



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, January 4, 2024
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM



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

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.
Opened meeting at 6:00 p.m.
2. Roll Call.
Roll Call reflected all present.
3. Advanced Metering Infrastructure (AMI) project update

Discussion included: primary reasons to adopt AMI; water contracts; water system - treatment capacity; how AMI works; cities that plan or have installed in Austin metro; current meters; new meter technology; AMI potential benefits; potential water demands in Texas and Leander; water conservation; implementation and communications; solicitation schedule; utility fund debt outlook; utility fund debt capacity; 2024 debt issuance timeline; system efficiency and stopping leaks; and good stewards of water resources.

Briefing workshop adjourned at 7:00 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.
Opened meeting at 7:14 p.m.; Police and Fire Department Chaplain Joe Bob Ellison provided the invocation; and Mayor Christine DeLisle led the Pledges of Allegiance.
5. Roll Call.
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.]

No one spoke.

7. Recognitions/Proclamations/Visitors

- Martin Luther King Day Proclamation

CONSENT AGENDA: ACTION

Mayor Christine DeLisle stated Consent Agenda Item 9 was pulled from Consent and will be considered separately.

Motion: Approve consent agenda items 8 and 10 through 21.

By: Na'Cole Thompson

Seconded: Becki Ross

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None

Abstain: None

8. Approval of the minutes for meeting held on December 21, 2023.

9. Approval of an Ordinance amending Parks and Recreation Department user fees and related policies.

Motion: Approve an Ordinance amending Parks and Recreation Department user fees and related fees; and provide a staff report in twelve months on the results of various topics tracking as discussed.

By: Kathryn Pantalion-Parker

Seconded: Becki Ross

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None

Abstain: None

10. Approval of amendments to Leander Public Library policies.

11. Approval a purchasing agreement with Cellco Partnership d/b/a Verizon Wireless for the purchase of hardware, software and services for wireless, voice and data utilizing DIR Contract DIR-TELE-CTSA-003 in the amount of \$115,000.00 for the term of contract expiring November 5, 2029; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.

12. Award of Solicitation of S23-023 with McCreary, Veselka, Bragg & Allen P.C. under Contract L00311, for court and utility billing third party collection services for the term of contract expiring on December 21, 2030; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.

13. Approval of the purchase of ten (10) police department vehicle camera systems and a five (5)- year usage agreement with Axon Enterprise, Inc. utilizing BuyBoard Contract 648-21 in the amount of \$92,004.00; and authorizing the Interim City Manager to execute any and all necessary documents.

14. Approval of Development Agreement Case DA-23-0021 regarding the duplexes at 414 Lion Drive Development on one (1) parcel of land, more particularly described by Williamson Central Appraisal District Parcel R036472, generally located at 414 Lion Drive, Leander, Williamson County, Texas.

15. Approval of the Barksdale License Agreement, Case LA-23-0027, to allow for the installation and maintenance of landscaping and irrigation within portions of the right-of-way of Journey Parkway, W. Parkside Parkway, Missoula Cove, Lolo Lane, Billings Way, Wolf Point Way, Saco Street and Plentywood Lane, Leander, Williamson County, Texas.
16. Approval of an Ordinance adopting the 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.
17. 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.
18. Award of Solicitation S24-003 to Cameron Country Chrysler Dodge Jeep Ram (CDJR) under Contract L00320 and to Sewell Family of Companies under Contract L00321 for the purchase of fleet vehicles in the amount of \$757,000.00 for fiscal year 2024, with the term of the contract expiring January 4, 2030; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.
19. Award of Solicitation S24-002 to Yellowstone Landscape for park and municipal property landscape maintenance along with mowing services in an estimated amount of \$600,000.00 for the term of contract expiring in forty-eight (48) months; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.
20. Award of Solicitation S24-001 to Unity Contractor Services, Inc. for right-of-way mowing services in the amount of \$1,900,000.00 for the term of contract expiring January 4, 2029; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.
21. Approval of the purchase of one (1) New Holland E37C Mini-Excavator with hydraulic hammer and hydraulic thumb for Crystal Falls Golf Course maintenance in the amount of \$63,741.00 from Williamson County Equipment Company, Inc., utilizing Sourcewell Purchasing Cooperative Contract 11723-CNH-2; and authorizing the Interim City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

22. Conduct a Public Hearing 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 ± 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.

