



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - June 2, 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>.

REGULAR MEETING – CONVENE AT 7:00 PM

1. Opened meeting at 7:00 p.m., Fire Chaplain Joe Bob Ellison provided the Invocation and Mayor Christine led the Pledges of Allegiance.
2. Roll Call reflected all present.
3. 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.]

John Handy Bosma, 1917 Cross Draw Trail - commented on hate crimes; direct threats his family has received; statute of limitations running out on direct threat from a campaign contributor; threats not investigated; and gestures made to make Leander a more welcoming place.

4. Recognitions/Proclamations/Visitors.
 - Dumpster Painting Earth Day 2022
5. Staff Reports
 - Public Works Update
6. Board Reports
 - BCRUA update

CONSENT AGENDA: ACTION

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve consent agenda items 7 and 9 through 24.

Vote: 7 - 0

7. Approval of the minutes for meetings held on May 16, 2022 and May 19, 2022.
8. Approval of amending the parking and street closures for Liberty Fest 2022.

Motion by Mayor Christine DeLisle, Seconded by Mayor Pro Tem Becki Ross to approve amending the parking and street closures for Liberty Fest 2022 with this option if the original plan utilizing HEB Center in Cedar Park falls through, following discussion.

Vote: 7 - 0

9. Approval of adding Emancipation Day, June 19th, to the personnel policy list of holidays.
10. Approval of a license to use right of way (rail) between Capital Metropolitan Transportation Authority (Licensor) and City of Leander (Licensee).
11. Approval of an interlocal agreement between the Texas Department of Information Resources and the City of Leander to allow the City to purchase information security response services as needed utilizing state negotiated pricing; and authorize the City Manager to execute any and all necessary documents.
12. Approval of one (1) year renewal with Core & Main for annual supply of water meters; and authorize the City Manager to execute any and all necessary documents.
13. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) between the hours of 8:00 p.m. and 6:00 a.m. for construction work to Lone Star Paving to perform roadway rehabilitation work on Sonny Drive from US 183 to S. West Drive as a part of the Roadway Rehabilitation FY 2022 Project.
14. Acceptance of public infrastructure improvements for traffic signal improvements of Bar W Marketplace at Kauffman Loop and Ronald W. Reagan Boulevard and for subdivision public infrastructure at Rosenbusch Ranch Phase 1.
15. Approval of purchase of one (1) skid steer from Ewald Kubota, Inc. in the amount of \$70,329.69 utilizing the Sourcewell Co-Op Contract; and authorize the City Manager to execute any and all necessary documents.
16. Approval of purchase of one (1) sewer jet camera truck from Cavender Grande Ford in the amount of \$286,616.00; and authorize the City Manager to execute any and all necessary documents.
17. Approval of Development Agreement Case 22-DA-006 regarding the QuikTrip #4165 Development on one (1) parcel of land approximately 2.134 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R080605; and generally located to the southeast of the intersection E. Crystal Falls Parkway and 183A Toll Road, Leander, Williamson County, Texas.

18. Approval of Development Agreement Case 22-DA-010 regarding the Glenwood Apartments Development on one (1) parcel of land approximately 4.88 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R314038; and located at 2804 Bagdad Road, Leander, Williamson County, Texas.
19. Approval of the Second Reading of an Ordinance regarding Zoning Case 22-Z-008 to amend the current zoning of Interim SFS-2-B (Single-Family Suburban) to adopt the 50 High Gabriel Minor PUD (Planned Unit Development) with the base zoning district of GC-3-A (General Commercial) on one (1) parcel of land approximately 2.3 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R032240; and more commonly known as 50 High Gabriel East, Leander, Williamson County, Texas.
20. Approval of the Second Reading of an Ordinance regarding Zoning Case 22-Z-010 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to HC-4-D (Heavy Commercial) on one (1) parcel of land approximately 7 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R620745; and approximately 1,200 feet south of the intersection of CR 269 and Hero Way on the south side of Hero Way, Leander, Williamson County, Texas.
21. Approval of the Second Reading of an Ordinance Zoning Case 22-Z-013 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the 805 S. Bagdad PUD (Planned Unit Development) with the base zoning district of GC-2-A (General Commercial) on one (1) parcel of land approximately 2.26 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R035153; and legally described as Lots 2 & 3, Block B of the Falcon Oaks Sec 1 Subdivision, Leander, Williamson County, Texas.
22. Approval of a Resolution accepting the petition for the Gabriel Tract Annexation Case 22-A-002 regarding the voluntary annexation of 17.821 acres $\pm$ 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 Boulevard and Gabriels Horn Road, Leander, Williamson County, Texas.
23. Approval of a Resolution accepting the petition for the 500 Heritage Grove Road Annexation Case 22-A-004 regarding the voluntary annexation of 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.
24. Approval of a Resolution accepting the petition for the Sullivan Tract Annexation Case 21-A-007 regarding the voluntary annexation of 308 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R356046, R022922, R022921, and R022741; and generally located to the west of the intersection of Oak Creek Road and N. Bagdad Road, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

25. Mayor Christine opened a Public Hearing at 8:03 p.m. regarding 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) on one (1) parcel of land approximately 9.938 acres ± 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. No one spoke in favor or opposition of the request. The Public hearing closed at 8:03 p.m.

- Discuss and consider action regarding Zoning Case 21-Z-036 as described above.

Motion by Mayor Pro Tem Becki Ross, Seconded by Councilmember Kathryn Pantalion-Parker to approve 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) on one (1) parcel of land approximately 9.938 acres ± 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, as submitted with reduced parking, following a discussion.

Vote: 7 - 0

REGULAR AGENDA

26. Discuss and consider action on the Hawkes Landing North Development Agreement Case 22-DA-001, a Wastewater Encroachment Agreement, and a License Agreement on a portion of a parcel of land approximately 66.17 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031685; and to the southwest of the intersection of Bagdad Road and Halsey Drive, on the south side of Bagdad Road; Leander, Williamson County, Texas.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve the Hawkes Landing North Development Agreement Case 22-DA-001, a Wastewater Encroachment Agreement, and a License Agreement on a portion of a parcel of land approximately 66.17 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031685; and to the southwest of the intersection of Bagdad Road and Halsey Drive, on the south side of Bagdad Road; Leander, Williamson County, Texas.

Vote: 7 - 0

27. Council Member Closing Statements.

Kathryn Pantalion-Parker - reminded everyone that Old Town Street Festival was this weekend.

Esme Mattke Longoria - commented June was Pride Month; recognizing the members of the community that identify LGBTQ+; we don't just support our own views we support the community; and thank Leander for recognizing it.

Christine DeLisle - commented on upcoming events including Old Town Street Festival on Saturday; inaugural Juneteenth Jubilee on June 18 orchestrated by Councilmember Thompson; and Liberty Fest on July 4th.

28. Adjourned at 8:21 p.m.

APPROVED:

C. de J. ile
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

