



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, January 18, 2024
Briefing Workshop at 5:30 PM
Regular Meeting at 7:00 PM



Mayor – Christine DeLisle	Place 4 – Na'Cole Thompson
Place 1 – Kathryn Pantaloni-Parker	Place 5 – Chris Czernek
Place 2 – Esme Mattke Longoria, Mayor Pro Tem	Place 6 – Becki Ross
Place 3 – David McDonald	Interim City Manager – Isaac Turner

The meeting will also be live-streamed at the following link: <https://www.leandertx.gov/video>.

BRIEFING WORKSHOP - CONVENE AT 5:30 PM

1. Open Meeting.
2. Roll Call.
3. Receive a presentation regarding the proposed Oakwood Hills MUD (Municipal Utility District) generally located 4,000 feet to the north of the future intersection of Travisso Parkway and Nameless Road, on the west side of Nameless Road, including TCAD Parcels 353045, 353047, 353048, 353050, 353069, 353070, and 513816; Leander, Travis County.
4. Convene into Executive Session pursuant to Section 551.074, Texas Government Code, to discuss or deliberate the appointment, employment and duties of a public officer or employee: City Manager Search.

Reconvene into open session to take any action as deemed appropriate in the City Council's discretion regarding City Manager Search.

REGULAR MEETING – CONVENE AT 7:00 PM

5. Open Meeting, Invocation and Pledges of Allegiance.
6. Roll Call.
7. 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.

[All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.]

8. Recognitions/Proclamations/Visitors.
 - Police Department Citizen Award of Meritorious Service to Blake Kuhlmann and Brent Skidmore

- Fire Department Lifesaving Certificate to Harold Piatt, Mark Peczeniuk and Paula Allen

9. Staff Reports

- Update on scheduled repair of the Brushy Creek Regional Utility Authority (BCRUA) raw water line and temporary shutdown of the BCRUA water treatment plant.

CONSENT AGENDA: ACTION

10. Approval of the minutes for meeting held on January 04, 2024.
11. Approval of a scrivener's error regarding the purchasing agreement with Cellco Partnership d/b/a Verizon Wireless for the purchase of hardware, software and services for wireless, voice and data through DIR Contract DIR-TELE-CTSA-003; the amount approved on January 4, 2024, should have read \$115,000.00 annually for the term of contract expiring November 5, 2029.
12. Approval of a professional services renewal agreement for audio/video broadcast and recording of public meetings with Granicus LLC in the total amount of \$103,790.74; and authorizing the Interim City Manager to execute any and all necessary documents.
13. Award of Solicitation CIPS24-001 to C. C. Carlton Industries, LTD for construction services for the RM2243 Reclaimed Waterline Improvements project (CIP WW.46); in the amount of \$6,967,478.75; and authorizing the Interim City Manager to execute any and all necessary documents.
14. Approval of the oversizing costs from 8-inch waterlines to 16-inch waterlines reimbursable expenses as stated in the terms of the Greatwood South Development Agreement in the amount of \$235,805.00; and authorizing the Interim City Manager to execute any and all necessary documents.
15. Award of Solicitation CIPS23-020 to Walker Partners, LLC for the planning, design, and engineering services for Hero Way West elevated storage tank and water line (CIP W.55); in the amount of \$2,074,125.00; and authorizing the Interim City Manager to execute any and all necessary documents.
16. Approval of professional service agreement with Fisher Heck Architects for Phase 2 of the preservation plan along with architectural and engineering services for the Bryson Farmstead also known as Pioneer House (CIP P.47); in the amount of \$152,500.00; and authorizing the Interim City Manager to execute any and all necessary documents.
17. Approval of the Second Reading of an Ordinance and consider action regarding Zoning Case Z-23-0098 to amend the current zoning of Interim SFS-2-B (Single-Family Suburban) and Interim SFR-1-B (Single-Family Rural) to GC-2-B (General Commercial) on one (1) parcel of land approximately 6.314 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R031278; and more commonly known as 17451 Ronald W Reagan Boulevard, Leander, Williamson County, Texas.

PUBLIC HEARING: ACTION

18. Conduct a Public Hearing regarding Subdivision Case CP-23-0022 to adopt the 183A RE Investments Concept Plan and Preliminary Plat on one (1) parcel of land approximately 9.614 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R461862; generally located 700 feet southeast of the intersection of 183A Toll Road and Aven Way, Leander, Williamson County, Texas.
 - Discuss and consider action regarding Subdivision Case CP-23-0022 as described above.

19. Conduct a Public Hearing regarding Subdivision Case CP-23-0025 to adopt the Villas at Speaking Rock Concept Plan and Preliminary Plat on one (1) parcel of land approximately 10.756 acres ± in size, more particularly described by Travis Central Appraisal District Parcel 513825; generally located to the southwest of the intersection of Osage Drive and Painted Sky Bend more commonly known as 1601 Speaking Rock, Leander, Travis County, Texas.
 - Discuss and consider action regarding Subdivision Case CP-23-0025 as described above.
20. Conduct a Public Hearing and consider action regarding Zoning Case Z-23-0093 to amend the current zoning of LC-2-B (Local Commercial) to adopt the Bagdad Plaza Market Minor PUD (Planned Unit Development) with the base zoning district of LC-2-A (Local Commercial) on one (1) parcel of land approximately 2.81 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R594078; and legally described as Lot 1, Block A of the Bagdad Plaza LLC Subdivision, Leander Williamson County, Texas.
 - Discuss and consider action regarding Zoning Case Z-23-0093 as described above.

REGULAR AGENDA

21. Discuss and consider action on a Memorandum of Understanding by and between the City of Leander and Hill Country Hyzers Disc Golf Club for activities hosted at Benbrook Ranch Park and Disc Golf Course for a term of five (5) years; and authorize the Interim City Manager to execute any and all necessary documents.
22. Discuss and consider action on a two (2)- year appointment to the Central Texas Clean Air Coalition of the Capital Area Council of Governments.
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.]*
24. Council Member Closing Statements.
25. Convene back into Executive Session pursuant to:
 1. Section 551.074, Texas Government Code, to discuss or deliberate the appointment, employment and duties of a public officer or employee: City Manager Search; and
 2. Section 551.071, Texas Government Code, and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding Construction Contract between Northline Leander Development Company and The City of Leander and DeNucci Constructors - Northline - Phase 1 and related performance and maintenance bonds; and
 3. Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Lakewood Park project; and
 4. Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional conduct, to consult with legal counsel regarding Leander Springs project; and
 5. Section 551.072, Texas Government Code, to deliberate the acquisition of property located in Dunkley Subdivision for a public utility easement relating Raider Way / E. Woodview Drive project (CIP T.12); and
 6. Section 551.072, Texas Government Code, to deliberate the acquisition of property located in Elijah D. Harmon Survey, Abstract 6 for a public utility easement relating Raider Way / E. Woodview Drive project (CIP T.12); and

7. Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.

Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

1. City Manager search; and
2. Northline pavers; and
3. Lakewood Park project; and
4. Leander Springs project; and
5. Acquisition of property in Dunkley Subdivision or a public utility easement relating Raider Way / E. Woodview Drive project (CIP T.12); and
6. Acquisition of property in Elijah D. Harmon Survey, Abstract 6 for a public utility easement relating Raider Way / E. Woodview Drive project (CIP T.12); and
7. Interim City Manager assignment and duties.

26. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda for which state law authorizes Executive Session to be held, including but not limited to Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations], 551.076 [deployment/implementation of security personnel or devices], or 551.087 [Deliberations regarding Economic Development Negotiations]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 12 day of January 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary,
TRMC