



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - June 16, 2022



Mayor – Christine DeLisle

Place 1 – Kathryn Pantalion-Parker

Place 2 – Esme Mattke Longoria

Place 3 – Jason Shaw

Place 4 – Na'Cole Thompson

Place 5 – Chris Czernek

Place 6 – Becki Ross, *Mayor Pro Tem*

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 Councilmember Shaw being absent.
3. Discussion of 2021 Roadway Impact Fee included: process; implementation schedule; recommendation of effective date; collection rates; sample developments applying collection rates; cost per square foot or unit; applying draft recommendation; conversion chart; and feedback followed.

Briefing workshop adjourned 6:28 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open meeting at 7:00 p.m., Pastor Ben Wright with Cedar Pointe Baptist Church provided the Invocation and Mayor Christine led the Pledges of Allegiance.
5. 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 by Council.

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

7. Recognitions/Proclamations/Visitors.
 - Leander Youth Soccer Proclamation
 - Juneteenth Proclamation
8. Leander History topic was Juneteenth including: Absolute Equality mural in Galveston; General Granger; General Order No. 3; and photo of Juneteenth celebration in 1900.
9. Staff Reports
 - City Facilities Update
 - Public Works Update

CONSENT AGENDA: ACTION

Motion by Councilmember Esme Mattke Longoria, Seconded by Councilmember Becki Ross to approve consent agenda items 10 through 20.

Vote: 7 - 0

10. Approval of the minutes for meeting held on June 2, 2022.
11. Approval of a partnership with Opportunities for Williamson and Burnet Counties (OWBC) and the City to implement a Low Income Household Water Assistance Program for City of Leander utility customers.
12. Approval of the extension of the application expiration for Subdivision Cases 20-FP-016, 20-FP-017, and 20-PICP-024 Palmera Bluff Sections 4 and 6 construction plans and final plats; generally located to the north of the intersection of Logan Del Way and E. San Gabriel Parkway, Leander, Williamson County, Texas.
13. Approval of the Second Reading of the Zoning Case 21-Z-036 to amend the current Knight PUD (Planned Unit Development) with the base zoning districts GC-3-A (General Commercial) and MF-2-A (Multi-Family); and approval of Masonry Development Agreement Case 21-DA-027 on one (1) parcel of land approximately 9.938 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R583665; and generally located to the south of the intersection of US 183 and County Glen Drive, to the west of the railroad tracks, and north of the southern City Limits, Leander, Williamson County, Texas.
14. Approval of the Bar W Ranch West Phase 5 License Agreement, Case 22-LA-002, to allow for the installation and maintenance of landscaping and irrigation within portions of the right-of-way of Stamp Iron Avenue, Leander, Williamson County, Texas.
15. Approval of an agreement regarding the Certificate of Convenience and Necessity (CCN) decertification and Extra Territorial Jurisdiction release for the Parkside Peninsula Tract, including 28.212 acres $\pm$, generally located 1,500 feet to the northwest of the intersection CR 176 and Whisper Lane, Leander, Williamson County, Texas.

16. Approval of an interlocal agreement allocating extraterritorial jurisdiction between the City of Georgetown and the City of Leander for the release, acceptance, and allocation of extraterritorial jurisdiction between Georgetown and Leander for the Parkside Peninsula Tract, including 28.212 acres ±, generally located 1,500 feet to the northwest of the intersection CR 176 and Whisper Lane, Leander, Williamson County, Texas.
17. Approval of Development Agreement Case 22-DA-011 regarding the CB Hardware Development on two (2) parcels of land approximately 2.571 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R498662 and R498663; and 700 Blueline Drive, Leander, Williamson County, Texas.
18. Approval of agreement for professional services with GBA, Inc., for engineering services to assist in reviewing plan submissions in the amount of \$100,000.00; and authorize the City Manager to negotiate and execute any and all necessary documents.
19. Approval of Task Order No. HVJ-14 with HVJ Associates, Inc., for professional services for geotechnical investigation and pavement design for Benbrook Ranch Project in the amount of \$29,986.00; and authorize the City Manager to execute any and all necessary documents.
20. Approval of an 18-month renewal of right-of-way (ROW) mowing and landscape maintenance contract with Unity Contractor Services, Inc. with renewal pricing, in the total amount of \$301,710.99; and authorize the City Manager to execute any and all necessary documents.

REGULAR AGENDA

21. Discuss and consider action on Tree Removal Case 21-TRP-002 regarding removal of Significant and Heritage Trees associated with the San Gabriel East Elevated Storage Tank Capital Improvement Project generally located north of Palmera Ridge Section 9 and west of the intersection of Ronald Reagan Boulevard and Capistrano Path, Leander, Williamson County, Texas.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Kathryn Pantalion-Parker to approve Tree Removal Case 21-TRP-002 regarding removal of Significant and Heritage Trees associated with the San Gabriel East Elevated Storage Tank Capital Improvement Project generally located north of Palmera Ridge Section 9 and west of the intersection of Ronald Reagan Boulevard and Capistrano Path, Leander, Williamson County, Texas.

