



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - February 16, 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 at 6:02 p.m.
2. Roll Call reflected all present.
3. Convene into Executive Session at 6:03 p.m. pursuant to Section 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 Cutting Edge.

Reconvene into open session at 6:11 to take action as deemed appropriate in the City Council's discretion regarding Project Cutting Edge, including approving an Addendum to the 380 Agreement for said project.

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Becki Ross to approve an addendum to Chapter 380 Agreement with Project Cutting Edge terminating the 380 Agreement.

Vote: 7 - 0

Briefing workshop adjourned at 6:11 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:01 p.m., Invocation was provided by Bishop Mark Brown 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.]

Fred Summers, 2018 Eagles Way - commented on God, how we think; and we do things because that is how it has always been done that way.

7. Recognitions/Proclamations/Visitors.
 - Week of the Young Child (April 1 - 7)

CONSENT AGENDA: ACTION

Mayor Christine stated Item 12 had been pulled from the agenda and will be placed on a future agenda.

Motion by Councilmember Esme Mattke Longoria, Seconded by Councilmember Becki Ross to approve consent agenda items 8 through 11 and 13 through 19.

Vote: 7 - 0

8. Approval of the minutes for meetings held on January 27, 2023, February 2, 2023, and February 7, 2023.
9. A resolution of support for Williamson County to seek U.S. Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program funding for the Ranch to Market Road (RM) 2243 People-to-Jobs Connector Project.
10. Acceptance of the Quarterly Investment Report for the period ending December 31, 2022.
11. Approval of renewal of the first amended and restated Emergency Service Organizations Agreement with Williamson County to provide funding to the City of Leander for providing select emergency services to residents of the City; and authorize the City Manager to execute any and all necessary documents.
12. Approval of purchase of one (1) 230-kilowatt generator for the Leander Police Station located at 705 Leander Drive, Leander, Texas, from Loftin utilizing Turnkey BuyBoad contract 657-21 in the amount of \$229,098.00; and authorize the City Manager to execute any and all necessary documents.
13. Approval of the Transmission Line Contribution Agreement between Northline Leander Development Company, LP ("NLDC") and the City of Leander for NLDC's participation in the cost of the reclaimed water service to the Northline PUD, in the amount of \$250,000.00; and authorize the City Manager to execute any and all necessary documents.

14. Approval of Development Agreement Case DA-22-0031 regarding the Lenox Hill Townhouses Development Agreement on one (1) parcel of land approximately 16.427 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R514458; and commonly known as 14661 Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.
15. Approval of rescheduling the 2nd Reading of an Ordinance to March 16, 2023, relating to the Bar W Ranch East Annexation Case A-22-0006 regarding the voluntary annexation of 51.426 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R021711; and generally located to the southeast of the intersection of Kauffman Loop and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.
16. Approval of Change Order No. 3 to the contract with Tyler Technologies for EnerGov permitting software, aka Development Hub, providing for additional users in the amount of \$2,088.00 for a new contract total of \$191,253.00; and authorize the City Manager to negotiate and execute any and all necessary documents.
17. Approval of the extension of the application expiration for Subdivision Case SFP-21-0006, B Twisted short form final plat, more particularly described by Williamson Central Appraisal District Parcel R605507, generally located approximately three thousand (3,000') feet to the west of intersection of Bagdad Road and County Road 281, on the south side of County Road 281, Leander, Williamson County, Texas.
18. Approval of the extension of the application expiration for Subdivision Case PP-21-0007 Hawkes Landing North Phase 1 preliminary plat; more particularly described by Williamson Central Appraisal District Parcel R616492; generally located to the west of the intersection Bagdad Road and Halsey Drive, Leander, Williamson County, Texas.
19. Approval of a Second Reading of an Ordinance regarding Zoning Case Z-22-0018 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Winding Oak PUD (Planned Unit Development) with the base zoning district of GC-2-A (General Commercial) and Subdivision Case CP-22-0010 to adopt the Winding Oak Concept Plan, and approval of Development Agreement Case DA-22-0017 on one (1) parcel of land approximately 4.6 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R432300; and commonly known as 100 Winding Oak Drive, Williamson County, Texas.

