MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

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

Mayor – Christine DeLisle	**Place 4 – Na'Cole Thompson,** ***Mayor Pro Tem***
Place 1 – Kathryn Pantalion-Parker	**Place 5 – Chris Czernek**
Place 2 – Esme Mattke Longoria	**Place 6 – Becki Ross**
Place 3 – David McDonald	**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 6:02 p.m.

2. Roll Call reflected all present.

3. Received presentation of fiscal year 2023 road rehabilitation program and funding options including Heritage Grove Road financing options; funding road rehabilitation program using COs; and funding road rehabilitation program using general funds.

4. Meet and Greet with Board and Commission applicants. Nine (9) applicants were in attendance including: Anthony Musso; Ashley Young; Bill Staley; Cheryl McLaurin; Jayne Serna; JenicaTateosian; Juan Alanis, Jr.; Kathleen Bonardi; and Tegan Smith-Cowan.

   Workshop adjourned at 6:54 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

5. Opened meeting at 7:02 p.m., Invocation was provided by Pastor Bettina Bunton with Victorious Living Christian Ministries and Mayor Christine led the Pledges of Allegiance.

6. Roll Call reflected all present.

7. 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.]

Kathleen Bonardi, 1412 Volente Lane - commented on April 9 Leander Activity Center one-year anniversary along with Easter; new activities added for Active Adults; activities attended; summer camps take up the space at the Center; options discussed are outside venues; importance of senior center; construction timeline; seniors will not have a place in summer 2024 and possibly 2025; and bonds approved.

8. Recognitions/Proclamations/Visitors.
   - Child Abuse Prevention & Awareness Month (April)
   - Education & Sharing Day (April 2, 2023)
   - National Public Safety Telecommunications Week (April 9-15)

9. Staff Report
   - Parks and Recreation Update including Leander Activity Center one-year review; programming summary; continued learning; financial breakdown; Juneteenth 2023 tentative block party plan; and Leander Libertyfest 2023 tentative plan.

CONSENT AGENDA: ACTION

Mayor Christine stated item 25 is pulled from the consent agenda and will be considered separately due to a scrivener's error in the number of vehicles. The agenda reflects three vehicles being purchased when it is actually four vehicles. The price amount reflected on the posted agenda is correct.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve consent agenda items 10 through 24 and 26 through 28.

Vote: 7 - 0

10. Acceptance of the City Council Mission Statement and Goals.

11. Approval of the minutes for meeting held on March 16, 2023.

12. Reject bid received regarding Solicitation S23-004 request for proposal Call to Art Public Art Project Opportunity - Murals.

13. Approval of a Special Event Permit for the 11th Annual Leander Bull Riding Shootout to be held on May 6, 2023, with a contingency date of May 20, 2023 at the South San Gabriel River Park Property, Leander, Williamson County, Texas.

14. Approval of joining the Texas Attorney General's global opioid settlement with Allergan, CVS, Walgreens, and Walmart; and authorize the City Manager to execute Settlement Participation Forms and any and all necessary documents.

15. Approval of an addendum to the 380 Agreement with Cangshan Cutlery Company, a California S Corporation ("Cangshan"); New Star Foodservice, Inc., a California S Corporation ("New Star"); Everware International, a California S Corporation ("Everware"); and CMHH Heritage, LLC, a Texas limited liability company ("CMHH Heritage"); (collectively hereafter referred to as "Company"). Canshan, New Star Foodservice, and Everware merged with newly created Texas entities.

16. Acceptance of public infrastructure improvements for Bryson Phase 4 Section 5.

17. Acceptance of public infrastructure improvements for the PEC Data Center.

18. Approval of a Right of Entry Agreement by and between the City of Leander and Emogene Champion and the Albert R. Champion Exemption Equivalent Trust for the San Gabriel Parkway Phase III project (CIP T.46); and authorize the City Manager to execute any and all documents.

19. Approval of Second Amendment to firm water contract by and between the Lower Colorado River Authority and City of Leander for municipal uses to increase the maximum annual quantity to thirty-one thousand (31,000) acre-feet; and authorize the City Manager to execute any and all necessary documents.

