



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
February 7, 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>.

BRIEFING WORKSHOP - CONVENE AT 5:30 PM

1. Opened meeting at 5:32 p.m.
2. Roll Call reflected all present.
3. Convened into executive session at 5:33 p.m.
 - (1) Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Parkside Peninsula project; and
 - (2) Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Lakewood Park project; and
 - (3) Section 551.074, Texas Government Code, to discuss the duties of the city manager; and
 - (4) Sections 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules for Professional Conduct, to consult with legal counsel, regarding the lease of real property on Hero Way West.

Reconvened into open session at 7:03 p.m. the City Council did not complete deliberations and will return into Executive Session following item 22.

The City Council reconvened into executive session at 7:45 p.m. pursuant to:

- (1) Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Parkside Peninsula project; and
- (2) Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Lakewood Park project; and
- (3) Section 551.074, Texas Government Code, to discuss the duties of the city manager; and
- (4) Sections 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules for Professional Conduct, to consult with legal counsel, regarding the lease of real property on Hero Way West.

The City Council reconvened into open session at 8:53 p.m. to take any action as deemed appropriate in the City Council's discretion regarding:

- (1) Parkside Peninsula project; and
- (2) Lakewood Park project; and

- (3) duties of the city manager; and
 - (4) Hero Way West
- Briefing workshop adjourned at 7:03 p.m.

(Item 1) No action

Motion by Councilmember Becki Ross, Seconded by Councilmember Chris Czernek (Item 2) to ratify the previous action of the city manager and proceed as discussed in executive session.

Vote: 7 - 0

(Item 3) No action

Motion by Councilmember Becki Ross, Seconded by Councilmember Chris Czernek (Item 4) to authorize the city manager and city attorney to negotiate and execute a lease agreement as discussed in executive session.

Vote: 7 - 0

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:03 p.m., Councilmember Czernek 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.]

CONSENT AGENDA: ACTION

Mayor Christine announced item 9 was pulled from consent and will be considered separately.

Motion by Councilmember Kathryn Pantalione-Parker, Seconded by Councilmember Esme Mattke Longoria to approve consent agenda items 7, 8 and 10 through 18.

Vote: 7 - 0

7. Approval of the minutes for meeting held on January 20, 2022 and January 25, 2022.

8. Approval of an Ordinance ordering and establishing procedures for the 2022 General Election in the City of Leander to elect Councilmembers for the offices held by Place 1, Place 3 and Place 5; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una ordenanza para ordenar y establecer procedimientos para la elección general de 2022 en la ciudad de Leander para elegir a los miembros del consejo para las oficinas celebradas por el Lugar 1, el Lugar 3 y el Lugar 5, proporcionando la noticia de la elección, proporcionando precinto electoral y lugar de votación; proveyendo para el voto temprano, proporcionando una fecha de vigencia y cláusula de reuniones abiertas, proporcionando al Gerente de la Ciudad para ejecutar cualquiera y todos los documentos necesarios; y proporcionando materiales relacionados.

9. Approval of an Ordinance ordering and establishing procedures for the 2022 Special Election in the City of Leander on proposed use of sales tax revenue; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una Ordenanza que ordena y establece procedimientos para la Elección Especial de 2022 en la Ciudad de Leander sobre el uso propuesto de los ingresos del impuesto sobre las ventas; prever la notificación de la elección; proporcionar recintos electorales y lugares de votación; prever la votación anticipada; proporcionar una fecha de vigencia y una cláusula de reuniones abiertas; prever que el administrador de la ciudad ejecute todos y cada uno de los documentos necesarios; y proporcionar materiales relacionados.

Motion by Councilmember Na'Cole Thompson, Seconded by Mayor Christine DeLisle to table this item to regular February 17, 2022, to clarify the language for the public, following a discussion.

Vote: 6 - 1

NAY: Councilmember Jason Shaw

10. Approval of an Ordinance ordering and establishing procedures for the 2022 Special Election in the City of Leander on proposed City of Leander Home Rule Charter amendments; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una Ordenanza que ordena y establece procedimientos para la Elección Especial de 2022 en la Ciudad de Leander sobre las enmiendas propuestas al Estatuto de Autonomía de la Ciudad de Leander; prever la notificación de la elección; proporcionar recintos electorales y lugares de votación; prever la votación anticipada; proporcionar una fecha de vigencia y una cláusula de reuniones abiertas; prever que el administrador de la ciudad ejecute todos y cada uno de los documentos necesarios; y proporcionar materiales relacionados.

11. Approval of the City Manager's appointment of Christy Davis as Human Resources Director.
12. Approval of Amendment 2 for Lease Agreement with Little Gino, LLC; and authorize the City Manager to negotiate and execute any and all necessary documents.

13. Acceptance of Subdivision Public Infrastructure Improvements for Travisso Phase 5 Section 1 and 2, Reserve at North Fork, Horizon Lake Phase 4 Section 1, and PAG Leander H1.
14. Approval of an Ordinance allowing the City Engineer or designee, to determine the need for traffic control signage.
15. Approval of Amendment No. 2 to the Agreement for Professional Services with BGE, Inc., for supplemental engineering services in the not-to-exceed amount of \$95,500.00, and authorize the City Manager to negotiate and execute all appropriate documentation.
16. Approval to rebid project 21-CIP-001 for the remodeling and improvements to Fire Station No. 2; and authorize the re-advertising of the rebid process.
17. Approval of purchase of an excavator for Public Works Department from HOLT CAT in the amount of \$93,672.00 utilizing the BuyBoard Co-Op Contract; and authorize the City Manager to execute any and all necessary documents.
18. Approval of the extension of the application expiration for Subdivision Case 20-FP-020 Lost Woods Preserve Ph 3 Final Plat; more particularly described by Williamson Central Appraisal District Parcels R031574 and R031570; generally located to the southwest of the intersection of Journey Parkway and CR 175, Leander, Williamson County, Texas.

REGULAR AGENDA

19. Receive a presentation and consider acceptance of the study conducted by Kimley-Horn regarding the Hero Way and Ronald Reagan Boulevard intersection.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Na'Cole Thompson to accept the study conducted by Kimley-Horn regarding the Hero Way and Ronald Reagan Boulevard intersection, following a discussion.

Vote: 7 - 0

20. Discuss and consider action on a Resolution calling for a public hearing on the Assumptions and Capital Improvements Plan relating to possible adoption of Roadway Impact Fees.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve a Resolution calling for a public hearing on the Assumptions and Capital Improvements Plan relating to possible adoption of Roadway Impact Fees.

Vote: 7 - 0

21. Discuss and consider action on an award of contract, CIP Project #21-CIP-003 to Fleetwood Services, LLC for the Crystal Falls Golf Club Driving Range Renovations in the amount not to exceed \$840,000.00; and authorize the City Manager to execute any and all necessary documents.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to award the contract, CIP Project #21-CIP-003 to Fleetwood Services, LLC for the Crystal Falls Golf Club Driving Range Renovations in the amount not to exceed \$840,000.00; and authorize the City Manager to execute any and all necessary documents, following a discussion.

Vote: 6 - 1

NAY: Councilmember Jason Shaw

22. Council Member Closing Statements.

Kathryn Pantalion-Parker - thanked everyone for attending.

Chris Czernek - commented he was reminded tonight no matter what a day is going like there is always something good; a good reminder to us especially when things sometimes go the way they do.

Christine DeLisle - thanked all staff that worked the recent weather situation; and appreciate you leaving your families to see everyone is safe.

23. Adjourned at 8:54 p.m.

APPROVED:

C. de Jule
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