Vote: 7 - 0

22. Discuss and consider action authorizing the President of BCRUA to execute Supplemental Agreement No. 13 for BCRUA Phase 2 Raw Water Delivery System with Walker Partners/Freese and Nichols Joint Venture.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Na'Cole Thompson to approve authorizing the President of BCRUA to execute Supplemental Agreement No. 13 for BCRUA Phase 2 Raw Water Delivery System with Walker Partners/Freese and Nichols Joint Venture.

Vote: 7 - 0

23. Discuss and consider action on the appointment of a council liaison to the Public Art Commission.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Chris Czernek to appoint Councilmember Thompson as LPAC Council Liaison.

Vote: 7 - 0

24. Discuss and consider action on establishing a Memorial Day ceremony to be held the Saturday prior to the holiday in conjunction with the Boy Scouts laying of flags.

Motion by Councilmember Jason Shaw, Seconded by Mayor Christine DeLisle to approve establishing a Memorial Day ceremony to be held the Saturday prior to the holiday in conjunction with the Boy Scouts laying of flags at Bagdad Cemetery, following a discussion.

Vote: 7 - 0

25. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on upcoming Juneteenth Celebration on Saturday; and 4th of July event.

Esme Mattke Longoria - wished everyone happy Pride month; and would see everyone at the Juneteenth Celebration and 4th of July events.

Jason Shaw - congratulated Councilmember Pantalion-Parker, Councilmember Czernek re-election and Councilmember-elect David McDonald's election to City Council.

Na'Cole Thompson - wished everyone a Happy Father's Day; commented on individuals to find mentors if they don't have a father; and wished everyone a Happy Juneteenth.

Chris Czernek - commented on fathers; asked everyone to be present; lots to celebrate; thanked citizens for allowing him to serve again.

Becki Ross - stated would see everyone Saturday at the Juneteenth Celebration; and wished everyone a Happy Father's Day.

Christine DeLisle - congratulated City Secretary for surviving long election season; commented Casamigos Tex-Mex provided dinner; costs going up and consumer spending going down; current times harder than COVID; and encouraged everyone to support local businesses.

26. Adjourned at 7:55 p.m.

APPROVED:

C. de Lisle

MAYOR

ATTEST:

Dana Crabtree

CITY SECRETARY



From: [PCR](#)
To: [Dara Crabtree](#)
Subject: Public Comments Request
Date: Thursday, June 16, 2022 6:17:07 PM

CAUTION! This is an external email. DO NOT access links or attachments unless you know the sender and contents are safe.

Submitted on Thursday, June 16, 2022 - 6:17pm Form: Public Comments Request Form ID: 15331 Submission ID: 136125 Submitted values are:

Full Name Jessica Mansell

Do you live within Leander city limits? Yes

Home Address 1017 Mallow Rd

Phone Number [REDACTED]

Email [REDACTED]

My comments apply to the following regular meeting: City Council

My comments apply to the following meeting date Thu, 06/16/2022

My agenda item or case number NON-AGENDA

My position on the above agenda item or case number My item is NOT on the agenda.

My NON-AGENDA item topic

Bicycle safety in Leander. Connecting neighborhoods like Bryson to the nearby MetroRail and Austin Community College location with sidewalks or bicycle lanes on San Gabriel PKWY.

Do we have any considerations on how to connect the various bicycle/pedestrian throughout Leander to increase public safety?

I want to include comments at the meeting Yes. But I only want my written comments added to the meeting record.

My comments (optional)

I recently moved to the Bryson neighborhood and a few of my fellow neighbors have raised safety concerns when crossing 183a tollway via San Gabriel PKWY. I have experienced road rage on San Gabriel PKWY myself. A person honked at me and passed within inches of hitting me. This could have been avoided if there was a sidewalk or a protected bike lane.

Having bicycle infrastructure is a benefit for all road users. It benefits cars because it removes any possible slowdowns. It benefits bicycle riders by increasing safety and keeping us alive. I live only 2.2 miles away from the MetroRail/Northline area so, I find it a bit silly to get in a car to travel so little of a distance if I needed access to that transportation option. I would love to discuss a master bike plan to identify existing bike infrastructure, creating a master plan to connect existing routes, and to help develop a plan which will connect all of Leander. I am seeking support from the city council in this matter because I could not find anything about bicycles in any of the plans for development and I believe in having more options for people to get around Leander safely.

I want to upload a file with this form No

The results of this submission may be viewed at:

<https://www.leandertx.gov/node/15331/submission/136125>