



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Tuesday - January 25, 2022



Mayor – Christine DeLisle

Place 1 – Kathryn Pantalione-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>.

1. Opened meeting at 6:01 p.m.
2. Roll call reflected all present.
3. Convened into executive session at 6:01 p.m. pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Capital Metropolitan Transportation Authority election and contracting matters.

Reconvened into open session at 7:28 p.m. to take action as determined appropriate regarding Capital Metropolitan Transportation Authority.

Mayor Christine announced if there was no objection from the City Council, the agenda would be taken out of order and Item 5 would be heard before Item 4.

No action.

4. Discuss and consider action on an Ordinance ordering a Special Election to be held on the question of the City of Leander's continued participation in the Capital Metropolitan Transportation Authority; designating May 7, 2022, as the date of the Special Election; prescribing the form of the ballot; providing for election procedures; providing an effective date; providing an open meetings clause; and providing for related matters.
 - *Discutir y considerar la acción sobre una Ordenanza que ordena la realización de una Elección Especial sobre la cuestión de la participación continua de la Ciudad de Leander en la Autoridad de Transporte Metropolitano de la Capital; designar el 7 de mayo de 2022 como la fecha de la Elección Especial; prescribir la forma de la papeleta; proporcionar procedimientos electorales; proporcionar una fecha de vigencia; proporcionar una cláusula de reuniones abiertas; y proveer para asuntos relacionados.*

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve an Ordinance ordering a Special Election to be held on the question of the City of Leander's continued participation in the Capital Metropolitan Transportation Authority; designating May 7, 2022, as the date of the Special Election; prescribing the form of the ballot; providing for election procedures; providing an effective date; providing an open meetings clause; and providing for related matters, following comments.

Vote: 5 - 2

NAY: Councilmember Esme Longoria Mattke
Councilmember Becki Ross

5. Discuss and consider action on an Interlocal Agreement with Capital Metropolitan Transportation Authority.

Motion by Councilmember Becki Ross, Seconded by Councilmember Esme Longoria Mattke to approve an Interlocal Agreement with Capital Metropolitan Transportation Authority and authorize the City Attorney and City Manager to negotiate and finalize the Interlocal Agreement.

Vote: 7 - 0

6. Adjourned at 8:23 p.m.

APPROVED:

C. de Jiselo

MAYOR

ATTEST:

Dara Crabtree

CITY SECRETARY