PUBLIC HEARING: ACTION

20. Mayor Christine opened a Public Hearing at 7:15 p.m. regarding Subdivision Case CP-22-0011 to adopt the Harmony Public School Concept Plan and Subdivision Case 22-PP-0013 to adopt the Harmony Public School Preliminary Plat on eight (8) parcels of land approximately 27.99 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031594, R031591, R031590, R031592, R508114, R508113, R508115, and R031595; generally located on the north side of Hero Way between 183A Toll Road and Ronald W. Reagan Boulevard, Leander, Williamson County, 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 Subdivision Case CP-22-0011 and 22-PP-0013 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Mattke Longoria to approve Subdivision Case CP-22-0011 to adopt the Harmony Public School Concept Plan and Subdivision Case 22-PP-0013 to adopt the Harmony Public School Preliminary Plat on eight (8) parcels of land approximately 27.99 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031594, R031591, R031590, R031592, R508114, R508113, R508115, and R031595; generally located on the north side of Hero Way between 183A Toll Road and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

Vote: 7 - 0

REGULAR AGENDA

21. Received presentation and accept the Annual Financial Report for fiscal year ending September 30, 2022, from external auditor, Patillo Brown and Hill, LLP.
22. Discuss and consider action on a Resolution supporting the authorization of new or amended agreements to provide for the disposal of brush debris under declaration of local disaster Ordinance No. 23-011-00 approved by the City Council on February 7, 2023.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Chris Czernek to authorize the expenditure of funds if that expenditure will decrease the City's reserve fund balance below twenty-five (25%) percent, following a discussion.

Vote: 7 - 0

Motion by Councilmember Chris Czernek, Seconded by Councilmember Becki Ross to approve a Resolution supporting the authorization of new or amended agreements to provide for the disposal of brush debris under declaration of local disaster Ordinance No. 23-011-00 approved by the City Council on February 7, 2023.

Vote: 7 - 0

23. Discuss and consider action on an Ordinance No. 22-074-00 regarding conditions under which building permits may be issued before the completion and acceptance of subdivision infrastructure for a temporary period of time to address the effects of the supply chain issues associated with power supply, and to provide for related matters, Leander, Williamson & Travis Counties, Texas.

Following a discussion, Ordinance No. 22-074-00 is to remain in place with a review in six (6) months. No action was taken.

24. Discuss and consider ratifying the City Manager's appointment of Randall Malik as Economic Development Director.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Esme Mattke Longoria to ratify the City Manager's appointment of Randall Malik as Economic Development Director.

Vote: 7 - 0

25. Discuss and consider action on a Resolution authorizing an Interlocal Agreement for Fire Protection and Emergency Services between the City of Leander, Texas and Williamson County Emergency Services District No. 9.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember David McDonald to approve a Resolution authorizing an Interlocal Agreement for Fire Protection and Emergency Services between the City of Leander, Texas and Williamson County Emergency Services District No. 9.

Vote: 7 - 0

26. Discussed the Comprehensive Plan Implementation Schedule, Leander, Williamson & Travis Counties, Texas including schedule for each department; and ordinances needing amendments.
27. Discussed the recommendations from BerryDunn on the review of the City's development process including development services analysis; findings; concerns addressed or pending completion.
28. 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
29. Council Member Closing Statements.

Kathryn Pantalion-Parker - wished everyone a Happy President's Day on Monday.

Chris Czernek - commented on how sometimes things feel heavy; encouraged a major breakthrough happens after feeling heavy; and thanked everyone for participating in the cleanup.

Christine DeLisle - stated tonight's dinner came from Mouton's Bistro; reminded everyone to shop locally; thanked staff for all their efforts with debris drop-off on Saturday; and thanked Councilmember Ross for King Cake and beads for Mardi Gras.

30. Adjourned at 8:12 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

