



**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



EXECUTIVE SUMMARY

8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

Every five years, Metropolitan Planning Organizations are required by federal law to adopt a long-range transportation plan, commonly known as the Regional Transportation Plan, or RTP. The CAMPO 2045 Transportation Plan was adopted May 4, 2020. This Plan is a multimodal approach to addressing congestion and transportation needs over the next 25 years, and uses comprehensive planning to ensure the regional nature of the plan is locally driven. The Plan includes roads, transit, active transportation options such as walking and biking, and also examines new technologies, travel strategies, and choices that maximize the use of current transportation infrastructure.

In cooperation with the state transportation department, transit operators, and local governments, CAMPO develops and maintains the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP). The TIP is the four-year program that consists of federal, state and locally funded transportation projects from the TRP that will be implemented within the next four years.

Staff has been working with Kimley Horn & Associates and their team on drafting a list of priority projects to submit for the CAMPO 2045 Transportation Plan for projects associated with the 183 Corridor Study. Staff has also prepared a list of projects for areas located outside of the corridor study area for consideration. The deadline for applications is August 9, 2024.

HISTORY/TIMELINE:

07/18/2024 Presentation from Kimley Horn regarding the 183 Corridor Study project list.

APPLICANT/AGENT:

City of Leander & Kimley Horn & Associates

RECOMMENDATION:

PRESENTER:

Lance Ballard, Kimley Horn & Associates
Robin M. Griffin, AICP, Executive Director of Development Services

Fiscal Impact

Attachments:

1. US 183 Corridor Presentation
2. CAMPO 2050 RTP Projects - For Council

City of
Leander



US 183 Corridor Study

Council Workshop
August 1, 2024

Agenda

- Public Engagement Summary
- Needs Assessment
- Project Renderings
- Project List and Justification
- Next Steps



Public Engagement Summary



Public Engagement Overview

- Technical Working Group Meetings
- Old Town Christmas Festival Pop-Up
- US 183 Block Walk
- Public Open House
- Virtual Stakeholder Meetings
- Online Surveys & Maps



