

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, February 15, 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 6:03 p.m.

2. Roll Call.

Roll call reflected all present.

3. Brushy Creek Regional Utility Authority pipeline replacement project and water conservation plan update.

Discussion included: pipe materials; current progress; facilities affected; pipeline replacement; temporary conditions; response measures; water conservation communications for Phase 4 - emergency alerts, message boards at city gateways; signs, tags and mailers, website and social media, broadcast, print media, other communications, enforcement, contingency planning; Summer 2024 brainstorming campaign themes; contingent activities; and beyond 2024.

Briefing workshop adjourned at 6:56 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:05 p.m.; Rabbi Cantor Marie Betcher 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.]

Chris King and Gene Davenport, 1953 CR 262, Georgetown - VFW presented \$500.00 to Community Services Division of the Leander Police Department.

Piper Nelson, 3206 Harris Park Avenue, Austin - spoke on I live here give here and Amplify Wilco Day March 6 and 7.

7. Proclamations/Recognitions/Visitors

- American Heart Month (February)

8. Leander History

Presentation included Leander snow days 1920's.

9. Receive presentation from Don Tracy regarding Central Texas Learning Festival.

Presentation included building a culture of learning; vision and mission; objective; festival schedule; inspiration; learning experiences; social media; and next steps.

10. Update on grant writing services.

Update included November 2023 meeting with grant services consultant; hybrid approach; federal agencies' interpretation of existing laws; options available to pursue; and next steps.

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 11 through 25.

By: David McDonald

Seconded: Esme Mattke Longoria

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

No: None

Abstain: None

11. Approval of the minutes for Strategic Planning Session held on January 26, 2024 and regular meeting held on February 1, 2024.

12. Approval of an Ordinance ordering and establishing procedures for the 2024 General Election in the City of Leander to elect Mayor and Councilmembers for the offices held by Place 2, Place 4 and Place 6; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the Interim City Manager to execute any and all necessary documents; and providing for related materials.

Aprobacion de una ordenanza para ordenar y establecer procedimientos para la eleccion general de 2024 en la ciudad de Leander para elegir a los miembros del consejo para las oficinas celebradas por el Alcalde, el Lugar 2, el Lugar 4 y el Lugar 6, proporcionando la noticia de la eleccion, porporcionando

precinto electoral y lugar de votación; proveyendo para el voto temprano, proporcionando una fecha de vigencia y cláusula de reuniones abiertas, proporcionando al Gerente de la Ciudad para ejecutar cualquiera y todos los documentos necesarios; y proporcionando materiales relacionados.

13. Approval of an Ordinance ordering and establishing procedures for the 2024 Special Election in the City of Leander submitting to the voters the question of whether the Fire Fighters' and Police Officers' Civil Service Law should be adopted for the Leander Fire Department; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the Interim City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una Ordenanza que ordena y establece procedimientos para las Elecciones Especiales de 2024 en la Ciudad de Leander sometiendo a los votantes la cuestión de si se debe adoptar la Ley de Servicio Civil de Bomberos y Oficiales de Policía para el Departamento de Bomberos de Leander; prever notificación de la elección; proporcionar distritos electorales y lugares de votación; prever la votación anticipada; proporcionar una fecha de entrada en vigor y una cláusula de reuniones abiertas; disponer que el Administrador Municipal Interino ejecute todos y cada uno de los documentos necesarios; y provisión de materiales relacionados.

14. Approval of an Ordinance ordering and establishing procedures for the 2024 Special Election in the City of Leander submitting to the voters the question of whether the Fire and Police Employee Relations Act should be adopted for the Leander Fire Department; providing for notice of the election; providing election precinct and polling places; providing for early voting; providing an effective date and open meetings clause; providing for the Interim City Manager to execute any and all necessary documents; and providing for related materials.

Aprobación de una Ordenanza que ordena y establece procedimientos para las Elecciones Especiales de 2024 en la Ciudad de Leander, presentando a los votantes la cuestión de si la Ley de Relaciones con los Empleados de la Policía y los Bomberos debe adoptarse para el Departamento de Bomberos de Leander; prever notificación de la elección; proporcionar distritos electorales y lugares de votación; prever la votación anticipada; proporcionar una fecha de entrada en vigor y una cláusula de reuniones abiertas; disponer que el Administrador Municipal Interino ejecute todos y cada uno de los documentos necesarios; y provisión de materiales relacionados.

15. Approval of a Memorandum of Understanding Number 1 for the Northline Development; and authorize the Interim City Manager to execute any and all necessary documents.
16. Approval of purchase of library materials from Brodart Company utilizing Texas Smart Buy Contract 715-M2 in the amount of \$102,000.00 for the term of the Smart Buy contract expiring October 31, 2024; and authorize the Interim City Manager to execute any and all necessary documents.
17. Approval of Purchasing Agreement L00327 between the City of Leander, Texas, and the Brandt Companies, LLC for the purchase of mechanical, electrical, and plumbing maintenance, replacement, and repair services through Choice Partners Contract 22/049MF-15 in an amount not to exceed \$311,000.00 for the term of the contract expiring September 20, 2026; providing for an effective date; and authorize the Interim City Manager to execute any and all necessary documents.
18. Approval of Purchasing Agreement L00328 between the City of Leander, Texas, and Axon Enterprise, Inc. for the purchase of body cameras and associated services for the Fire Department through BuyBoard Contract 648-21 in the amount of \$59,472.80 for the term of contract expiring February 14, 2029; providing for an effective date; and authorize the Interim City Manager to execute any and all necessary documents.

19. Award of Solicitation CIPS23-019 for Master Professional Services Agreements relating to pre-qualified professional services pool on an as-needed basis, for a term of three (3) years; and authorize the Interim City Manager to execute any and all necessary documents.
20. Acceptance of public improvements for Haven at San Gabriel.
21. Approval of Work Order No. 5 with Pavement Restoration, Inc. utilizing Solicitation S20-023 agreement for asphalt rejuvenating agent application to asphalt concrete roadways in the amount of \$59,947.20; and authorize the Interim City Manager to execute any and all necessary documents.
22. Approval of the extension of the application expiration for Subdivision Case PICP-22-0007 Leander Collective Construction Plan; more particularly described by Williamson Central Appraisal District Parcels R036215, R036216, R036218, R036219, R036220, R036221, R619681, and R619682; and located to the west of the intersection of Collective Way and US 183 S; Leander, Williamson County, Texas.
23. Approval of the extension of the application expiration for Subdivision Case FP-22-0012 Bar W Ranch West Phase 10 Final Plat; more particularly described by Williamson Central Appraisal District Parcels R532728, R544612, R544611, R573683, R539738, and R539735, generally located northwest of Bar W Ranch Boulevard and Gold Dust Trail, Leander, Williamson County, Texas.
24. Approval of the extension of the application expiration for Subdivision Case SFP-22-0013 Replat Lot 1 Block A, Journey Bible Fellowship Short-Form Final Plat; more particularly described by Williamson Central Appraisal District Parcel R559264, generally located north of Journey Parkway, approximately 300 feet east of Bull Nettle Drive, Leander, Williamson County, Texas.
25. Approval of a Resolution of the City of Leander, Texas accepting the petition for the Travisso Voluntary Annexation Case A-23-0010 regarding the voluntary annexation of 8.04 acres $\pm$ in size, more particularly described by Travis Central Appraisal District Parcels 459396, 459397, 459398, 467190, 467189, and 467188; and generally located approximately 1,200 feet to the north of the intersection of Buck Run and RM 1431 on the east of Buck Run, Leander, Travis County, Texas.

PUBLIC HEARING: ACTION

26. Conduct a Public Hearing regarding Zoning Case Z-23-0082 to amend the current zoning of SFR-2-B (Single-Family Rural) and LC-2-B (Local Commercial) to Oakmont PUD (Planned Unit Development) with the base zoning districts of SFS-2-A (Single-Family Suburban), LC-2-A (Local Commercial) and GC-3-A (General Commercial) on six (6) parcels of land approximately 50.31 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R473796, R324593, R324592, R412990, R594957, and R594958; and to the east of the intersection of CR 274 and Ronald W. Reagan Boulevard, Leander, Williamson County, Texas. *[Postponed by Applicant]*

REGULAR AGENDA

27. Discuss and consider action on the Second Reading of an Ordinance 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) and Development Agreement Case DA-23-0015 on one (1) parcel of land approximately 2.81 acres $\pm$ 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.

