



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - July 6, 2023



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

Place 4 – Na'Cole Thompson
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. Opened meeting at 6:00 p.m.
2. Roll Call reflected all present with Councilmember Thompson absent.
3. Sign Ordinance update included actions in progress; PUD; Master Sign requests; variance requests; pylon sign height increase; alternative materials; halo/back lit signage; directory signs; model home signs; flags with logos; post and panel sign for smaller projects; event sign package; and end of August adoption timeline.

The briefing workshop adjourned at 6:20 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:00 p.m., Invocation was provided by Victoria Chaudhuri with the Baha'i Community and Mayor Christine led the Pledges of Allegiance.
5. Roll Call reflected all present with Councilmember Thompson 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 by Council.

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

James Dean, 2513 Costa Del Sol Drive - commented on Pride proclamation; happy City presented; disappointed three councilmembers left dais; gay and proud of it; being gay is not a sin; and learn to

love each other.

Joel Bercu, 2500 Champions Corner - commented proud City had proud proclamation; a lot of church brought into the last council meeting; live by loving each other and neighbor; a lot of support for pride and hate along with judgment; that community has received bullying; and councilmembers should stand up for everyone.

7. Recognitions/Proclamations/Visitors.
 - Proclamation Recognizing Leander's Indigenous Roots

CONSENT AGENDA: ACTION

Mayor Christine stated consent agenda item 17 has been pulled from the agenda and will be considered separately.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Mayor Pro Tem Esme Mattke Longoria to approve consent agenda items 8 through 16 and 18 through 23.

Vote: 6 - 0

8. Approval of the minutes for meeting held on June 15, 2023.
9. Ratify the approval of road closure of Westbound street parking on Waterfall Avenue between Deercreek Lane and Sunny Brook Drive for Liberty Fest on July 3, 2023.
10. Approval of a Resolution amending authorized representatives to the Texas Local Government Investment Pool ("TexPool/TexPool Prime"), a public funds investment pool.
11. Approval to renew the Employee Health Benefits for Medical/RX, Dental, Vision, Basic and Voluntary Life and Accidental Death & Dismemberment, Short and Long Term Disability, Accident, Cancer, Critical Illness, Hospital Indemnity, Employee Assistance Program, Flexible Spending Account, and Health Savings Account with the current providers for a Short Plan Year, October 2023 – December 2023, to align the Benefit, Calendar and Deductible Year; provide an effective date; and authorize the City Manager to execute any and all necessary documents.
12. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) in the hours of construction work to Leander Independent School District (LISD) to provide for concrete pours at Elementary #30, located north of San Gabriel Parkway and west of Frontenac Street in Leander, to perform the larger concrete pours beginning at 1:00 a.m. and the balance of smaller concrete pours, to begin no earlier than 4:00 a.m. from July 7, 2023, through April 30, 2024 (depending on weather conditions), with most of the pours being concentrated July 7, 2023, through January 31, 2024, and requiring LISD to post notifications a minimum of forty-eight (48) hours in advance of the activities.
13. Acceptance of public infrastructure improvements for Travisso Phase 4 Section 6A.
14. Acceptance of public infrastructure improvements for Crystal Village Phase 1A.
15. Acceptance of public infrastructure improvements for Fairways at Crystal Falls Phase 2 Sections 5 and 8.

16. Acceptance of public infrastructure improvements to the Jordan Tract.

17. *[Councilmember Czernek recused himself and left the room.]*

Acceptance of public infrastructure improvements for Carneros Ranch Section 6.

Motion by Councilmember Becki Ross, Seconded by Councilmember Kathryn Pantalion-Parker to approve public infrastructure improvements for Carneros Ranch Section 6.

Vote: 5 - 0

[Councilmember Czernek returned to the room.]

