



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - January 20, 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>.

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Opened meeting at 6:00 p.m.
2. Roll call reflected all present.
3. Convened into executive session at 6:01 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 settlement of Cause No. 21-1682-C26, Buck v. City of Leander, in the 26th Judicial District Court of Williamson County, Texas; and
 - (2) Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Docket No. 53063, petition by outside city ratepayers appealing the water rates established by the City of Leander, Texas; and
 - (3) 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 7:03 p.m., the City Council did not complete their deliberations and the executive session and briefing workshop was recessed until following the consent agenda on the regular meeting agenda. Reconvened into executive session at 7:35 p.m.

Reconvened into open session at 8:50 p.m. to take action as determined appropriate regarding:

- (1) settlement of Cause No. 21-1682-C26, Buck v. City of Leander, in the 26th Judicial District Court of Williamson County, Texas; and
- (2) Docket No. 53063 appealing water rates established by the City of Leander; and
- (3) Capital Metropolitan Transportation Authority.

Briefing workshop adjourned at 8:50 p.m.

Motion by Councilmember Becki Ross, Seconded by Councilmember Chris Czernek (1) to approve settlement of Cause No. 21-1682-C26 Buck v. City of Leander, in the 26th Judicial District Court of Williamson County, Texas.

Vote: 7 - 0

(2) No action.

(3) No action.

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.]

7. Board Reports
 - Exploring Leander History - Chair Kip Harmon reported on Texas Rangers, recent MLK event and library display.
8. Staff Reports
 - Monthly Water Update

CONSENT AGENDA: ACTION

Mayor Christine announced items 11 and 17 were pulled from the consent agenda and will be considered separately.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Longoria Mattke to approve consent agenda items 9,10, 12 through 16.

Vote: 7 - 0

9. Approval of the minutes for meeting held on January 6, 2022.
10. Reject all bids received for project 21-CIP-002 for the improvements to Old Town Park on South Street and authorize a new bid.
11. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) in the hours of construction work to OHT Partners for the Parkside Village Site Project at 8421 183A Toll Road in Leander.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Jason Shaw to approve a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) in the hours of construction work to OHT Partners for the Parkside Village Site Project at 8421 183A Toll Road in Leander subject to an agreement with terms as discussed; and authorize the city manager to execute, following a discussion.

Vote: 7 - 0

12. Approval of a waiver of Article 8.04, Noise, Section 8.04.001(a) (11) in the hours of construction work to Alliance Residential Company for the Bryson Multifamily located at 241 S. Chitalpa in Leander, Williamson County, Texas.
13. Acceptance of Subdivision Public Infrastructure Improvements for Aven Ridge Phase 1.
14. Approval of the Second Reading of an Ordinance regarding Zoning Case 21-Z-038 to amend the current zoning of PUD/TOD-CD (Planned Unit Development/Transit Oriented Development within the Conventional Development Sector) and HC-4-A (Heavy Commercial) to the Heritage Grove Minor Planned Unit Development (PUD) with the base zoning district of HC-4-A (Heavy Commercial) on one (1) parcel of land approximately 10 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031721; and generally located to the west of the intersection of Heritage Grove Road and US Hwy 183, Leander, Williamson County, Texas.
15. Approval of the Harmony Public School Annexation Case 21-A-009 regarding the voluntary annexation of 20.077 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R031590, R031591, R031592, R031594, and R031595; and commonly known as 3250 Hero Way, Leander, Travis County, Texas.
16. Approval of the extension of the application expiration for Subdivision Case 20-PICP-002 Hero Way Business Park construction plans; more particularly described by Williamson Central Appraisal District Parcel R512383 and R032149; generally located seven hundred (700') feet from the intersection of Hero Way West and Bagdad Road on the south side of Hero Way and to the west of Bagdad Road, Leander, Williamson County, Texas.
17. *[Councilmember Czernek recused himself and left the dais at 7:33 p.m.; returned to the dais at 7:34 p.m.]*

Approval of the extension of the application expiration for Subdivision Case 19-PICP-024 Carneros Ranch Section 6 construction plans; more particularly described by Williamson Central Appraisal District Parcel R523829; generally located to the east of the intersection of Lakeline Boulevard and Sauterne Drive, more specifically located to the east of the intersection of Ran Road and Sauterne Drive, Leander, Williamson County, Texas.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve the extension of the application expiration for Subdivision Case 19-PICP-024 Carneros Ranch Section 6 construction plans; more particularly described by Williamson Central Appraisal District Parcel R523829; generally located to the east of the intersection of Lakeline Boulevard and Sauterne Drive, more specifically located to the east of the intersection of Ran Road and Sauterne Drive, Leander, Williamson County, Texas.

Vote: 6 - 0

REGULAR AGENDA

18. 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 Mayor Christine DeLisle, Seconded by Councilmember Esme Longoria Mattke to postpone this item until a special meeting on Tuesday, January 25, 2022 at 6:00 p.m.

Vote: 7 - 0

19. Discuss and consider action on Type B Economic Development Sales Tax and General Revenue Sales Tax ballot proposition options.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Chris Czernek to approve General Revenue Sales Tax ballot proposition.

Vote: 6 - 1

NAY: Councilmember Jason Shaw

20. Discuss and consider action on proposed amendments to the Home Rule Charter.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Term Limits proposition to appear on the ballot with changing two three-year terms to three three-year terms.

Vote: 6 - 1

NAY: Councilmember Jason Shaw

Motion by Mayor Christine DeLisle, Seconded by Councilmember Kathryn Pantalion-Parker to approve Resign to Run proposition to appear on the ballot as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Mayor Christine DeLisle to approve Term of Office proposition to appear on the ballot as presented.

Vote: 7 - 0

Motion by Councilmember Chris Czernek, Seconded by Councilmember Jason Shaw to approve City Manager proposition to appear on the ballot as presented.

Vote: 5 - 2

NAY: Mayor Christine DeLisle
Councilmember Na'Cole Thompson

Motion by Councilmember Esme Longoria Mattke, Seconded by Councilmember Becki Ross to approve Department Director Appointments proposition to appear on the ballot as presented.

Vote: 5 - 2

NAY: Mayor Christine DeLisle
Councilmember Na'Cole Thompson

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Police Department Employee Evaluations to appear on the ballot as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Fire Department Employee Evaluations to appear on the ballot as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Mayor Pro Tem Appointment proposition as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Planning Commission Appointments proposition as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Selection of Auditor proposition as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Jason Shaw to approve Mayoral Duties proposition as presented.

Vote: 5 - 2

NAY: Mayor Christine DeLisle
Councilmember Esme Longoria Mattke

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Esme Longoria Mattke to approve Public Records proposition as presented.

Vote: 7 - 0

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve Charter Review Commission proposition as presented.

Vote: 7 - 0

21. Council Member Closing Statements.

Esme Mattke Longoria - commented happy to see everyone at the recent MLK event.

Na'Cole Thompson - thanked everyone for supporting the MLK event, city staff, planning committee, support of the vendors and sponsors, and looking forward to next year.

Chris Czernek - commented on how awesome the recent MLK event was; and his kids enjoyed the event.

Becki Ross - thanked Councilmember Thompson for heading the MLK event; and wished her daughter happy birthday.

Christine DeLisle - stated Subway provided dinner tonight; reminded everyone to shop Leander; and commented leadership not always easy, important to trust others; and thanked Mayor Pro Tem Ross for work with Cap Metro and Councilmember Thompson for MLK event.

22. Adjourned at 10:11 p.m.

APPROVED:

C. de Lisle
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