Motion: Approve Ordinance regarding Zoning Case Z-23-0093, following a discussion.
By: Christine DeLisle

Seconded: Esme Mattke Longoria

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

No: Chris Czernek

Abstain: None

28. Discuss and consider action regarding Ordinance Case OR-24-0013 to amend the Noise Ordinance to adopt updates to the ordinance, and to provide for related matters; Williamson and Travis Counties, Texas.

Motion: Approve Ordinance regarding Ordinance Case OR-24-0013, following a discussion.

By: Christine DeLisle

Seconded: David McDonald

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

No: None

Abstain: None

29. Discuss and consider action on a Resolution directing publication of Notice of Public Hearing and Intention to Issue Combination Tax and Revenue Certificates of Obligation for water and wastewater utility improvements.

Motion: Approve Resolution direction publication of Notice of Public Hearing and intention to issue Combination Tax Revenue Certificates of Obligation for water and wastewater improvements.

By: Chris Czernek

Seconded: Christine DeLisle

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

No: None

Abstain: None

30. Discuss and consider action on Resolution directing publication of Notice of Public Hearing and Intention to Issue Combination Tax and Revenue Certificates of Obligation (transportation-related improvements).

Motion: Approve Resolution direction publication of Notice of Public Hearing and intention to issue Combination Tax Revenue Certificates of Obligation for transportation related improvements.

By: David McDonald

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

31. Discuss and consider action on a Resolution directing publication of Notice of Public Hearing and Intention to Issue Combination Tax and Revenue Certificates of Obligation for Refunding Combination Tax and Revenue Certificates of Obligation, Series 2015.

Motion: Approve Resolution directing publication of Notice of Public Hearing and intention to issue refunding bonds.

By: Kathryn 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

32. Discuss and consider action on accepting the Strategic Planning Session final report held on January 26, 2024 and adopting Council Core Values.

Motion: Accept Strategic Planning Session final report and adopt Council Core Values.

By: Esme Mattke Longoria

Seconded: Na'Cole Thompson

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

No: None

Abstain: None

33. 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.

34. Council Member Closing Statements. Kathryn Pantalion-Parker - commented on Texas Independence Day; and Expo on Friday.

Esme Mattke Longoria - commented on upcoming baseball and softball opening ceremonies.

Chris Czernek - commented on this was an exciting time of year; thanked staff for strategic planning session; and moving the city forward.

Becki Ross - wished her sister happy birthday.

Christine DeLisle - stated dinner came from Jardine's; reminded everyone to shop locally; and to conserve water.

35. Convene into Executive Session pursuant to:

1. 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
2. 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
3. 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
4. Section 551.071 and 551.087, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, deliberate proposed economic development incentives for one or more business prospects that the governmental body seeks to have locate, stay, or expand in or near

- the territory of the governmental body is conducting economic development negotiations regarding Project EDA-24-001 and Leander Springs; and
5. Section 551.071, Texas Government Code, and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding Northline PUD Development Agreement and Reimbursements; and
 6. 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
 7. 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. City of Leander and DeNucci Constructors - Northline - Phase 1 and related performance and maintenance bonds; and
2. Lakewood Park Project; and
3. Public Utilities Commission Docket No. 53063, petition by outside city ratepayers; and
4. Project EDA-24-001 and Leander Springs; and
5. Northline PUD Development Agreement and Reimbursements; and
6. City Manager search; and
7. Interim City Manager assignments and duties.

Convened into Executive Session at 8:21 p.m.; reconvened into open session at 9:47 p.m.

Item 1. No action.

Item 2. No action.

Item 3. Pulled from the agenda.

Item 4. No action.

Item 5. No action.

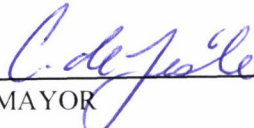
Item 6. No action.

Item 7. No action.

36. Adjournment

Adjourned at 9:48 p.m.

APPROVED


MAYOR

ATTEST:


CITY SECRETARY

