



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, April 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 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 D. Turner

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

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.
2. Roll Call.
3. Receive a presentation regarding amendments to the Parkland Dedication, Park Improvement, and Parkland Fee-in-Lieu regulations and requirements.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.
5. Roll Call.
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.]

7. Recognitions/Proclamations/Visitors.
 - Proclamation recognizing National Library Week (April 7-13)
 - Proclamation recognizing National Public Safety Telecommunicators Week (April 14-20)
 - Proclamation recognizing Animal Control Officer Appreciation Week (April 14-20)
 - Proclamation recognizing National Crime Victims' Rights Week (April 21-27)
 - Proclamation recognizing Child Abuse Prevention Month (April)
 - Proclamation recognizing National Fire Fighter Appreciation Day Proclamation (May 4)
 - Certificate of Recognition Fire Fighter Ian Wheeldon for heroic actions
 - Certificate of Recognition Texas Flag Football
8. Staff Reports

- Water Update

CONSENT AGENDA: ACTION

9. Approval of the minutes for meeting held on March 21, 2024.
10. Approval of Amendment No. 1 to Task Order HZI-2 for planning level cost estimates of transportation improvements recommended in the Ronald Reagan Boulevard Corridor Study conducted by Huitt-Zollars, Inc. in the amount of \$73,570.00, for a new total of \$161,181.00; and authorize the Interim City Manager to execute any and all documents.
11. Approval of an Interlocal Cooperation Contract for Failure to Appear Program between Texas Department of Public Safety and the City of Leander Municipal Court; and authorize the Interim City Manager to execute any and all necessary documents.
12. Approval of a Special Event Permit for the 12th Annual Leander Bull Riding Shootout to be held on May 3 - 4, 2024, with an inclement weather contingency date of May 24 - 25, 2024, at the South San Gabriel River Park Property, Leander, Williamson County, Texas.
13. Authorize the BCRUA President to execute a Seventh Amendment to the Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project.
14. Authorize the BCRUA President to execute Supplemental Contract No. 1 to the Phase 2A Water Treatment Plant Expansion Planning Level Evaluation project with Walker Partners to provide Final Design Engineering Services for the Phase 2A Project for a total contract amount of \$3,124,207.00 with Leander's cost allocation being \$1,741,305.45.
15. Approval of a Resolution to suspend the effective date proposed by Atmos – Mid-Tex Division (Atmos-Mid-Tex) to increase rates under the Gas Reliability Infrastructure Program (GRIP) for forty-five (45) days, and authorize the City of Leander's continued participation in a coalition of cities known as the Atmos Texas Municipalities (ATM).
16. Approval of the extension of the application expiration for Subdivision Case FP-22-0032 Travisso Phase 4, Sections 7-8, and Phase 5, Section 3 Final Plat; more particularly described by Travis Central Appraisal District R353024, generally located west of the intersection of Travisso Parkway and Via Levanzo Road, Leander, Travis County, Texas.
17. Approval of a Memorandum of Understanding (MOU) between the City of Leander and the Upper Brushy Creek WCID regarding subdivision requirements for land owned by the WCID; and authorize the Interim City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

18. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-23-0009 to amend the Comprehensive Plan land use category from Multi-Use Corridor to Neighborhood Residential and consider action regarding Zoning Case Z-23-0102 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) and Interim SFR-2-B (Single-Family Rural) to SFS-2-B (Single-Family Suburban), GC-3-A (General Commercial), and GC-2-A (General Commercial) on eight (8) parcels of land approximately 234 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R506005, R485247, R485248, R031575, R392187, R392188, R031534, and R031533; and more commonly known as 14750 Ronald W. Reagan Boulevard, Leander, Williamson County, Texas. *[Postponed by Applicant]*

19. Conduct a Public Hearing regarding Zoning Case Z-23-0072 to amend the current zoning of LC-2-A (Local Commercial) to adopt the Tiger Mountain PUD (Planned Unit Development) with the base zoning of LC-2-A (Local Commercial) on one (1) parcel of land approximately 10.314 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R031710; and more commonly known as 100 Mockingbird Hill, Leander, Williamson County, Texas.
- Discuss and consider action regarding Zoning Case Z-23-0072 as described above.
20. Conduct a Public Hearing regarding Comprehensive Plan Case CPA-24-0010 to amend the Comprehensive Plan land use category from Multi-Use Corridor (Priority) to Neighborhood Residential and Zoning Case Z-23-0082 to amend the current zoning of SFR-2-B (Single-Family Rural) and LC-2-B (Local Commercial) to adopt the 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.
- Discuss and consider action regarding Comprehensive Plan Case CPA-24-0010 as described above.
 - Discuss and consider action regarding Zoning Case Z-23-0082 as described above.
21. Conduct a Public Hearing regarding Zoning Case Z-24-0106 to amend the Hero Way and Main Street Medical Office PUD (Planned Unit Development) with the base zoning districts of LC-2-A (Local Commercial) and GC-2-A (General Commercial) on two (2) parcels of land approximately 8.0822 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R619566 and R619565; and legally described as Lots 1 & 2, Block A of the Hero Way Medical Addition Subdivision, Leander, Williamson County, Texas.
- Discuss and consider action regarding Zoning Case Z-24-0106 as described above.
22. Conduct a Public Hearing regarding Subdivision Case CP-23-0021 to adopt the Valor Schools Concept Plan and Preliminary Plat on one (1) parcel of land approximately 13.79 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R430223; generally located northwest of the intersection of Kauffman Loop and CR 267, Leander, Williamson County, Texas.
- Discuss and consider action on Subdivision Case CP-23-0021 as described above.

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23. Discuss and consider action on the approval of an amendment to Cypress Meadow Phasing Plan; on one (1) parcel of land approximately 44.1 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R403528; generally located southwest of S. US 183 and Hernandos Loop, Leander, Williamson County, Texas.
24. Discuss and consider action on directing staff to move forward with an amendment to the Composite Zoning Ordinance regarding the appropriate zoning district for vape shops and possible location criteria; Leander, Williamson and Travis Counties, Texas.

25. Discuss and consider action on the naming of parkland approximately 53.87 acres in size as Horizon Lake Park, more particularly described by Williamson Central Appraisal District Parcel R620144, and generally located at Horizon Park Boulevard adjacent to the Horizon Lake residential subdivision.
26. 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.]*
27. Council Member Closing Statements.
28. Convene into Executive Session pursuant to:
 1. Sections 551.071 and 551.074, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consider amendment to Interim City Manager Employment Agreement; and
 2. 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. Amendment to Interim City Manager Employment Agreement; and
2. Interim City Manager assignments and duties.

29. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 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 55 1.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 55 1.073 [prospective gift to city], 55 1.074 [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 28 day of March 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC