



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, February 1, 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 Czernek
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. Capital Improvement Projects update

Discussion included water projects completed, under design, under construction and funding needs; wastewater and stormwater projects completed, under design, and under construction; transportation projects completed, under design, under construction and funding needs; facility and park projects.

Briefing workshop adjourned at 7:02 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Open meeting at 7:09 p.m.; Chris Wimberly 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.

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

Nhuy Le, 1712 Boscello - commented on noise levels and ordinance.

7. Recognitions/Proclamations/Visitors.

- Black History Month (February)

8. Leander Chamber of Commerce and Visitors Center Report

Discussion included HOT funds; what was spent on tourism in 2023; funds plan to spend in 2024; Tour of Texas; blogs and social media; big goals for 2023; big goals for 2024; and new Visit Leander website.

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 9 through 16.

By: Katherine Pantalion-Parker

Seconded: Becki Ross

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

No: None

Abstain: None

9. Approval of the minutes for meeting held on January 18, 2024.

10. Approval of the extension of the application expiration for Subdivision Case FP-21-0006 Rosenbusch Phase 3; more particularly described by Williamson Central Appraisal District Parcel R599344; generally located to the east of the intersection of Vista Ridge Drive and Lakeline Boulevard; Leander, Williamson County, Texas.

11. Approval of the extension of the application expiration for Subdivision Case PICP-22-0017 Lenox Hill Townhomes; more particularly described by Williamson Central Appraisal District Parcel R653589, generally located on the west side of Ronald W. Reagan Boulevard, approximately 750 feet south of Niles Drive, Leander, Williamson County, Texas.

12. Approval of the extension of the application expiration for Subdivision Case PP-22-0003 Greenlight Village preliminary plat; on two (2) parcels of land approximately 14.02 acres ± in size, more particularly described by Williamson Central Appraisal District R031386 and R031387; generally located on the south side of Hero Way West, east of N. Bagdad Rd and west of Broade Way, Leander, Williamson County, Texas.

13. Acceptance of streetlight public improvements for Northline Phase 1 and Texas Department of Licensing and Regulation (TDLR) sidewalk improvements for Phase 1, Blocks S, T, and U, and driveway improvements for Northline Blocks C, D, L, and M.

14. Approval of the over-sizing costs from eight (8)- inch waterlines to sixteen (16)- inch waterlines reimbursable expenses as stated in the terms of the Development and Cost Participation Agreement for Public Improvements for the Hilltop Ranch Subdivision; and authorizing the Interim City Manager to execute any and all necessary documents.

15. Ratify the approval of an alternate date of January 27, 2024 for a Special Event Permit and street closures for the Martin Luther King Day March and Celebration in Old Town Park originally approved by the City Council on December 21, 2023.
16. Approval of a Resolution authorizing a Purchasing Agreement by and between the City of Leander and Siddons Martin Emergency Group, LLC for the purchase of fire service apparatus parts, equipment, and repair services, and related goods through BuyBoard Contracts 651-21 and 698-23 in the total amount of \$687,500.00 for the term of the contract expiring September 30, 2024 and March 31, 2026 respectively; providing for an effective date; and authorizing the Interim City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

17. Conduct a Public Hearing regarding Subdivision Case CP-23-0024 to adopt the Enclave at Crystal Falls Concept Plan and Preliminary Plat on four (4) parcels of land approximately 19.53 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R031345, R031341, R031342, and R559253; generally located on the north side of East Crystal Falls Parkway approximately 1,000 feet west of Ronald W. Reagan Boulevard., Leander, Williamson County, Texas.

- Discuss and consider action regarding Subdivision Case CP-23-0024 as described above.

Public Hearing opened at 7:35 p.m.; closed at 7:35 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Subdivison Case CP-23-0024.

By: Katherine Pantalion-Parker

Seconded: Esme Mattke Longoria

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

No: None

Abstain: None

REGULAR AGENDA

18. Discuss and consider action on Fiscal Year 2025 Budget Planning, Calendar, Guidelines, and Objectives.

No action taken.

19. Discuss and consider action on a Resolution in support of temporary actions deemed necessary to implement Phase 4 response measures as described in the Water Conservation and Drought Contingency Plan.

Motion: Approve Resolution in support of temporary actions deemed necessary to implement Phase 4 response measures, following a discussion.

By: Christine DeLisle

Seconded: Becki Ross

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

No: None
Abstain: None

20. 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.]*

1. Prohibiting vape shops near schools zoning
2. Grant writing
3. Street name correction policy

21. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on upcoming Living Leander Expo on February 16 and Super Bowl.

Esme Mattke Longoria - thanked Council for honoring Black History month; thanked Staff for recent MLK event and wished everyone a happy February.

Na'Cole Thompson - thanked Staff for recent MLK event.

Chris Czernek - requested residences comply with the 45 days of Phase 4 water conservation; pray for rain and lets all work together.

Becki Ross - thanked Staff for CIP update.

Christine DeLisle - stated dinner came from Jersey Mike's Subs; reminded everyone to shop locally; commented on recent Strategic Planning session; Council and Staff Core Values; and ribbon cutting of Texas Children's Hospital.

22. Convene into Executive Session pursuant to:

1. Section 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel and acquisition of property regarding a recreation center; and
2. Section 551.071, Texas Government Code, and Section 1305, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Public Utilities Commission Docket No. 53063, petition by outside city ratepayers appealing the water rates established by the City of Leander, Texas; and
3. 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
4. Section 551.074, Texas Government Code to discuss Interim City Manager assignments and duties.

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

1. recreation center; and
2. Public Utilities Commission Docket No. 53063, petition by outside city ratepayers; and
3. City Manager search; and
4. Interim City Manager assignments and duties.

Recessed into Executive Session at 8:23 p.m.; reconvened into open session at 10:32 p.m.

1. No action.
2. Pulled from the agenda.
3. No action.
4. No action.

23. Adjournment

Adjourned at 10:32 p.m.

APPROVED

C. de Jesus

MAYOR

ATTEST:

Sara Crabtree

CITY SECRETARY

