

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - May 18, 2023



Mayor – Christine DeLisle
Place 1 – Kathryn Pantalione-Parker
Place 2 – Esme Mattke Longoria
Place 3 – David McDonald

Place 4 – Na'Cole Thompson, *Mayor Pro Tem*
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 6:00 p.m.
2. Roll Call reflected all present.
3. Convened into Executive Session at 6:01 p.m. pursuant to:
 1. 551.087, Texas Government Code Deliberate the purchase, exchange, lease, or value of real property and deliberate proposed economic development incentives for one or more business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting economic development negotiations related to the following project(s): Project Orange Build and Project Sky Lane; and
 2. Section 551.072, Texas Government Code, to deliberate the acquisition of properties located in Elijah D. Harmon Survey Abstract 6 for the purpose of a utility easement and temporary construction easement for the Reclaimed Water System to Northline (CIP WW.46); and
 3. Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate with legal counsel regarding Meet and Confer processes and regulations.

Reconvened into open session at 6:57 p.m. to take action as deemed appropriate in the City Council's discretion regarding:

1. Project Orange Build and Project Sky Lane; and
2. Acquisition of properties for utility easement and temporary construction easement for the Reclaimed Water System to Northline (CIP WW.46); and
3. Meet and Confer processes and regulations.

(Item 1) No action.

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Becki Ross (Item 2) to authorize the purchase of Parcel 4, Parcel 5 and Parcel 6 located in the Elijah D. Harmon Survey Abstract 6 for the purpose of a utility easement and temporary construction easement for the Reclaimed Water System to Northline (CIP WW.46).

Vote: 7 - 0

(Item 3) No action.

Briefing workshop adjourned at 6:58 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:08 p.m., Pastor Ron Bradshaw 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. 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.]

7. Recognitions/Proclamations/Visitors.
 - Motorcycle Awareness Month (May)
 - Public Works Week (May21-27)
 - Eagle Scout(s) recognition

CONSENT AGENDA: ACTION

Motion by Councilmember Esme Mattke Longoria, Seconded by Councilmember Becki Ross to approve consent agenda items 8 through 16.

Vote: 7 - 0

8. Approval of the minutes for meeting held on May 04, 2023.
9. Approval of a special event permit and street closures for the Old Town Street Festival being held on June 03, 2023.
10. Approval of Parkhill "Concept B" design layout for the San Gabriel Park (CIP P.18).
11. Approval of BuyBoard Contract 648-21 with Axon Enterprises, Inc for the supply, installation and maintenance of equipment and services associated with the Axon Patrol Fleet in-car cameras within the Leander Police Department, for a five (5)- year contract in the amount of \$78,228.00 over the term of the contract; providing for terms and conditions; and authorize the City Manager to execute any and all necessary documents and renewals.

12. Approval of BuyBoard Contract 601-19 with Rush Truck Center, Dallas, Texas, for the purchase of a 2023 Ford F-750 truck for the Public Works department, in the amount of \$179,500.00; and authorize the City Manager to execute any and all necessary documents.
13. Approval of Bennet Paving Inc. Change Order No. 1 regarding the Roadway Rehabilitation Fiscal Year 2023 project for the addition of rehabilitation to Heritage Grove Road in the amount of \$437,996.05 for a total contract amount of \$2,421,313.37; and authorize the City Manager to execute any and all necessary documents.
14. Approval of the extension of the Global Village Development Agreement Case 16-DA-003 on several parcels of land located to the southeast of the intersection of 183A Toll Road and Crystal Falls Parkway, including approximately 65 acres of land; Leander, Williamson County, Texas.
15. Approval of Development Agreement Case DA-22-0029 regarding the Hero Way Townhouses Development on two (2) parcels of land approximately 5.58 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R031386 and R031387; and more commonly known as 11675 Hero Way West, Leander, Williamson County, Texas.
16. Approval of the extension of the application expiration for Subdivision Case FP-21-0022 Hawkes Landing North Phase 2 Final Plat; on a portion of a parcel of land approximately 66.17 acres $\pm$ 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.

