



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, August 1, 2024
Briefing Workshop at **5:30 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 5:30 PM

1. Open Meeting.
2. Roll Call.
3. Receive an update on the Raider Way and East Woodview Drive Roadway Improvements Project (CIP T.12).
4. Receive a presentation regarding the infrastructure project list to be submitted to Capital Area Metropolitan Planning Organization (CAMPO) to be considered as an addition to the Regional Transportation Plan.

REGULAR MEETING – CONVENE AT 7:00 PM

5. Open Meeting, Invocation and Pledges of Allegiance.
6. Roll Call.
7. 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.]

8. Recognitions/Proclamations/Visitors.
 - 8U Landsharks All Stars Certificate of Recognition
 - 8U Elite All Stars Certificate of Recognition

CONSENT AGENDA: ACTION

9. Approval of the minutes for meeting held on July 18, 2024.

10. Approval of Task Order DRAIN-EEP-CIPS23-019-01 with EDGE Engineering, PLLC in the amount of \$497,990.00 for the citywide Stormwater Master Plan (CIP S.15); and authorize the City Manager to execute any and all necessary documents.
11. Award of Solicitation S24-013 to National Works, Inc. for sanitary sewer mains cleaning and closed-circuit television (CCTV) inspection services in the amount of \$400,000.00 for a term of four (4) years; and authorize the City Manager to execute any and all necessary documents.
12. Approval of the extension of the application expiration for Subdivision Case CP-22-0017 Oakwood Hills Concept Plan; more particularly described by Travis County Central Appraisal District Parcels 353048, 353047, 353069, 353045, 353050, and 513816, generally located west of FM 1431, approximately 1,100 feet north of Shady Mountain Road, Leander, Travis County, Texas.
13. Approval of the extension of the application expiration for Subdivision Case FP-23-0052 KNR Properties Short Form Final Plat; more particularly described by Williamson Central Appraisal District Parcel R031686, generally located west of the intersection of North Bagdad Road and Middle Brook Drive, Leander, Williamson County, Texas.

REGULAR AGENDA

14. Discuss and consider action on Tree Removal Case TRP-24-0024 regarding removal of two (2) Heritage Trees and fourteen (14) Significant Trees associated with the Austin Shoe Hospital Site Development Project located at 108 County Glen Road, Leander, Williamson County, Texas.
15. Discuss receiving No-New-Revenue and Voter-Approval tax rate calculations; take action to consider a proposed tax rate; and schedule a public hearing date for the proposed tax rate.
16. Discuss and consider action on a project list for items to be submitted to Capital Area Mobility Planning Organization (CAMPO) to be considered as an addition to the Regional Transportation Plan.
17. 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.]*
18. Council Member Closing Statements.
19. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 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 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [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 26 day of July 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC