



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - January 5, 2023



Mayor – Christine DeLisle
Place 1 – Kathryn Pantalion-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 6:00 p.m.
2. Roll Call reflected all present.
3. Convened into Executive Session at 6:01 p.m. pursuant to Section 551.074, Texas Government Code, to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: city manager.

Reconvened into open session at 6:55 p.m. to take action as deemed appropriate in the City Council's discretion regarding city manager. The executive session is recessed until the end of the regular meeting.

The briefing workshop is adjourned at 6:56 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened meeting at 7:00 p.m., Invocation was provided by Pastor McDonald of DeMarcus Road Ministries 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.]

Keisha Bradford - commented on Martin Luther King March and Celebration being held on Monday, January 16 in Old Town Park.

Keith Marsh - commented on changing zoning ordinance to allow carports on side of property; purchased carport but denied permit; and consider different regulations for older neighborhoods.

Chad Merrigan, Riva Ridge - commented on regarding road damage and construction access to a private road (Riva Ridge Drive) in Leander.

William Schwartz, - commented on gas issue in Travisso; and Travisso HOA ban of artificial turf grass.

7. Staff Update

- Recent weather event included: duration of freezing event started late on December 22 through mid-day December 25; temperatures as low as 8 degrees; emergency management center readiness; preventative measures; pipe bursts, Atmos gas outages; BCRUA equipment failures; staff was not notified of BCRUA issue until January 4; Atmos has been invited to attend a future Council meeting; and BCRUA to provide post-incident and related status report; monitor Governor Abbott's request for investigation; and update Council on EOC operations, status of damaged city facilities and plans for weatherization improvement.

CONSENT AGENDA: ACTION

Mayor Christine announced Item 16 was pulled from the consent agenda and would be considered separately.

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Esme Mattke Longoria to approve consent agenda items 8 through 15.

Vote: 7 - 0

8. Approval of the minutes for the meeting held on December 15, 2022.
9. Acceptance of public infrastructure improvements for Hero Way - Medical Office Park.
10. Award of construction contract to Austin Engineering Company, Inc. for wastewater collection system lift station improvements: Phase 1 – Forcemain (CIP Project WW.44) in the amount of \$439,383.00; and authorize the City Manager to execute any and all necessary documents.
11. Approval of purchase of one (1) vacuum system truck from Kinloch Equipment & Supply, Inc. in the amount of \$341,377.00 utilizing The Interlocal Purchasing System (TIPS) cooperative purchasing program; and authorize the City Manager to execute any and all necessary documents.
12. Approval of overhead utility easement dedication with Pedernales Electric Cooperative, Inc. (PEC) for the proposed dual feed power connection to City of Leander's wastewater treatment plant located at Ranch Road 2243; and authorize the City Manager to execute any and all necessary documents.
13. Approval of a special event permit and street closures for the Martin Luther King Day March and Celebration being held on Monday, January 16, 2023, from 11:00 a.m. to 2:00 p.m. in Old Town Park.

14. Approval of an Ordinance adopting the official zoning map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit "A", City of Leander, Texas Zoning Map, hereto and incorporated herein; providing for the maintenance and recorded into record as the official zoning map; and providing an effective date.
15. Approval of an Ordinance adopting an official map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit "A", Leander City Map, hereto and incorporated herein; providing for the maintenance and filing of the official map; declaring as the official City Limits and Extraterritorial Jurisdiction (ETJ); and providing an effective date.
16. Approval of a Second Reading of an Ordinance regarding Zoning Case Z-22-0025 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFS-2-B (Single-Family Suburban) on one (1) parcel of land approximately 21.599 acres ± in size, more particularly described by Williamson Central Appraisal District parcel R031560; and more commonly known as 800 CR 177, Leander, Williamson County, Texas.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve the Second Reading of an Ordinance regarding Zoning Case Z-22-0025 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFS-2-B (Single-Family Suburban) on one (1) parcel of land approximately 21.599 acres ± in size, more particularly described by Williamson Central Appraisal District parcel R031560; and more commonly known as 800 CR 177, Leander, Williamson County, Texas, following a discussion.

Vote: 6 - 1

NAY: Councilmember David McDonald

PUBLIC HEARING: ACTION

17. Conduct a Public Hearing and consider action regarding Zoning Case Z-22-0021 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Bar W Ranch East Commercial PUD (Planned Unit Development) with the base zoning districts of SFT-2-A (Single-Family Townhouse) and GC-2-A (General Commercial) on one (1) parcel of land approximately 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 *[Postponed due to notification error]*
18. Mayor Christine opened a Public Hearing at 7:37 p.m. regarding Subdivision Case CP-22-0007 to adopt the Beasley Subdivision Concept Plan and Subdivision Case PP-22-0010 to adopt the Beasley Subdivision Preliminary Plat on one parcel of land approximately 13.437 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R620136; generally located southwest of RM 2243 and Ronald W. Reagan Boulevard., Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:37 p.m.