18. Acceptance of public Infrastructure Improvements for Palmera Bluff Section 2.

19. Acceptance of public infrastructure improvements for Palmera Bluff Section 4.

20. Acceptance of public infrastructure improvements for Horizon Lake Phase 3 Sections 1 and 2.

21. Award of Solicitation S23-013 to Chasco Constructors, for construction services for Raider Way and East Woodview Drive (CIP T.12), in the amount of \$15,164,644.00; and authorize the City Manager to execute any and all necessary documents.

22. Award of Solicitation S23-012 for Professional Auditing Services to Whitley Penn LLP in the amount of \$59,900.00 for the first year engagement with the option to extend up to a maximum of five (5) years; and authorize the City Manager to execute any and all necessary documents and renewals.

23. Approval of the Verena at Leander License to Encroach Agreement, Case LA-23-0017, to allow for the installation and maintenance of signage within portions of the right-of-way of Hero Way West, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

24. Mayor Christine opened a Public Hearing at 7:19 p.m. on 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 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. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:19 p.m.

- Discuss and consider action regarding Zoning Case Z-22-0050 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Chris Czernek to approve 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 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.

Vote: 6 - 0

25. Mayor Christine opened a Public Hearing at 7:20 p.m. on 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. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:20 p.m.

- Discuss and consider action on Annexation case A-23-0008 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve 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.

Vote: 6 - 0

REGULAR AGENDA

26. Discuss and consider action on an Ordinance amending Article 7.02, Judge, of the Code of Ordinances by adding to the provisions for the appointment and term of the Judge, removing a provision regarding removal of the Judge, and adding qualifications for holding the office of Judge; and providing for related matters.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve an Ordinance amending Article 7.02, Judge, of the Code of Ordinances by adding to the provisions for the appointment and term of the Judge, removing a provision regarding removal of the Judge, and adding qualifications for holding the office of Judge; and providing for related matters, following a discussion.

Vote: 6 - 0

27. Discuss and consider action on a Resolution of support for the dissolution of the Leander Library Foundation.

Motion by Mayor Pro Tem Esme Mattke Longoria, Seconded by Councilmember Kathryn Pantalion-Parker to approve a Resolution of support for the dissolution of the Leander Library Foundation.

Vote: 6 - 0

28. 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

29. Council Member Closing Statements.

Kathryn Pantalione-Parker - extended thanks to parks department for 4th of July celebration; appreciate P&Z members for their hard work.

Esme Mattke Longoria - thanked the parks department for 4th of July and new location.

David McDonald - commented the new location for Liberty Fest was good, and thanked the public works, fire and police departments.

Christine DeLisle - commented dinner tonight was from Golden Chick; reminded everyone to shop local;

30. Convened into Executive Session at 7:32 p.m. pursuant to:
1. Section 551.072, Texas Government Code, to deliberate the acquisition of property located in Elijah D. Harmon Survey Abstract 6 for the purpose of a utility easement and temporary construction easement for the Reclaim Water Project (CIP WW.46); and
 2. Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate with legal counsel regarding Meet and Confer; and
 3. Section 551.071, Texas Government Code, and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding *Cause No. 20-0217-C425 Daniel Brown, Maria Brown and ZG Properties, LLC vs City of Leander*.

Reconvene into open session at 9:14 p.m. to take action as deemed appropriate in the City Council's discretion regarding:

1. Reclaim Water Project (CIP WW.46); and
2. Meet and Confer; and
3. *Cause No. 20-0217-C425 Daniel Brown, Maria Brown and ZG Properties, LLC vs City of Leander*.

Motion by Mayor Pro Tem Esme Mattke Longoria, (Item 1) to authorize the purchase of Parcel 8 located in the Elijah D. Harmon Survey Abstract 6 for the purpose of a utility easement and temporary construction easement for the Reclaimed Water Project (CIP WW.46).

Vote: 6 - 0

(Item 2) No action.

Vote: 6 - 0

(Item 3) No action.

Vote: 6 - 0

31. Adjourned at 9:15 p.m.

APPROVED:

C. de J. de
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

