



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, July 18, 2024
Briefing Workshop at 6:00 PM
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, Mayor Pro Tem

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>.

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.
2. Roll Call.
3. Receive a presentation from Embrey regarding proposed attainable housing associated with Bar W Ranch East development generally located to the southeast of the intersection of Kauffman Loop and Ronald W. Reagan Boulevard.

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. Staff Report
 - Water update
8. Leander History
9. Proclamations/Recognitions/Visitors
 - Live Like Cati Certificate of Recognition

CONSENT AGENDA: ACTION

10. Approval of the minutes for meeting held on July 9, 2024.
11. Approval of the Second Reading of an Ordinance 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.
12. Approval of the Second Reading of an Ordinance 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.
13. Acceptance of public improvements for the Williams Tract including the following public improvement categories: streets, drainage, water, wastewater and streetlights.
14. Approval of the purchase of seven (7) police department vehicle camera systems and amending the usage agreement with Axon Enterprise, Inc. utilizing BuyBoard Contract 648-21 in the amount of \$13,558.44 per year for five (5) years for a total amount of \$67,792.20; and authorize the City Manager to execute any and all necessary documents.

PUBLIC HEARING: ACTION

15. Conduct a Public Hearing regarding Subdivision Variance Case VA-24-0018 regarding a variance request from Article III, Section 42 (b)(1) of the Subdivision Ordinance that requires all transportation improvements including streets, trails, driveways, sidewalks, bikeways, traffic control, and parking areas within the City's jurisdiction shall be designed in accordance with the City of Leander Composite Zoning Ordinance, Transportation Master Plan, Comprehensive Plan and the City of Austin's Transportation Criteria Manual and Article III, Section 42 (e) of the Subdivision Ordinance that requires sidewalks be installed by the developer on both sides of all streets within and immediately adjacent to a proposed development associated with 4.83 acres $\pm$ in size; more particularly described as Silencer Shop Site Development Plans; generally located to the northwest of FM 1431 and Vista Rock Drive, Leander, Williamson County, Texas.
 - Discuss and consider action regarding Variance Case VA-24-0018 as described above.

REGULAR AGENDA

16. Receive a presentation regarding a Development Proposal Review from Josh Becker regarding a petition for a Comprehensive Plan Amendment for a residential development located north of the intersection of CR 175 and Carthage Street, Leander, Texas, Williamson County.
17. Receive a presentation from Kimley Horn to discuss the 183 Corridor Study project list and cost estimates for the submission associated with the Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan.
18. Discuss and consider action on the Second Reading of an Ordinance 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.

19. Discuss and consider action on an Organization Utilization Agreement by and between the City of Leander and Leander Youth Soccer Association for the use of Robin Bledsoe Park athletic facilities beginning August 1, 2024, and ending July 31, 2029; and authorize the City Manager to execute any and all necessary documents.
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.]*
21. Council Member Closing Statements.
22. Convene into Executive Session pursuant to:
 1. Section 551.074, Texas Government Code, to deliberate City Manager duties; and
 2. Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the adoption and structure of City of Leander Personnel Policies; and
 3. Section 551.072, Texas Government Code, to deliberate the acquisition of properties located in the Elijah D. Harmon Survey, Abstract No. 6 for water line easement and temporary construction easement relating to the RM 2243 Water Main Project; and
 4. Section 551.071 and Section 551.072, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding demolition contract and acquisition of property located in the Elijah D. Harmon Survey, Abstract No. 6 relating to the Davis House.

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

1. City Manager duties; and
 2. Adoption and structure of City of Leander Personnel Policies; and
 3. Acquisition of properties located in the Elijah D. Harmon Survey, Abstract No. 6 for water line easement and temporary construction easement relating to the RM 2243 Water Main Project.
 4. Demolition contract and acquisition of property located in the Elijah D. Harmon Survey, Abstract No. 6 relating to Davis House.
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 12 day of July 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC