



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Tuesday, July 9, 2024
Regular Meeting at 7:00 PM



Mayor – Christine DeLisle

Place 1 – Kathryn Pantalion-Parker

Place 2 – Michael Herrera

Place 3 – David McDonald

Place 4 – Na'Cole Thompson

Place 5 – Chris Czernek

Place 6 – Becki Ross

City Manager – Todd Parton

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

REGULAR MEETING – CONVENE AT 7:00 PM

1. Open Meeting, Invocation and Pledges of Allegiance.
2. Roll Call.
3. Oath of Office Councilmember Place 6
[Immediately following the oath of office there will be a brief reception]
4. 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.]

5. Recognitions/Proclamations/Visitors.
 - WaterSense Smart Irrigation Month (July)

CONSENT AGENDA: ACTION

6. Approval of the minutes for meetings held on June 20, 2024 and June 25, 2024.
7. Approval of Task Order No. MATLT-REL-CIPS23-019-04 with UES Professional Solutions 45, LLC for material testing services for Fire Station No.2 (CIP M.16) addition and renovation in the amount of \$62,273.00; and authorize the City Manager to execute any and all necessary documents.
8. Approval of Task Order No. MATLT-AAI-CIPS23-019-05 with Arias & Associates, Inc. for Material Testing Services for Wildsprings Phase 1 in the amount of \$76,472.50; and authorize the City Manager to execute any and all necessary documents.
9. Approval of Change Order No. 5 with Joe Bland Construction, LP; as part of the close out process for the Falcon Oaks Water and Wastewater Collection System Improvements (CIP W.6/WW.20) decreasing

the amount by \$84,769.00, for a new contract total of \$4,551,717.10, with no extension of term duration; and authorize the City Manager to execute any and all necessary documents.

10. Acceptance of public improvements for RM 2243 at Horizon Park Boulevard traffic signal including the following public improvement categories: streets, signals, erosion and sedimentation controls, and drainage.
11. Acceptance of public improvements for Rosenbusch Ranch Phase 3 including the following public improvement categories: streets, drainage, wastewater, water, and landscape improvements.
12. Approval of purchase of two (2) 2024 Ford trucks from Sewell Ford of Odessa in the total amount of \$119,655.00 utilizing Solicitation S24-003/ L00321 with Sewell Family of Companies for the purchase of fleet vehicles; and authorize the City Manager to execute any and all necessary documents.
13. 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.
14. Approval of the Leander Memory Care License Agreement, Case LA-24-0031, to allow for the installation and maintenance of an irrigation system within portions of Sonny Drive right-of-way, Leander, Williamson County, Texas.
15. Approval an Ordinance amending Article 13.09 Water Conservation and Drought Contingency Plan to enact amendments requested by the Texas Commission on Environmental Quality (TCEQ) to address measures that wholesale water customers are required to take during conservation Phase 2 of the Water Conservation and Drought Contingency Plan; providing savings, effective dates and open meetings clauses, and providing for related matters.

PUBLIC HEARING: ACTION

16. Conduct a Public Hearing regarding Zoning Case Z-24-0116 to amend the current zoning of Interim SFS-2-B (Single-Family Suburban) and Interim SFR-1-B (Single-Family Rural) to GC-3-A (General Commercial) on three (3) parcels of land approximately 13.5 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R032163, R032164, and R032168; and generally located southwest of the intersection of Hero Way West and Lakeline Boulevard, approximately 560 feet west of Lakeline Boulevard, Leander, Williamson County, Texas.
 - Discuss and consider action regarding Zoning Case Z-24-0116 as described above.
17. Conduct a Public Hearing regarding the Bagdad Retail Center Annexation Case A-24-0014 for the voluntary annexation of 4.227 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R023980; and generally located northwest of the intersection of North Bagdad Road and CR 281, Leander, Williamson County, Texas.
 - Discuss and consider action regarding Annexation Case A-24-0014 as described above.
18. Conduct a Public Hearing regarding the San Gabriel Annexation Case A-24-0013 for the voluntary annexation of 1.109 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R633380; and generally located south of CR 274, approximately 550 feet to the east of San Gabriel Parkway and approximately 860 feet to the west of Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

- Discuss and consider action regarding Annexation Case A-24-0013 as described above.
19. Conduct a Public Hearing regarding Ordinance Case OR-24-0015 to amend the Composite Zoning Ordinance to adopt regulations for an Entertainment Overlay, adopt regulations for Farmers' Markets, update definitions, update permitted uses, and to provide for related matters; Williamson and Travis Counties, Texas.
- Discuss and consider action regarding Ordinance Case OR-24-0015 as described above.

REGULAR AGENDA

20. Discuss and consider the selection of Mayor Pro Tem for 2024-2025.
21. 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.]*
22. Council Member Closing Statements.
23. 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 June 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC