



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, October 2, 2025
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM



**Mayor – Christine DeLisle
Place 1 – Stephen Chang
Place 2 – Michael Herrera
Place 3 – David McDonald**

**Place 4 – Na'Cole Thompson, Mayor Pro Tem
Place 5 – Andrew Naudin
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. Meet & Greet with Board and Commission applicants.

The Meet & Greet began at 6:01 p.m. Board applicants in attendance were Adam Robinette, Donnie Mahan, Ekaterina Luddington, Emily Brown, Gary Hampton, Harris Schanhaut, Ivan Woodson, James Oliver, Jay Coats, Jonathan Smith, Karen Lewis, Kristin Graham, Lisa Chmelar, Luke Gutierrez, Matt Pitcher, Monique Parker, Reddy Yeduru, Sheetal Gampawar, Stephan Zapparolli, and Tara Yukawa.

Adjourned briefing workshop at 6:54 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:00 p.m.; Wendell Holmes of New Birth Community Baptist Church provided the invocation; and Mayor DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present.

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.]

Vedat Grag, 1620 Stinnett Drive, commented on the upcoming Dewali Festival;
David Stading, 8790 FM 2243 commented on the VFW, activities, pumpkin patch fundraiser, and David Walden selected as the new State Commander for the VFW;
Mike Sanders, 1016 W. South Street, commented on the upcoming election, early voting location, items on the ballot, and Leander's Special Election;
Sheetal Gampawar, 3309 Estonian Red Lane, commented on the need for a temporary signal at Gabriel's Horn and Ronald Reagan Boulevard.

7. Recognitions/Proclamations/Visitors.

- Proclamation recognizing October as National Planning Month.
- Old Town Master Plan Silver Award — The City of Leander has received the Silver Award in Urban Design for the Old Town Master Plan. This award honors efforts to create a sense of place, whether a street, public space, neighborhood, or campus effort. The Old Town Master Plan was selected by the Texas Chapter of the American Planning Association awards committee for its originality and compatibility with the Comprehensive Plan along with the effective engagement tools used to collaborate between leadership, public interests, and private development.
- Planning Excellence Award — The City of Leander has received a Planning Excellence Award for 2025. This award is issued by the Texas Chapter of the American Planning Association and recognizes planning excellence in municipalities throughout the State. The City of Leander is recognized for the level of training of Planning Commissioners and professional qualifications of the planning staff, breadth and currency of master plan components and completion of other planning-related projects.

Mayor DeLisle recognized former Councilmember Pantalion-Parker as being in attendance.

CONSENT AGENDA: ACTION

Motion: Approve Consent Items 8 through 19.

By: Mayor Pro Tem Thompson

Seconded: Councilmember McDonald

Vote: 7 - 0

8. Approval of the minutes for meetings held on September 16, 2025, and September 23, 2025.
9. Approval of the Letter Agreement addressing road bond authority of Leander Municipal Utility District No. 1, Leander Municipal Utility District No. 2, and Leander Municipal Utility District No. 3; and authorize the City Manager to execute any and all necessary documents.
10. Approval of the Option and Site Ground Lease Agreement between the City of Leander and Branch Towers VI, LLC to lease a portion of the property of land located at 209 Kaufman Loop (City of Leander Kaufman Loop Water Tower) identified as Tax Parcel ID: R549068 in Williamson County; and authorize the City Manager to execute any and all necessary documents.
11. Acceptance of the Quarterly Investment Report for the period ending June 30, 2025.
12. Approval of a Resolution adopting an Investment Policy and Strategy for the City of Leander.

13. Approval of the License Agreement renewal with ESRI for a three-year (3) term for the Geographic Information System (GIS) software in the amount of \$191,063.29 for the term of the contract; and authorize the City Manager to execute any and all necessary documents.
14. Approval of a Special Event Permit for the Diwali Festival to be held on October 18, 2025, from 2:00 p.m. to 10:00 p.m. at Lakewood Park; with an inclement weather date being October 19, 2025.
15. Approval of a Resolution authorizing and designating the City Manager, or designee, as the authorized person of the City of Leander to apply for the Family Place Libraries Grant.
16. Approval of the Purchase/Renewal of mobile device management (MDM) software and related professional services from SHI Government Solutions, Inc., utilizing TIPS purchasing cooperative contract #230105 in the total amount of \$64,466.50; and authorize the City Manager to execute all necessary documents and renewals.
17. Approval of the Purchase/Renewal of antivirus, identity protection, and ransomware prevention software along with related professional services from SHI Government Solutions, Inc., utilizing Texas DIR contract DIR-TSO-4317 in the total amount of \$112,217.07; and authorize the City Manager to execute all necessary documents and renewals.
18. Approval of Employee Health Benefits Contracts with Blue Cross/Blue Shield for medical/prescription, dental and voluntary vision for the 2026 plan year with all insular products remaining the same; providing for an effective date; and authorize the City Manager to execute any and all necessary documents
19. Approval of service agreement with Motorola Solutions for the term of five (5) years for a total contract amount of \$249,815.46 utilizing the cooperative purchasing program DIR Contract DIR-CPO-5433; providing for direct support of operational readiness and reliability for the Leander Police Department's communication infrastructure; and authorize the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

20. Conduct a Public Hearing and first reading regarding approval of the Non-Exclusive Public Right-of-Way Franchise Agreement between the City of Leander and Google Fiber Texas, LLC. *[Postponed by staff due to agreement not ready to be considered.]*
21. Conduct a Public Hearing regarding Zoning Case Z-25-0176 to amend the current zoning of Interim SFR-1-B (Single-Family Residential) and Interim SFS-2-B (Single-Family Suburban) to GC-2-C (General Commercial) on three (3) parcels of land 12.595 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R343706, R343707, and R343708; and generally located southeast of the intersection of 183A Toll Road and E. Woodview Drive, Leander, Williamson County, Texas.

- Discuss and consider action regarding Zoning Case Z-25-0176 as described above.

The public hearing opened at 7:18 p.m. No one spoke in favor or opposition of the item. The public hearing closed at 7:18 p.m.

Motion: Approve zoning case Z-25-0176, Peak Performance Park.

By: Mayor DeLisle

Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

22. Conduct a Public Hearing adopting an ordinance amending development and building permit fees set forth in the fee schedule; amending parks and recreation fees; amending all parts of ordinances in conflict; providing a severability clause; providing a savings clause; providing severability and open meetings clauses; and providing for related matters.

- Discuss and consider action on fee schedule as described above.

The public hearing opened at 7:21 p.m. No one spoke in favor or in opposition of the item. The public hearing closed at 7:21 p.m.

Motion: Approve adopting an ordinance amending development and building permit fees set forth in the fee schedule with the removal of resubmittal fees for commercial permits after second.

By: Mayor DeLisle

Seconded: Councilmember Chang

Vote: 7 - 0

REGULAR AGENDA

23. Discuss and consider action on a Resolution approving a Resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. (BCRUA), authorizing the issuance of \$36,240,000.00 Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment and Distribution Project), Series 2025; establishing the procedures for selling and delivering the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds.

Motion: Approve a resolution approving a resolution by the Board of Directors of the BCRUA authorizing the issuance of Texas Contract Revenue bonds.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Ross

Vote: 7 - 0

24. Discuss and reconsider action on Special Use Case Z-25-0184 for a Special Use Permit to allow for a social club and game room at 107 N. US 183, denied at the September 16, 2025, regular City Council meeting.

- Discuss and consider action on the First Reading of an Ordinance regarding Special Use Case Z-25-0184 to consider action on a Special Use Permit to allow for a social club and game room on one (1) parcel of land 0.25 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R036101; and more commonly known as 107 N. US 183, Leander, Williamson County, Texas.

Motion: Approve to reconsider for Special Use Case Z-25-0184 for a special use permit to allow for a social club and game room.

By: Councilmember Ross

Seconded: Councilmember Chang

Vote: 4 - 3 (DeLisle, Herrera, Chang)

Motion: Approve a special use permit for 24 months with alternative parking materials, reduced hours of operation and no BYOB.

By: Councilmember Ross

Seconded: Councilmember Naudin

Vote: 2 - 5 (DeLisle, McDonald, Thompson, Herrera, Chang)

25. Council Member Closing Statements.

Michael Herrera commented on the Bluegrass Festival.

Andrew Naudin commented on Breast Cancer Awareness Month.

Christine DeLisle commented that dinner came from Cheba Hut, the Bagdad Road Terminus and lanes between County Cork and Crystal Falls going be closed, project should wrap up mid December, Bluegrass Festival, Artoberfest and activities, and wished Councilmember McDonald happy birthday.

26. Convene into Executive Session pursuant to:

1. Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding acquisition of properties for public purpose; and
2. Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Docket No. 57824, Petition of Hero Way Development, LLC to Amend Certificates of Convenience and Necessity in Travis and Williamson Counties by Streamlined Expedited Release with the Public Utilities Commission and possible action on Settlement Agreement.

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

1. Acquisition of properties for public purpose; and
2. Settlement Agreement regarding Docket No. 57824, Petition of Hero Way Development, LLC to Amend Certificates of Convenience and Necessity in Travis and Williamson Counties by Streamlined Expedited Release with the Public Utilities Commission.

Recessed into Executive Session at 8:02 p.m.; reconvened into open session at 8:36 p.m.

1. No action.

2. Motion: Approve the settlement agreement discussed in executive session and authorize the City Manager and City Attorney to execute any documents needed to give effect to the settlement.

By: Mayor Pro Tem Thompson

Seconded: Councilmember Ross

Vote: 7 - 0

27. Adjournment

Adjourned at 8:37 p.m.

APPROVED

MAYOR

C. de J. J. J.

ATTEST:

Dana Crabtree
CITY SECRETARY

