MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, May 2, 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	**City Manager – Todd Parton**

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.

   Opened meeting at 6:01 p.m.

2. Roll Call.

   Roll call reflected all present.

3. 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 the 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.

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

   1. Construction Contract between Northline Leander Development Company and The City of Leander and DeNucci Constructors - Northline - Phase 1 and the related performance and maintenance bonds; and
   2. Lakewood Park project.

   Convened into Executive Session at 6:02 p.m.; reconvened into open session at 6:35 p.m.

   Motion: (1) Authorize outside council to respond to the lawsuit filed against the City by DeNucci Constructors and seek affirmative relief on the part of the City in that action.

By: Mayor Pro Tem Mattke Longoria
Seconded: Councilmember Thompson

Vote: 7-0

Item (2) No action.

Briefing workshop adjourned at 6:37 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation, Leander Police Department Color Guard and Pledges of Allegiance.

Opened meeting at 7:03 p.m.; former Councilmember Kirsten Lynch provided the invocation; the Leander Police Department Color Guard presented the Colors and 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.]

Larry Allowey with CapMetro - commented on upcoming workshop with Council proposing expanded pickup service.
Kate McDonald, 2416 La Mirada Street - commented on recent elections; visits to polling locations as Precinct Chair; need for temporary lights on Ronald Reagan at Palmera Ridge.
Abrahim Gharapati, 51 CR 266 - commented on being a small business owner; property taxes; tenant working from property owns in Leander; code violation for operating a business from location without proper permits; and received a citation to court.

7. Recognitions/Proclamations/Visitors.

- National Police Week (May 12-18)

CONSENT AGENDA: ACTION

Consent Agenda Item 9 has been pulled from the agenda and will be on a future workshop agenda; Items 12 and 24 were pulled from the agenda and will be considered separately.

Motion: Approve Consent Agenda Items 8, 10, 11, 13 through 23 and 25.

By: Councilmember Pantalion-Parker
Seconded: Mayor Pro Tem Mattke Longoria

Vote: 7 - 0

8. Approval of the minutes for meeting held on April 18, 2024.

9. Award of Solicitation CIPS24-007 to EAR Telecommunications, LLC dba EARTC for Construction Services for Intersection Improvements at Collaborative Way and Bagdad Road (CIP T.71), CR175 and Journey Parkway (CIP T.75), and San Gabriel Parkway Eastbound at U.S. Highway 183 Right-Turn Lane (CIP T.20) in the amount of $2,301,795.31; and authorize the City Manager to execute any and all necessary documents.

10. Award of Solicitation CIPS24-008 to Asphalt Inc., LLC dba Lone Star Paving Company for Roadway Rehabilitation Fiscal Year 2024 (CIP T.102) in the amount of $2,090,045.00; and authorize the City Manager to execute any and all necessary documents.

11. Award of Solicitation CIPS24-003 to CMC Development and Construction Corporation, LLC for construction services for Leander Fire Station No. 2 renovation and addition (CIP M.16) in the amount of $1,939,000.00; and authorize the City Manager to execute any and all necessary documents.

12. Award of Solicitation CIPS24-004 to Gameta Construction, LLC dba DKC Construction Group for construction services for Senior Activity Center (CIP P.6) in the amount of $8,783,822.00; and authorize the City Manager to execute any and all necessary documents.

    Motion: Award Solicitation CIPS24-004.

    By: Mayor DeLisle
    Seconded: Councilmember McDonald

    Vote: 7 - 0

13. Approval of Amendment No. 1 to Master Professional Service Agreement No. MATLT-REL-CIPS23-019 for material testing services to change the name from Rock Engineering and Testing Laboratory, LLC to UES Professional Solutions 45, LLC; and authorize the City Manager to execute any and all necessary documents.

14. Approval of Amendment No. 2 to Task Order TSIT-35 by TSIT Engineering and Consulting, LLC for construction services for San Gabriel East Elevated Storage Tank (CIP W.41) in the amount of $15,410.00 for a new contract total amount of $45,465.00; and authorize the City Manager to execute any and all necessary documents.

15. Approval of Amendment No. 4 to Task Order WPM-01 with Walter P. Moore and Associates, Inc. for professional services for Lakeline Boulevard 16-inch Water Line (CIP W.72) in the amount of $26,715.00 for a new contract total of $246,480.52; and authorize the City Manager to execute any and all necessary documents.

16. Approval of Amendment No. 7 to Task Order No. WAL-1 with Walker Partners Engineering, Inc. for revisions to design and construction phase for Raider Way and East Woodview Drive Roadway Improvements Project (CIP T.12) in an amount of $219,235.00 for a new total contract amount of $1,699,833.00; and authorize the City Manager to execute any and all necessary documents.