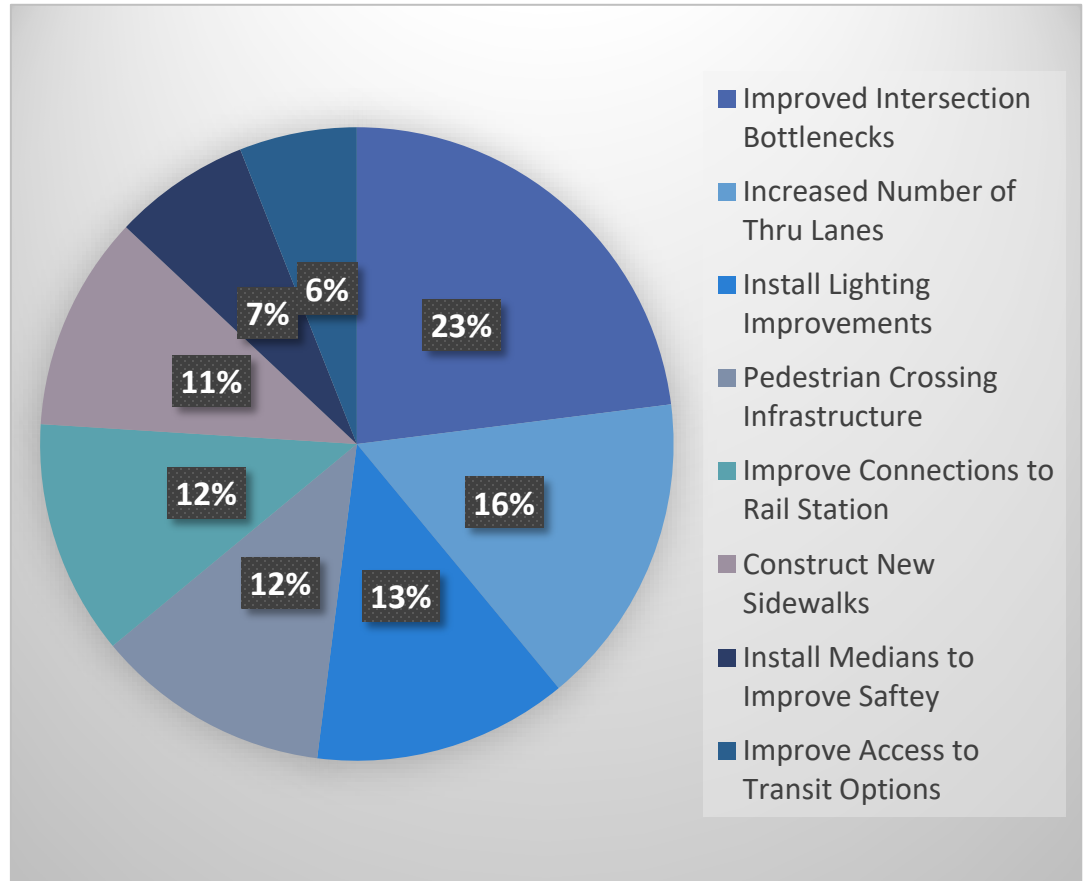
Old Town Christmas Festival Pop-up

- Jar Exercise:
 - Distribution of 10 chips per adult
 - Chips represent 10% of the hypothetical budget
 - Allocation into jars to indicate funding priorities
- US 183 Map Exercise:
 - Place color-coded dots on the map to highlight problem areas and suggest improvements at specific locations
- Comment Cards
 - Additional recommendations
- Sign Up for Updates
 - Continued outreach

Jar Activity Results

75 community members participated. The results reflected the following funding preferences:

- 23% Improved Intersection Bottlenecks
- 16% Increased Number of Thru Lanes
- 13% Install Lighting Improvement
- 12% Pedestrian Crossing Infrastructure
- 12% Improve Connections to Rail Station
- 11% Construct New Sidewalks
- 7% Install Medians to Improve Safety
- 6% Improve Access to Transit Options



US 183 Map Activity Themes

Crystal Falls Parkway:

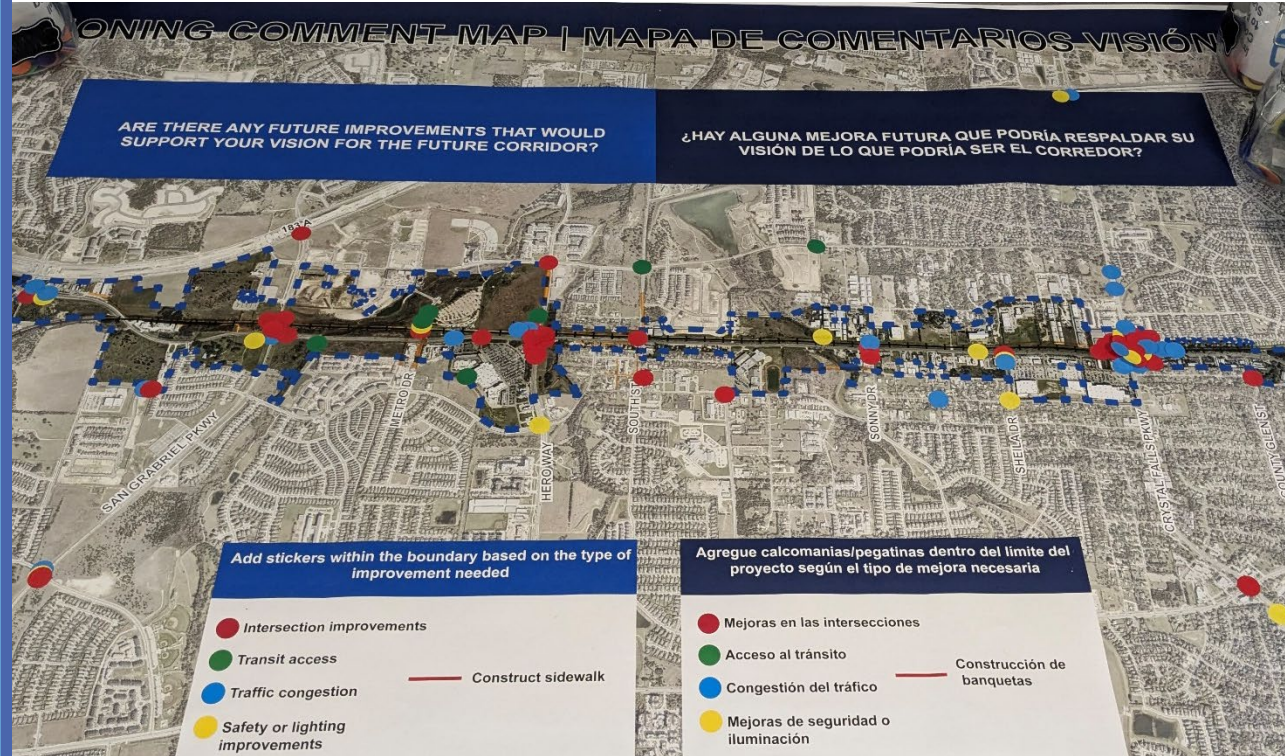
- Train identified as primary cause of traffic congestion
- Residents often avoid the intersection, using alternative routes
- Traffic light delays exacerbate congestion on all sides

Hero Way:

- Need for intersection improvement
- Calls for increased transit access, especially to/from H-E-B
- Requests for additional sidewalks on both sides of US 183 for safer pedestrian crossing

San Gabriel Parkway:

- Highlighted for intersection improvement needs
- Emphasis on enhanced safety measures



Public Meeting Summary

Event Details:

Date: Saturday, April 13, 2024

Venue: Leander Activity Center in Leander, Texas

- **Event:** Planning area meeting on April 13, 2024, at Leander Activity Center, TX.
- **Engagement:** Community interacted with corridor study team and city reps.
- **Focus:** Introduced study goals, background, timeline, and improvement types.
- **Community Input:** Directed attendees to relevant boards, collected feedback via post-it notes, forms, and surveys.
- **Duration:** Engaged with community from 9:30 am to 12:30 pm.



Virtual Meeting - Industrial Point 183



Focus: Heritage Grove roadway, alignment with driveway into Point 183, potential traffic signal addition



Concerns: Location of Bike Ped crossing, potential traffic impacts of Heritage Grove project and speed along US 183



Role: Technical working group in addressing concerns with TxDOT



Clarification: Study to identify improvements, funding sources sought for implementation



Suggestions: Safer location for crossing, adding turn lanes and making it right turn only, coordination with TxDOT

Virtual Meeting - Northline San Gabriel



Focus: East of intersection along North Line, North St. David's complexes, and Main Street

Feedback: traffic signals, proposed intersection signals, and mid-block crossing

Discussion: Need for a mid-block crossing, rectangular rapid flashing beacon for crosswalks

Opportunity: Extend shared-use path along culvert, ownership of land between railroad track and Old 183

Coordination: With Red Line Parkway initiative's preferred alignment

Continued Engagement



240 Letters
were mailed
out



10 Developers
attended our
virtual
meetings.



25
Community
members
attended the
public
meeting.



7 Comment
cards were
completed at
the public
meeting.



17
Community
members
signed up to
receive
updates.



57 Map
comments



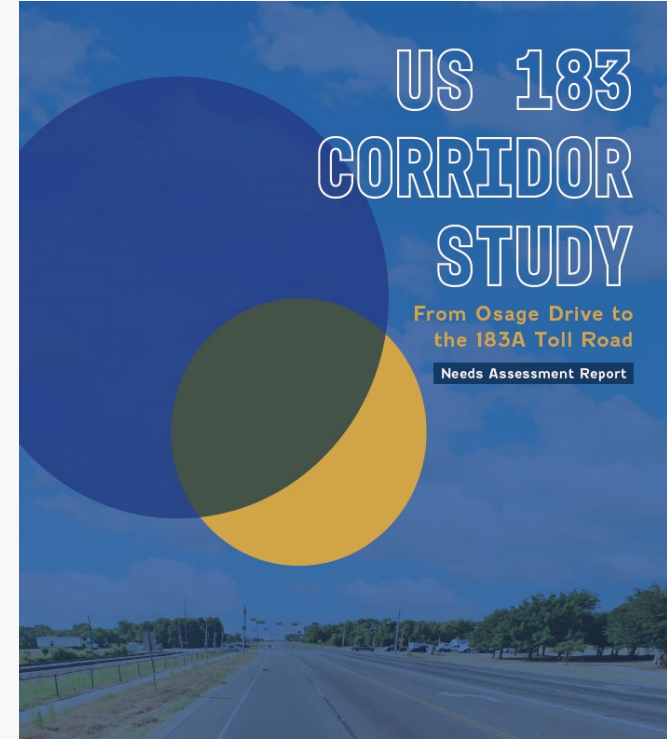
204 Postcards
mailed to
property and
business
owners

