



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - June 1, 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 6:01 p.m.
2. Roll Call reflected all present.
3. Convened into Executive Session at 6:01 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 6:51 p.m. to take action as deemed appropriate in the City Council's discretion regarding Meet and Confer.

No action.

Briefing workshop adjourned 6:51 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened Meeting at 7:03 p.m., Invocation was provided by Pastor Chris Wimberly with Selah Hills Church and Mayor Christine led the Pledges of Allegiance.
5. Roll Call reflected all present.

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.]

CONSENT AGENDA: ACTION

Mayor Christine stated Item 10 was pulled from the agenda.

Motion by Councilmember Na'Cole Thompson, Seconded by Mayor Pro Tem Esme Mattke Longoria to approve consent agenda items 7 through 9 and 11.

Vote: 7 - 0

7. Approval of the minutes for meeting held on May 18, 2023.
8. Acceptance of the Quarterly Investment Report for the period ending March 31, 2023.
9. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) in the hours of construction work to Bennet Paving, Inc. to perform roadway rehabilitation work between the hours of 8:00 p.m. and 6:00 a.m. at the intersection of Lakeline Boulevard and Crystal Falls Parkway; and Lakeline Boulevard and Osage Drive as a part of the Roadway Rehabilitation FY 2023 project, between June 5, 2023 and June 26, 2023 (weather permitting); and Public Works department will notify the commuters, nearby residents, and business owners via message boards, website news, and HOA emails at least forty-eight (48) hours prior to the scheduled work.
10. 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, between July 2023 through April 2024 (depending on weather conditions), and requiring LISD to post notifications a minimum of forty-eight (48) hours in advance of the activities on their project site. In some large pour cases, the construction teams will need to start as early as 1:00 am, and in other cases the smaller pours will need to begin by 4:00 am.
11. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-23-0060 to amend the current zoning of SFR-1-B (Interim Single-Family Rural) to SFR-2-B (Single-Family Rural) on one (1) parcel of land approximately 12.396 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R605507; located to the west of the intersection of CR 281 and N. Bagdad Road, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

12. Mayor Christine opened a Public Hearing at 7:06 p.m. regarding Shady Brew Garden Special Use Permit Case Z-22-0043 to allow for a Food Truck Park including minor waivers to the Composite Zoning Ordinance on one (1) parcel of land approximately 0.9373 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R035579; and addressed as 303 W. Broade Street, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:06 p.m.

- Discuss and consider action regarding Special Use Permit Case Z-22-0043 as described above.

Motion by Councilmember Kathryn Pantalione-Parker, Seconded by Councilmember Chris Czernek to approve Shady Brew Garden Special Use Permit Case Z-22-0043 to allow for a Food Truck Park including minor waivers to the Composite Zoning Ordinance on one (1) parcel of land approximately 0.9373 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R035579; and addressed as 303 W. Broade Street, Leander, Williamson County, Texas.

Vote: 7 - 0

13. Mayor Christine opened a Public Hearing at 7:15 p.m. regarding Comprehensive Plan Case CPA-23-0006 to amend the Comprehensive Plan to update the Transportation Master Plan to change Nameless Road to a collector roadway north of the future extension Travisso Parkway to Round Mountain Drive; change CR 267 to a four (4)- lane arterial between Equine Road to Kauffman Loop; change Crystal Falls Parkway to a six (6)- lane arterial roadway between Ronald W. Reagan Boulevard and CR 175; add CR 264 as a collector roadway; add Stamp Iron Avenue as a collector roadway; Leander, Williamson and Travis Counties, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:15 p.m.

- Discuss and consider action regarding Comprehensive Plan Case CPA-23-0006 as described above.

Motion by Councilmember Kathryn Pantalione-Parker, Seconded by Mayor Christine DeLisle to approve Comprehensive Plan Case CPA-23-0006 to amend the Comprehensive Plan to update the Transportation Master Plan to change Nameless Road to a collector roadway north of the future extension Travisso Parkway to Round Mountain Drive; change CR 267 to a four (4)- lane arterial between Equine Road to Kauffman Loop; change Crystal Falls Parkway to a six (6)- lane arterial roadway between Ronald W. Reagan Boulevard and CR 175; add CR 264 as a collector roadway; add Stamp Iron Avenue as a collector roadway; Leander, Williamson and Travis Counties, Texas.