17. Acceptance of public improvements for Edgewood Phase 1 Section 2.

18. Acceptance of public improvements for RM 2243 Turn Lanes (Horizon Lake).

19. Acceptance of public improvements for Garlock Subdivision.

20. Approval of purchase of fifteen (15) additional licenses for use of Central Square software for access to crucial information from workstations within the Leander Police Department in the amount of $5,400.00; and authorize the City Manager to execute any and all necessary documents.

21. Approval of a five (5) -year services and maintenance agreement with Axon Enterprise, Inc. in the amount of $1,589,209.83 for but not limited to Police Department body cameras, tasers, interview and evidence room cameras, officer and dispatcher licenses, and Statement of Work for the Implementation of Axon Records and Dispatch for the Leander Police Department and to authorize the future purchase of additional licenses and equipment as needed subject to the limits of the City Manager's purchasing and contract authority; and authorize the City Manager to execute any and all necessary documents.

22. Approval of an Ordinance amending the Code of Ordinances Article 1.08, Disposal of Surplus, Salvage and Junk Property amending definitions, procedures, methods of sale, and all other related matters.

23. Approval of the Second Reading of an Ordinance 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), LC-2-B (Local Commercial), GC-2-A (General Commercial), and GC-3-A (General Commercial) and on eight (8) parcels of land approximately 290 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.

24. Approval of Development Agreement Case DA-23-0009 regarding the Leander Estates development on three (3) parcels of land approximately 210.6 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R560185 and R560184; and Travis Central Appraisal District Parcel 905245; generally located at the north west corner of CR 280 and the future extension of Lakeline Boulevard, Leander, Williamson and Travis Counties, Texas.

    Motion: Approve Developmeent Agreement Case DA-23-0009, following a discussion.

    By: Mayor DeLisle
    Seconded: Councilmember Czernek

    Vote: 7 - 0

25. Approval of Agreement for street sweeping services with Austin HLK, Inc. dba Sweep Across Texas (Contract L00334) in the amount of $250,000.00 for the term of agreement utilizing Interlocal Agreement with the City of Round Rock for the purchase of goods and services; and authorizing the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

26. Conduct a Public Hearing regarding Subdivision Case CP-23-0027 to adopt the Sullivan Tract Concept Plan Revision No. 1 on nine (9) parcels of land approximately 308.288 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R022920, R473838, R473839, R022741, R356046, R473837, R022922, R022921, and R022923; generally located west of North Bagdad Road and approximately 1,200 feet south of CR 281, Leander, Williamson County, Texas.

    Open Public Hearing at 7:38 p.m.; Public Hearing closed at 7:38 p.m. No one spoke in favor or opposition of the request. Due to a posting error action will take place at the May 16, 2024 regular meeting.

REGULAR AGENDA

27. Discuss and consider action to direct staff to draft documents regarding a request for a variance to allow the sale of alcoholic beverages to occur within 300 feet of church, school, or hospital on one (1) parcel of land approximately 3.67 308.288 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R599180; commonly addressed as 10880 East Crystal Falls Parkway, Leander, Williamson County, Texas

Following a discussion, Council directed staff to bring back a variance requiring a food beverage certificate as part of the TABC license; hours of operation; signage; bar area limited; and transferable as long as meets items listed.

28. Discuss and consider action on a Memorandum of Understanding by and between the City of Leander and Leander Foundation for a term of three (3) years to address accessibility improvements at City-owned park facilities for a term of three (3) years with the option of an additional renewal of two (2) years; and authorize the City Manager to execute any and all necessary documents.

Motion: Approve with amended language.

By: Mayor DeLisle
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

29. 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.

30. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on recent Chamber Golf Tournament; and a proclamation was issued and presented this morning at the National Day of Prayer event.

Esme Mattke Longoria - reminded everyone the end of school was close and to stay safe.

Na'Cole Thompson - reminded everyone that Saturday was election day and to go vote if not already done so.

Christine DeLisle - stated that dinner came from Golden Chick tonight; remember to shop locally; the following proclamations has been issued: Motorcycle Safety and Awareness Month, Falun Dafa and National Day of Prayer; and announced upcoming Parks and Recreation events.

31. Adjournment

Adjourned at 8:29 p.m.

ATTEST: Dara Crabtree

CITY SECRETARY

CITY OF LEANDER INCORPORATED 1978 ESTABLISHED 1882 STATE OF TEXAS

APPROVED C. deLisle

MAYOR