MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - July 20, 2023

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**

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 6:01 p.m.

2. Roll Call reflected all present with the exception Councilmember Pantalion-Parker was absent.

3. Review proposed parkland dedication ordinance included parkland dedication purpose; new enhanced levels of service; national and local standards; Leander statistics; current requirements; proposed formula; side by side comparison; park improvement fee; final analysis; current and proposed public art component; non-residential parkland fee; and hinge points. Following a discussion, the council agreed Councilmembers Czernek, Thompson and McDonald will work with Parks and Recreation Director Tummons on incorporating Council's input in the final ordinance.

   Briefing workshop adjourned at 6:51 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting at 7:11 p.m., Invocation was provided by Fire and Police Department Chaplin Joe Bob Ellison and Mayor Christine led the Pledges of Allegiance.

5. Roll Call reflected all present with the exception Councilmember Pantalion-Parker was absent.

6. Public comments on items not listed in the agenda. No one spoke.

   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 Report
    - Public Works Update included combine lake storage; drought update; daily usage; growth; deep water intake; Phase 1D; and BCRUA update.

8. Leander History was pulled from the agenda.

[Council took a brief recess at 8:32 p.m.; reconvened at 8:43 p.m.]

CONSENT AGENDA: ACTION

Mayor Christine stated items 11 and 27 were pulled from the agenda and will be considered separately. Item 31 from the regular agenda was moved and considered as part of the consent agenda.

> Motion by Councilmember Becki Ross, Seconded by Councilmember Na'Cole Thompson to approve consent agenda items 9, 10 and 12 through 26 along with regular agenda item 31.
>
> **Vote:** 6 - 0

9. Approval of the minutes for meeting held on July 6, 2023.

10. Award of Solicitation S23-008 to Hunden Strategic Partners, Inc., for the Hotel Market Feasability Study, in the amount of $75,000.00; and authorize the City Manager to execute any and all necessary documents.

11. Award of Solicitation S23-003 to Kimley-Horn and Associates, Inc. for professional services for the US Hwy 183 Corridor Study in the amount of $500,000.00; and authorize the City Manager to execute any and all necessary documents.

> Motion by Mayor Christine DeLisle, Seconded by Councilmember Becki Ross to postpone this item until September 21, 2023, following a discussion.
>
> **Vote:** 6 - 0

12. Acceptance of public infrastructure improvements for Parkside Village.

13. Approval of a Resolution adopting rules to ensure the identification, security and confidentiality of electronic bids or proposals and providing an effective date.

14. Approval of Amendment No. 3 to K Friese + Associates, Task Order KFA-46 San Gabriel Elevated Storage Tank (CIP W.41) for supplemental engineering services in the amount of $58,658.00 for total contract amount of $513,414.00; and authorize the City Manager to execute any and all necessary documents.

15. Approval of Amendment No. 3 for Walter P. Moore and Associates, Inc., Task Order WPM-1 Lakeline Boulevard Pipelines - Phase 1 (CIP W.72) for supplemental engineering services in the amount of $25,000.00 for total contract amount of $219,765.52; and authorize the City Manager to execute any and all necessary documents.

16. Approval of the proposed Brushy Creek Regional Utility Authority FY 2024 Budget.

17. Approval of a Corporate Authorization Resolution with NexBank, McKinney, Texas designating the Executive Finance Director, Assistant Finance Director, and Accounting Manager as authorized signers on the account(s) to be established and granting the necessary authority to execute any and all documents necessary to open account(s) with NexBank.

18. Approval of an Interlocal Agreement by and between the City of Leander and the City of Cedar Park for the school zone beacon and sign maintenance and operation for Leander High School and Running Brushy Middle School; and authorize the City Manager to execute any and all necessary documents.

19. Approval of an Interlocal Cooperation Contract between The University of Texas at Austin - Office of Telecommunication Services and the City of Leander allowing the City to purchase internet access and related services; and authorize the City Manager to execute any and all necessary documents.

20. Approval of purchase of Robin Bledsoe pool pump infrastructure replacement equipment from Progressive Commercial Aquatics, Inc. in the amount of $138,481.00, utilizing BuyBoard Contract ~~613-20~~ **701-23**; and authorize the City Manager to execute any and all necessary documents.

21. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-22-0050 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Speaking Rock PUD (Planned Unit Development) with base zoning district of SFE-2-A (Single-Family Estate) on one (1) parcel of land approximately 10.7563 acres ± in size, more particularly described by Travis Central Appraisal District Parcel 513825; and more commonly known as 1601 Speaking Rock, Leander, Travis County, Texas.