- Discuss and consider action regarding Subdivision Case CP-22-0007 and PP-22-0010 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve Subdivision Case CP-22-0007 to adopt the Beasley Subdivision Concept Plan and Subdivision Case PP-22-0010 to adopt the Beasley Subdivision Preliminary Plat on one parcel of land approximately 13.437 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R620136; generally located southwest of RM 2243 and Ronald W. Reagan Boulevard., Leander, Williamson County, Texas.

Vote: 7 - 0

19. Mayor Christine opened a Public Hearing at 7:38 p.m. regarding the B Twisted Annexation Case 22-A-005 regarding the voluntary annexation of 12.40 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R605507; and generally located approximately 3,000 feet to the west of intersection of Bagdad Road and CR 281 on the south side of CR 281, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:38 p.m.

- Discuss and consider action regarding B Twisted Annexation Case 22-A-005 as described above.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Chris Czernek to approve the B Twisted Annexation Case 22-A-005 regarding the voluntary annexation of 12.40 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R605507; and generally located approximately 3,000 feet to the west of intersection of Bagdad Road and CR 281 on the south side of CR 281, Leander, Williamson County, Texas, comment followed.

Vote: 7 - 0

20. Mayor Christine opened a Public Hearing at 7:40 p.m. regarding 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. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:40 p.m.

- Discuss and consider action regarding Bar W Ranch East Annexation Case A-22-0006 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve 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.

Vote: 7 - 0

REGULAR AGENDA

21. Discuss and consider action on an Ordinance amending Article 9.05, Code of Ethics, Section 9.05.009 Financial Disclosure (a)(1) Existing city officials, to reflect employee titles as they appear in the City of Leander Organizational Chart for Executive Director of Development Services, Executive Director of Finance; the addition of Chief of Staff and Executive Director of Infrastructure to the existing staff required to submit the financial disclosure; and related matters.

Motion by Councilmember Esme Mattke Longoria, Seconded by Councilmember Kathryn Pantaloni-Parker to approve an Ordinance amending Article 9.05, Code of Ethics, Section 9.05.009 Financial Disclosure (a)(1) Existing city officials, to reflect employee titles as they appear in the City of Leander Organizational Chart for Executive Director of Development Services, Executive Director of Finance; the addition of Chief of Staff and Executive Director of Infrastructure to the existing staff required to submit the financial disclosure; and related matters.

Vote: 7 - 0

22. Discuss and consider action on an Ordinance amending Article 1.14, Division 2, Public Art Commission, providing for the name to change to Public Art and Culture Commission; expanding the powers and duties to include cultural and diverse events; providing for a definition of culture; and related matters.

Motion by Mayor Christine DeLisle, Seconded by Mayor Pro Tem Na'Cole Thompson to approve an Ordinance amending Article 1.14, Division 2, Public Art Commission, providing for the name to change to Public Arts and Culture Commission; expanding the powers and duties to include cultural and diverse events; providing for a definition of culture; and related matters, following a discussion section b(3) the last sentence being with thereafter should remain in the ordinance.

Vote: 7 - 0

23. 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.]*

- *San Gabriel Parkway traffic signal at intersection of Palmera Ridge*
- *Carport ordinance amendment*

24. Council Member Closing Statements.

Esme Mattke Longoria - commented on Martin Luther King March and Celebration, essay contest through Leander Independent School District, and two days remaining for Christmas tree recycling.

Chris Czernek - commented on hope and hope will get us through this year.

Na'Cole Thompson - stated looking forward to seeing everyone at the Martin Luther King March and Celebration.

Christine DeLisle - thanked the City Manager and Staff for all their hard work getting us through the recent freeze; commented dinner was provided by Popeyes tonight; upcoming Martin Luther King March and Celebration; Dairy Queen now open; reminded everyone to shop locally; thanked Mayor Pro Tem's father for providing the blessing tonight; and excited about the traffic signals going in at Sonny Drive and Bagdad Road and Hero Way and Ronald Reagan Boulevard.

25. Convened back into Executive Session at 7:56 p.m., if necessary, pursuant to Section 551.074, Texas Government Code, to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: city manager, if needed.

Reconvened into open session at 9:26 p.m. to take action as deemed appropriate in the City Council's discretion regarding city manager.

Motion by Councilmember Chris Czernek, Seconded by Mayor Christine DeLisle to authorize a one-time 4% of the base salary to be paid in a lump sum to the city manager.

Vote: 7 - 0

26. Adjourned at 9:26 p.m.

APPROVED:

C. de Lisle
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

