel raw water line and clearwell projects, and providing for related matters.

Vote: 6 - 0

21. Discuss and consider action on the amended and restated Solicitation S20-052, Pre-Qualified Engineering Consulting Services list approved by the City Council at the December 16, 2021 regular meeting.

Motion by Councilmember Esme Mattke Longoria, Seconded by Councilmember Kathryn Pantalion-Parker to approve the amended and restated Solicitation S20-052, Pre-Qualified Engineering Consulting Services list approved by the City Council at the December 16, 2021 regular meeting.

Vote: 6 - 0

22. Discuss and consider action on Amendment 1 to Task Order GEMC-1 with GarzaEMC, in the amount of \$62,925.71, increasing the cost of services from \$564,137.68 to \$627,063.39, for the engineering services related to the design and construction of extending new waterline into the Ridgmar neighborhood from the new RM 2243 waterline (CIP W.18); and authorize the City Manager to execute any and all necessary documents.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Amendment 1 to Task Order GEMC-1 with GarzaEMC, in the amount of \$62,925.71, increasing the cost of services from \$564,137.68 to \$627,063.39, for the engineering services related to the design and construction of extending new waterline into the Ridgmar neighborhood from the new RM 2243 waterline (CIP W.18); and authorize the City Manager to execute any and all necessary documents following discussion.

Vote: 6 - 0

23. Discuss and consider moving the October 6, 2022 regular meeting due to the Texas Municipal League Annual Conference.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Kathryn Pantalion-Parker to move the October 6, 2022 regular meeting, due to the Texas Municipal League Annual conference, to Monday, October 10, 2022 at the regular time.

Vote: 6 - 0

24. Council Member Closing Statements.

Kathryn Pantalion-Parker commented that life is great, thanked everyone and good night.

Esme Mattke Longoria wished all a good evening.

David McDonald welcomed newly hired police officers to the City and looking forward to meeting them.

Becki Ross commented the Old Town Committee is looking for input from citizens and to fill out an online survey.

Chris Czernek commented have a great night

Mayor Christine stated dinner was provided by Domino's Pizza, the economy is tough on everyone, keep money local when eating out and appreciate our local businesses.

25. Adjourned at 8:13 p.m.

APPROVED:


MAYOR

ATTEST:


SR. DEPUTY CITY SECRETARY

