



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

January 29, 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

City Council of the city of Leander, Texas will convene on Saturday, January 29, 2022 at the time stated above to hold a retreat to allow the city councilmembers to communicate and assess the current status of issues, programs and policies that affect the city of Leander and to engage in comprehensive planning regarding the city's anticipated future issues and needs for its citizens regarding the items listed in this agenda. The items listed below are for discussion purposes only and no formal action or votes will be taken. As a quorum of the members of the city council will be present, this agenda is being posted in compliance with chapter 551 Texas Government Code and the Texas Open Meeting Act. **The meeting will be live-streamed at the following**

link: <https://www.leandertx.gov/video>. *A brief lunch break is anticipated around 12:00 p.m. along with a 15 minute mid-morning and mid-afternoon break.*

1. Opened meeting at 8:38 a.m. and Mayor Christine confirmed a quorum was present.
2. Discuss city governance including, but not limited to, leadership, communication, mission and vision planning, as facilitated with Ron Cox Consulting. Discussion included: why ran; attributes; effective leadership; meaningful communication; expectations; vision; mission statement: The mission of the City of Leander is to provide the environment and assist in continuously improving the quality of life for its residents; values; strategic focus areas. Following a discussion, the City Council agreed to conduct Phase 2 on February 18, 2022, from 1 p.m. - 5 p.m. in the council chambers.

[City Council took a brief mid-morning break at 10:00 a.m.; reconvened at 10:15 p.m.] [City Council took a lunch break at 11:56 a.m.; reconvened at 12:30 p.m.]

3. Discuss city facilities including, but not limited to, current and future needs. Discussion included: Old Town Park, cost and infrastructure needs, plan in place and interim beautification; Senior Center, re-engaging design team, rebid, funding options, grants available, possible lease space available now and Child Advocacy component; San Gabriel Athletic Complex, new RFQ; Recreation Center, feasibility of combination recreation/senior center, location, and lower on list of priorities at this time; City Hall, immediate needs, long term needs, possible locations, build versus leasing, pros and cons of each possible site, and combining departments; Police Department, study combining police and fire, new facility location options, and needs approximately 30 acres; Fire Department, take over current police department and new facility location options; and Miscellaneous items, firm up population projections, commercial property value growth and comp plan, acreage owned by the city that is buildable, other properties with 30 acres or more available, and land use projections to water projections of 225,000 population.

[City Council took a mid-afternoon break at 2:15 p.m.; reconvened at 2:31 p.m.] [Councilmember Shaw left the meeting at 2:15 p.m.]

4. Adjourned at 3:54 p.m.

APPROVED:

C. de J. de
MAYOR

ATTEST:

Sara Crabtree
CITY SECRETARY