- Discuss and consider action regarding Zoning Case Z-23-0098 as described above.

Opened Public Hearing at 7:39 p.m.; Closed at 7:39 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Zoning Case Z-23-0098, following a discussion.

By: Becki Ross

Seconded: Kathryn Pantalion-Parker

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None
Abstain: None

23. Conduct a Public Hearing regarding Ordinance Case OR-23-0012 to amend the Subdivision Regulations and Ordinance to address the requirement for a traffic study; change the Roadway Adequacy Fee to Roadway Adequacy Payment; to implement the use of a Traffic Study Screening Evaluation Form to determine the level of traffic study required for a development; to update definitions to conform those used elsewhere in the Code; to clarify the appeals procedure; and to provide for related matters, Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Ordinance Case OR-23-0012 as described above.

Opened Public Hearing at 7:42 p.m.; Closed at 7:42 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Ordinance Case OR-23-0012, following a discussion.

By: Chris Czernek

Seconded: Kathryn Pantalion-Parker

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None

Abstain: None

24. Conduct a Public Hearing regarding Comprehensive Plan Case CPA-23-0008 to adopt an updated Comprehensive Plan including the update of the future land use plan and map; and to provide for related matters; Williamson & Travis Counties, Texas.

- Discuss and consider action regarding Comprehensive Plan Case CPA-23-0008 as described above.

Open Public Hearing at 7:48 p.m.; Closed at 7:48 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Comprehensive Plan Case CPA-23-0008, following a discussion delete last sentence in Employment Center which states "In planned environment, upper-story vertical mixed-residential is encouraged".

By: Christine DeLisle

Seconded: Esme Mattke Longoria

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None

Abstain: None

REGULAR AGENDA

25. Discuss and consider action on an Ordinance providing for updates to the Roadway Impact Fee Service Area Map and the Roadway Impact Fee Study.
[Executive Director of Development Services Griffin stated an ordinance was not necessary only the approval of the updates.]

Motion: Approve the updates to the Roadway Impact Fee Service Area Map and the Roadway Impact Fee Study.

By: Chris Czernek
Seconded: Na'Cole Thompson

Yes: Chris Czernek, Christine DeLisle, Esme Mattke Longoria, David McDonald, Kathryn Pantalion-Parker, Na'Cole Thompson, Becki Ross

No: None

Abstain: None

26. Discuss and consider action on Ordinance Case OR-21-0004 and OR-21-0005 to amend the Subdivision Ordinance and Chapter 13 Utilities to add provisions for development phasing; and to provide for related matters; Williamson & Travis Counties, Texas.

No action taken.

27. 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.]*

None.

28. Council Member Closing Statements. Esme Mattke Longoria - wished everyone a Happy New Year; and hope to see everyone at the MLK event on January 15, 2024.

Na'Cole Thompson - wished everyone a Happy New Year; looked forward to seeing everyone at the MLK event; and thank you to staff for all their hard work.

Christine DeLisle - reminded everyone to shop local; and tonight's dinner came from Golden Chick;

29. Convene into Executive Session pursuant to Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.

Recovene into open session to take any action as deemed appropriate in the City Council's discretion regarding Interim City Manager assignments and duties.

Convened into Executive Session at 7:55 p.m.; reconvened into open session at 8:20 p.m.

No action taken.

30. Adjournment at 8:20 p.m.

APPROVED


MAYOR

ATTEST:


CITY SECRETARY