Vote: 7 - 0

14. Mayor Christine opened a Public Hearing at 7:17 p.m. regarding Ordinance Case OR-23-0003 to amend the Subdivision Ordinance to clarify the adoption date and definition of the Transportation Criteria Manual, update the Preliminary Plat requirements, update the requirements for Water Utility Improvements and Wastewater Utility Improvements; and to provide for related matters; Williamson and Travis Counties, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:17 p.m.

- Discuss and consider action regarding Ordinance Case OR-23-0003 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Mayor Pro Tem Esme Matke Longoria to approve Ordinance Case OR-23-0003 to amend the Subdivision Ordinance to clarify the adoption date and definition of the Transportation Criteria Manual, update the Preliminary Plat requirements, update the requirements for Water Utility Improvements and Wastewater Utility Improvements; and to provide for related matters; Williamson and Travis Counties, Texas.

Vote: 7 - 0

15. Mayor Christine opened a Public Hearing at 7:18 p.m. regarding Ordinance Case OR-23-0004 to amend the Composite Zoning Ordinance to clarify the adoption date and definition of the Transportation Criteria Manual; and to provide for related matters; Williamson and Travis Counties, Texas. No one spoke in favor or opposition. The Public Hearing closed at 7:18 p.m.

- Discuss and consider action regarding Ordinance Case OR-23-0004 as described above.

Motion by Councilmember Na'Cole Thompson, Seconded by Councilmember Kathryn Pantalion-Parker to approve Ordinance Case OR-23-0004 to amend the Composite Zoning Ordinance to clarify the adoption date and definition of the Transportation Criteria Manual; and to provide for related matters; Williamson and Travis Counties, Texas.

Vote: 7 - 0

16. Mayor Christine opened a Public Hearing at 7:20 p.m. regarding Subdivision Case CP-23-0020 to adopt the Lone Star Landing Concept Plan on one (1) parcel of land approximately 37.01 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031560; generally located north of the intersection of CR 177 and Valley View Drive, Leander, Williamson County, Texas. No one spoke in favor. Rick Kane, 109 Valley View Drive; Markus Lagmanson, 101 Valley View Drive; Alexandra Lagmanson, 101 Valley View Drive; Kathy Hinze, 108 Valley View Drive; Manely Banda Franzetti, 107 Valley View Drive; Josh Freeman, 107 Valley View Drive spoke in opposition.

- Discuss and consider action regarding Subdivision Case CP-23-0020 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve Subdivision Case CP-23-0020 to adopt the Lone Star Landing Concept Plan on one (1) parcel of land approximately 37.01 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031560; generally located north of the intersection of CR 177 and Valley View Drive, Leander, Williamson County, Texas.

Vote: 7 - 0

REGULAR AGENDA

17. Discuss and consider an Ordinance amending Chapter 12, Traffic and Vehicles, by amending Article 12.02 to add Section 12.02.07 Radar Display Signs; authorizing the erection of radar display signs and devices; requiring that new school zones include the erection of radar display signs in their school zones; making findings of fact; and providing for related matters.

Motion by Councilmember Becki Ross, Seconded by Councilmember Kathryn Pantalion-Parker to approve Ordinance amending Chapter 12, Traffic and Vehicles, by amending Article 12.02 to add Section 12.02.07 Radar Display Signs; authorizing the erection of radar display signs and devices; requiring that new school zones include the erection of radar display signs in their school zones; making findings of fact; and providing for related matters, following a discussion.

Vote: 7 - 0

18. Discuss and consider action on casting the City's vote on the ballot relating to Pedernales Electric Cooperative, Inc. 2023 Board of Directors Election.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Kathryn Pantalion-Parker to cast the City's vote for Emily Pataki to Pedernales Electric Cooperative, Inc. 2023 Board of Directors Election.

Vote: 7 - 0

19. 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

20. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on Old Town Street Festival this Saturday.

Esme Mattke Longoria - commented on Old Town Street Festival; retirement of Allan Jones from the police department; and pickle ball now available Leander Activity Center.

Christine DeLisle - stated dinner was from Domino's tonight; reminded everyone to shop local; and commented on upcoming events.

21. Adjourned 8:03 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