PUBLIC HEARING: ACTION

17. Mayor Christine opened a Public Hearing at 7:42 regarding Zoning Case Z-22-0033 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Leander Campus PUD (Planned Unit Development) with the base zoning districts of GC-2-A (General Commercial) and MF-2-A (Multi-Family) on four (4) parcels of land approximately 39.94 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R555232, R555221, R031318, and R031317; and generally located approximate 4,500 feet to the west of the intersection of Hero Way and Ronald W. Reagan Boulevard, on the south side of Hero Way, Leander, Williamson County, Texas. Speaking in favor of the request was Jianesh Patel, 3929 Venezia View; Kuntal Mehta, 109 Positano Pass; Velchakravarthi Sadasivam, 1209 Summerbrooke Circle; Pullareddy Yeduru, 4424 Cherry Bark Drive; Vanay Reddy Kadium, 1213 Navajo Song Lane. No one spoke in opposition of the request. The Public Hearing closed at 7.48 p.m.

- Discuss and consider action regarding Zoning Case Z-22-0033 as described above.

Following a discussion, no action was taken.

18. Mayor Christine opened a Public Hearing at 8:31 p.m. 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 $\pm$ 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. No one spoke in favor or opposition of the request. The Public Hearing closed at 8:31 p.m.

- Discuss and consider action regarding Zoning Case Z-23-0060 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Esme Mattke Longoria to approve 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, following a discussion.

Vote: 7 - 0

REGULAR AGENDA

19. Discuss and consider action on the Second Reading of an Ordinance regarding Zoning Case Z-22-0045 to amend the current zoning of GC-3-C (General Commercial) to adopt the Leander Collective Minor PUD (Planned Unit Development) with the base zoning district of GC-3-A (General Commercial); and the approval of Masonry Development Agreement Case DA-23-0001 on one (1) parcel of land approximately 2.97 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R606834 and R606835; and commonly known as 133 and 156 Collective Way, Leander, Williamson County, Texas.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Second Reading of an Ordinance regarding Zoning Case Z-22-0045 to amend the current zoning of GC-3-C (General Commercial) to adopt the Leander Collective Minor PUD (Planned Unit Development) with the base zoning district of GC-3-A (General Commercial); and the approval of Masonry Development Agreement Case DA-23-0001 on one (1) parcel of land approximately 2.97 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R606834 and R606835; and commonly known as 133 and 156 Collective Way, Leander, Williamson County, Texas.

Vote: 6 - 1

NAY: Mayor Christine DeLisle

20. *[City Council took a brief recess at 8:35 p.m./reconvened at 8:44 p.m.]*

Discuss and consider action on the adoption of the Old Town Master Plan including the adoption of a future land use plan and map that provides guidance for appropriate land use regulations throughout Old Town, and an action plan for implementation.

Following a discussion, no action was taken.

21. *[Mayor Christine announced this item was pulled from the agenda.]*

Discuss and consider action on Ordinance No. 20-010-00 adopting a limited wastewater capacity reservation policy.

22. Discuss and consider action on the purchase of ten (10) 2024 Chevrolet Tahoe 4x4 vehicles from Caldwell Country Chevrolet pursuant to BuyBoard Contract No. 601-19.

Motion by Councilmember David McDonald, Seconded by Councilmember Kathryn Pantalion-Parker to approve the purchase of ten (10) 2024 Chevrolet Tahoe 4x4 vehicles from Caldwell Country Chevrolet pursuant to BuyBoard Contract No. 601-19, following a discussion.

Vote: 7 - 0

23. Discuss and consider the selection of Mayor Pro Tem for 2023-2024.

Motion by Mayor Christine DeLisle, Seconded by Mayor Pro Tem Na'Cole Thompson to select Councilmember Mattke Longoria as Mayor Pro Tem for 2023-2024.

Vote: 7 - 0

24. 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.]*

25. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on Old Town Street Festival and 5K being held on June 3.

Esme Mattke Longoria - commented on Sculpture Reveal being held on May 21, congratulated daughter on school award earned tonight and congratulations to all the graduates.

David McDonald - commented on Flag ceremony being held on Saturday, May 27 at Bagdad Cemetery.

Christine DeLisle - commented on tonight's dinner from Smokey Mo's; reminded everyone to shop local; commented on upcoming events including: sculpture reveal and meet and greet with artist, Juneteenth, Liberty Fest, upcoming trips with Active Adults, and parks and library events.

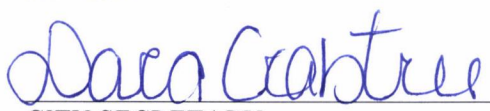
26. Adjourned at 9:28 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