20. Approval of reimbursable expenses of the Devine Lake Phase 4 Development Agreement for oversize of utility lines requested by the City in the amount of $90,162.00; and authorize the City Manager to execute any and all necessary documents.

21. Award of Solicitation S23-002 to Gage and Cade Construction, LLC, for the installation of a new temporary construction access road along the future San Gabriel Parkway East in the Palmera Ridge neighborhood (CIP W.41), in the amount of $92,475.35; and authorize the City Manager to execute any and all necessary documents.

22. Approval of Amendment No. 1 to Task Order KFA-58 to K Friese & Associates, Inc. for capital improvement water update as part of the Water Masterplan in the amount of $25,000.00 for a new total contract amount of $123,354.00; and authorize the City Manager to execute any and all necessary documents.

23. Approval of a Resolution authorizing the BCRUA Board President to award the Phase 1D water treatment plant expansion construction contract to Excel Construction Services, LLC.

24. Approval of a Resolution appointing the Planning & Zoning Commission as members of the Water and Wastewater Capital Improvements Advisory Committee; appointing an additional member who resides within the City's extraterritorial jurisdiction (ETJ); making findings of fact; and providing for related matters.

25. Award of Solicitation S22-036B to Grapevine Dodge Chrysler Jeep, Grapevine, Texas, for the purchase of three (3) fleet vehicles in the amount of $166,695.00; and authorize the City Manager to execute any and all necessary documents.

    Motion by Councilmember Becki Ross, Seconded by Mayor Pro Tem Na'Cole Thompson to award Solicitation S22-036B to Grapevine Dodge Chrysler Jeep, Grapevine, Texas, for the purchase of ~~three (3)~~ four (4) fleet vehicles in the amount of $166,695.00; and authorize the City Manager to execute any and all necessary documents.

    Vote: 7 - 0

26. Approval of a purchase of a 2022 Ford F-350 from Rush Truck Center, Dallas, Texas, for the Public Works Department utilizing Buyboard Contract 601-19 in the amount of $118,500.00; and authorize the City Manager to execute any and all necessary documents.

27. Approval of the Second Reading of an Ordinance regarding Zoning Case Z-22-0048 to amend the current zoning of TF-2-B (Two-Family) to adopt the Lion Drive Minor PUD (Planned Unit Development) with a base zoning district of SFT-2-A (Single-Family Townhouse) on three (3) parcels of land approximately 1.14 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R619654, R619653, and R61952; and more commonly known as 507-519 Lion Drive, Leander, Williamson County, Texas.

28. Approval of the extension of the application expiration for Subdivision Case FP-21-0023 Lively Tract Ph 4 Final Plat; more particularly described by Williamson Central Appraisal District Parcels R544675 and R021695; generally located to the south of the southern terminus of Lively Ranch Road; Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

29. Mayor Christine opened a Public Hearing at 8:02 p.m. regarding Zoning Case Z-22-0052 to amend the current zoning of PUD/TOD-CD (Planned Unit Development/Transit Oriented Development – Conventional Development Sector) to adopt the 183A Plaza Minor PUD (Planned Unit Development) with a base zoning district of GC-3-A (General Commercial) on one (1) parcel of land approximately 9.61 acres ± in size, more particularly described by Williamson Central Appraisal District parcel R461862; and generally located approximately 700 feet southeast of the intersection of 183A Toll Road and Aven Way, Leander, Williamson County, Texas. No one spoke in favor or opposition to your request. The Public Hearing closed at 8:02 p.m.
    - Discuss and consider action regarding Zoning Case Z-22-0052 as described above.

    Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Zoning Case Z-22-0052 to amend the current zoning of PUD/TOD-CD (Planned Unit Development/Transit Oriented Development – Conventional Development Sector) to adopt the 183A Plaza Minor PUD (Planned Unit Development) with a base zoning district of GC-3-A (General Commercial) on one (1) parcel of land approximately 9.61 acres ± in size, more particularly described by Williamson Central Appraisal District parcel R461862; and generally located approximately 700 feet southeast of the intersection of 183A Toll Road and Aven Way, Leander, Williamson County, Texas.

