



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - December 1, 2022



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>.

REGULAR MEETING – CONVENE AT 7:00 PM

1. Opened meeting at 7:00 p.m., Invocation was provided by Chris Wimberly with Selah Church and Mayor Christine led the Pledges of Allegiance.
2. Roll call reflected all present.
3. 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.]

James Dean, 2513 Costa del Sol Drive - commented on previous city council vote to the proposed amendments to the Leander Public Art Commission ordinance; support for board recommendations; and difficulty in finding volunteers to serve on boards.

CONSENT AGENDA: ACTION

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve consent agenda items 4 through 8.

Vote: 7 - 0

4. Approval of the minutes for meeting held on November 17, 2022.
5. Acceptance of public infrastructure improvements for Bryson Phase 14 subdivision.

6. Acceptance of public infrastructure improvements for Alta Leander Station.
7. Acceptance of public infrastructure improvements for Emerson at Benbrook.
8. Authorize purchase of one (1) RAM 3500 Tradesman Crew Cab 4x2 and upfitting in the amount of \$74,932.00 for the Police Department from Cameron Country, Caldwell County, Texas, utilizing Tarrant County Cooperative Contract 2022-187; and authorize the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

9. Mayor Christine opened a Public Hearing at 7:11 p.m. regarding Zoning Case Z-22-0019 to amend the current zoning of SFU/MH-2-B (Single-Family Urban/Manufactured House) to adopt the Horseshoe Addition PUD (Planned Unit Development) with the base zoning district of SFT-2-A (Single-Family Townhouse) on one (1) parcel of land approximately 2.9 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R036462; and more commonly known as 500 Horseshoe Drive, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:11 p.m.

- Discuss and consider action regarding Zoning Case Z-22-0019 as described above.

Motion by Councilmember Becki Ross, Seconded by Councilmember Kathryn Pantalione-Parker to approve Zoning Case Z-22-0019 to amend the current zoning of SFU/MH-2-B (Single-Family Urban/Manufactured House) to adopt the Horseshoe Addition PUD (Planned Unit Development) with the base zoning district of SFT-2-A (Single-Family Townhouse) on one (1) parcel of land approximately 2.9 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R036462; and more commonly known as 500 Horseshoe Drive, Leander, Williamson County, Texas, following a discussion.

Vote: 7 - 0

10. Mayor Christine opened a Public Hearing at 7:21 p.m. regarding Zoning Case Z-22-0026 to amend the current zoning of LO-3-B (Local Office) to adopt the Northpoint PUD (Planned Unit Development) with the base zoning district of LC-2-A (Local Commercial) on one (1) parcel of land approximately 13.871 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R599180; and more commonly known as 10880 W. Crystal Falls Parkway, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:21 p.m.

- Discuss and consider action regarding Zoning Case Z-22-0026 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalione-Parker to approve Zoning Case Z-22-0026 to amend the current zoning of LO-3-B (Local Office) to adopt the Northpoint PUD (Planned Unit Development) with the base zoning district of LC-2-A (Local Commercial) on one (1) parcel of land approximately 13.871 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R599180; and more commonly known as 10880 W. Crystal Falls Parkway, Leander, Williamson County, Texas, following a discussion.

Vote: 7 - 0

11. Mayor Christine opened a Public Hearing at 7:25 p.m. regarding Zoning Case Z-22-0035 to amend the current zoning of LC-2-B (Local Commercial), TF-2-B (Two-Family), SFU-2-B (Single-Family Urban), and Interim SFR-1-B (Single-Family Rural) to GC-3-A (General Commercial) and LC-2-A (Local Commercial) on four (4) parcels of land approximately 14.79 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R491364, R511667, R501146, and R579460; and generally located to the northeast of the intersection of Bagdad Road and W. San Gabriel Parkway, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 7:25 p.m.

- Discuss and consider action regarding Zoning Case Z-22-0035 as described above.

Motion by Councilmember Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to approve Zoning Case Z-22-0035 to amend the current zoning of LC-2-B (Local Commercial), TF-2-B (Two-Family), SFU-2-B (Single-Family Urban), and Interim SFR-1-B (Single-Family Rural) to GC-3-A (General Commercial) and LC-2-A (Local Commercial) on four (4) parcels of land approximately 14.79 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R491364, R511667, R501146, and R579460; and generally located to the northeast of the intersection of Bagdad Road and W. San Gabriel Parkway, Williamson County, Texas.

Vote: 7 - 0

REGULAR AGENDA

12. Discuss and consider action on an Ordinance amending Code of Ordinances, Article 1.14, Division 2, Public Art Commission, providing for name change, addition of two (2) members to composition, and additional duties; and providing for related matters.

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Kathryn Pantalion-Parker to approve an Ordinance amending Code of Ordinances, Article 1.14, Division 2, Public Art Commission, providing for the addition of two (2) members to the board composition.

Vote: 7 - 0

13. Conduct City board and commission applicant interviews and discuss and consider action on appointments to the following boards and commissions: Leander Public Art Commission (LPAC), Tax Reinvestment Zone No. 1 (TIRZ) Board and Development Authority Board. Interviewed four applicants including: Matthew Fahnert, Michael Herrera, Naruby Bollom and Rachel Lunceford, PE.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Becki Ross to approve appointing Michael Herrera and Naruby Bollom to the Leander Public Art Commission; and Rachel Lunceford, PE and Michael Herrera to the Tax Increment Reinvestment Zone No. 1 and Development Authority boards.

Vote: 7 - 0

14. Discuss and consider adopting a Resolution establishing council liaison guidelines relating to City of Leander Boards, Commissions and Committees.

Motion by Mayor Pro Tem Na'Cole Thompson, Seconded by Councilmember Chris Czernek to approve a Resolution establishing council liaison guidelines relating to City of Leander Boards, Commissions and Committees.

Vote: 7 - 0

15. Discuss and consider action on the appointment/reappointment of a council liaison to the Parks and Recreation Advisory Board; Public Art Commission; Historic Preservation Commission; Active Adult Advisory Committee; and Economic Development Committee for a term of one (1) year.

Motion by Mayor Christine DeLisle, Seconded by Councilmember Esme Mattke Longoria to appoint the following Council Liaisons: Park and Recreation Advisory Committee, Councilmember Czernek; Leander Public Art Commission, Mayor Pro Tem Thompson; Historic Preservation Commission, Councilmember Pantalion-Parker; Economic Development Committee, Councilmember Mattke Longoria; and Active Adult Advisory Committee, Mayor Christine.

Vote: 7 - 0

16. Discuss and consider action on the annual appointment of the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board Chair for a term from January 1, 2023 through December 31, 2023.

Motion by Mayor Christine DeLisle, Seconded by Mayor Pro Tem Na'Cole Thompson to appoint Mayor Christine as the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board Chair for a term from January 1, 2023 through December 31, 2023.

Vote: 7 - 0

17. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on upcoming Old Town Christmas Festival and Parade on Saturday.

Esme Mattke Longoria - commented on upcoming Old Town Christmas Festival and Parade on Saturday.

David McDonald - thanked the board applicants for volunteering; and looked forward to seeing everyone on Saturday.

Na'Cole Thompson - thanked the board applicants for volunteering; and always need volunteers.

Christine DeLisle - commented on this time of year; appreciate the volunteers; hope to see everyone Saturday; lots of activities at the Old Town Christmas Festival; and reminded everyone collecting for Blue Santa.

18. Adjourned at 7:46 p.m.

APPROVED:

C. de Jesus
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