22. Approval of Development Agreement Case DA-23-0005 regarding the Lakes Lair Commercial Development on a portion of a parcel of land approximately 1.374 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031219; and generally located to the southwest of the intersection of Crystal Falls Parkway and Ronald Reagan Boulevard, Leander, Williamson County, Texas.

23. Approval of an amendment to the Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between the City of Leander and City of Jonestown.

24. Approval of the Second Reading of an Ordinance regarding Annexation Case A-23-0008 regarding the voluntary annexation of 2.3872 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032108; and commonly known as 800 Riva Ridge Road, Leander, Williamson County, Texas.

25. Approval of an extension of the expiration for Subdivision Case 19-PICP-040 Leander Heights Sec 2, Lot 7, Blk A construction plans for 1.5 acres ± in size; generally located to the southwest of the intersection of S. West Drive and Municipal Drive; Leander, Williamson County, Texas.

26. Approval of the extension of the application expiration for Subdivision Case FP-21-0006 Rosenbusch Ph 3 Final Plat; more particularly described by Williamson Central Appraisal District Parcel R599344; generally located to the east of the intersection of Vista Ridge Drive and Lakeline Boulevard; Leander, Williamson County, Texas.

27. Approval of the adoption of the Old Town Master Plan including the adoption of a future land use plan and map that provides guidance for appropriate land use regulations throughout Old Town, and an action plan for implementation.

Following a discussion, no action was taken.

PUBLIC HEARING: ACTION

28. Mayor Christine opened a Public Hearing at 9:14 p.m. amending the Water and Wastewater Impact Fees. No one spoke in favor or opposition. The Public Hearing closed at 9:14 p.m.

- Discuss and consider action on amending the Water and Wastewater Impact Fees.

Motion by Mayor Christine DeLisle, Seconded by Councilmember David McDonald to approve amending the Water and Wastewater Impact Fees, following a discussion.

Vote: 6 - 0

29. Mayor Christine opened a Public Hearing at 9:18 p.m. amending the City's building codes by the adoption of Table 1004.1.2 regarding maximum floor area per occupant and Table 1004.5 maximum floor area allowances per occupant, and Section 403.2 from the 2021 International Building Code; adoption of local amendments to the Building Code and Fire Code pertaining to automatic sprinkler systems and animal housing care facilities; 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 9:18 p.m.

- Discuss and consider action on amending the City's building codes as described above.

Motion by Councilmember Becki Ross, Seconded by Mayor Pro Tem Esme Mattke Longoria to approve amending the City's building codes by the adoption of Table 1004.1.2 regarding maximum floor area per occupant and Table 1004.5 maximum floor area allowances per occupant, and Section 403.2 from the 2021 International Building Code; adoption of local amendments to the Building Code and Fire Code pertaining to automatic sprinkler systems and animal housing care facilities; and to provide for related matters; Leander, Williamson & Travis Counties, Texas, following a discussion.

Vote: 6 - 0

REGULAR AGENDA

30. Discuss and consider action on Tree Removal Case TRP-23-0013 regarding removal of two (2) heritage trees and seven (7) significant trees associated with the VALPS Ronald Reagan Retail Site Development Project located at 17401 Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

Motion by Councilmember Chris Czernek, Seconded by Councilmember David McDonald to approve Tree Removal Case TRP-23-0013 regarding removal of two (2) heritage trees and seven (7) significant trees associated with the VALPS Ronald Reagan Retail Site Development Project located at 17401 Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

Vote: 6 - 0

31. Discuss and consider action on the purchase of ten (10) Axon officer safety plan licenses, tasers, and body cameras utilizing BuyBoard Contract 648-21 in the amount of $82,458.30; and authorize the city manager to execute any and all necessary documents.

    This item was moved and considered with the consent agenda.

32. 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

33. Council Member Closing Statements.

    Christine DeLisle - commented dinner came from Jardines, shop local, and thank you for conserving water, upcoming events Active Adults; and Leander PTA Clothes Closet need items and having upcoming event.

34. Convened into Executive Session at 9:26 p.m. pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate with legal counsel regarding Meet and Confer.

    Reconvened into open session at 11:00 p.m. to take action as deemed appropriate in the City Council's discretion regarding Meet and Confer.

    No action.

35. Adjourned at 11:00 p.m.

APPROVED:

C. de Lisle

MAYOR

ATTEST:

Dara Crabtree

CITY SECRETARY

CITY OF LEANDER
ESTABLISHED 1882
INCORPORATED 1978
STATE OF TEXAS