    Vote: 7 - 0

30. Mayor Christine opened a Public Hearing at 8:06 p.m. regarding Subdivision Case CP-22-0013 to adopt the LC Hero Way Concept Plan on two (2) parcels of land approximately 21.86 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031600 & R457677; generally located to the northwest of the intersection of Hero Way and Main Street, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 8:06 p.m.
    - Discuss and consider action regarding Subdivision Case CP-22-0013 as described above.

    Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Chris Czernek to approve Subdivision Case CP-22-0013 to adopt the LC Hero Way Concept Plan on two (2) parcels of land approximately 21.86 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031600 & R457677; generally located to the northwest of the intersection of Hero Way and Main Street, Leander, Williamson County, Texas, with reference warrants.

    Vote: 7 - 0

REGULAR AGENDA

31. Discussed the dissolution of the Leander Library Foundation including process in dissolving current Foundation and creating a Friends Foundation; developing bylaws; determine timeline with attorney assisting with transition; and share timeline with Council once determined.

    [City Council took a brief break at 8:36 p.m.; reconvened at 8:42 p.m.]

32. Discuss and consider action on a Resolution supporting the City of Leander's request to U.S. Representative John Carter to receive Community Project Funding assistance for Community Oriented Policing Services (COPS) Technology & Equipment projects.

    Motion by Councilmember David McDonald, Seconded by Councilmember Becki Ross to approve a Resolution supporting the City of Leander's request to U.S. Representative John Carter to receive Community Project Funding assistance for Community Oriented Policing Services (COPS) Technology & Equipment projects, following a discussion.

    Vote: 7 - 0

33. Discuss and consider action on an agreement to terminate an Interlocal Agreement by and between the Brushy Creek Regional Utility Authority and City of Leander regarding water treatment plant superintendent and operator services.

    Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve an agreement to terminate an Interlocal Agreement by and between the Brushy Creek Regional Utility Authority and City of Leander regarding water treatment plant superintendent and operator services.

    Vote: 7 - 0

34. 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

35. Council Member Closing Statements.

    Kathryn Pantalion-Parker - wished everyone a Happy Easter.

    Esme Mattke Longoria - wished everyone a Happy Passover.

    Chris Czernek - wished everyone a Happy Easter, Happy Passover and Resurrection.

    Becki Ross - wished everyone a Happy Easter, staff to enjoy their day off, and safe travels.

    Christine DeLisle - stated tonight's dinner was from Golden Chick; reminded everyone to shop local; brush clean up was done on time and under budget; thank you to City Manager, Public Works department and all staff involved; and reminded everyone of upcoming events including Eggstravaganza, LAC birthday party, wildflower planting, Thumbs Up Green Talks, and Active Adults Activities.

36. Convened into Executive Session at 9:18 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
2. Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.072, Texas Government Code, to deliberate with legal counsel regarding the Lease Agreement between City of Leander and Ride or Die, LLC; and
3. 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 Reclaim Water Project (CIP WW.46); and
4. Section 551.072, Texas Government Code, to deliberate the acquisition of real property for public facilities.

Reconvened into open session at 10:30 p.m. to take action as deemed appropriate in the City Council's discretion regarding:
1. Project Orange Build; and
2. Lease Agreement between City of Leander and Ride or Die, LLC; and
3. Acquisition of properties for utility easement and temporary construction easement for the Reclaim Water Project (CIP WW.46); and
4. Public facilities.

(item 1) No action

(item 2) No action

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Becki Ross to approve (item 3) purchase agreements for Parcel 2 and Parcel 3 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) as discussed in executive session.

Vote: 7 - 0

(item 4) No action

37. Adjourned at 10:30 p.m.

APPROVED:

C. DeJude

MAYOR

ATTEST:

Dara Crabtree

CITY SECRETARY

CITY OF LEANDER
ESTABLISHED 1882
INCORPORATED 1978
STATE OF TEXAS