City of
Leander



Needs Assessment Highlights

- Need support for **alternative modes of transportation**
- Several **intersections** and railroad crossings are **bottlenecks**
- Many key **safety improvements** need to be made to **minimize challenging traffic operations**



Speed Reduction – Justification

Benefits

- Enhances safety for both pedestrians and drivers
- Promotes a more pedestrian-friendly environment
- Reduces noise pollution
- Creates a more inviting environment for future developments

Need

- ¼ of crashes on corridor related to speed
- Enables and supports other transportation improvements
- Enables transition from highway to boulevard



Railroad Crossing – Justification

Benefits

- Improve safety for pedestrians by providing designated and well-marked crossings
- Promote accessibility and encourages walking

Need

- Currently only one pedestrian crossing has a gate
- Supports proposed sidewalks crossing the railroad
- Known pedestrian fatality while crossing railroad tracks



Source: New Jersey Department of Transportation



Source: New Jersey Department of Transportation



Source: © 2018 Google® Earth™

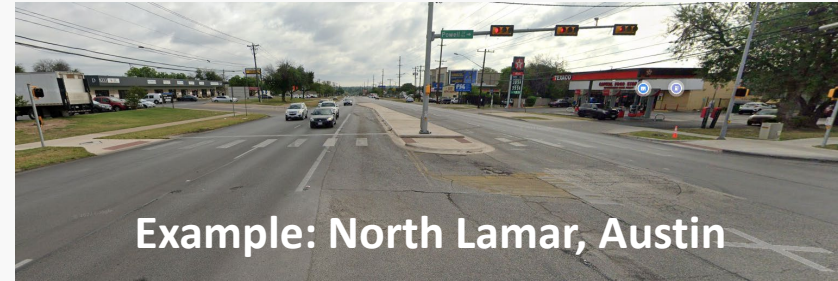
Sidewalk & Crosswalk – Justification

Benefits

- Enhances pedestrian safety
- Improve accessibility and connectivity
- Promotes a healthier lifestyle

Need

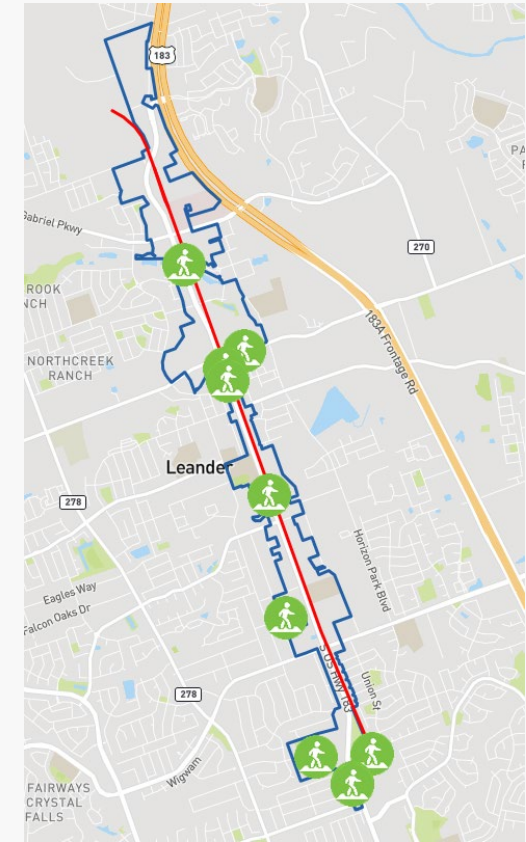
- Indicated need from community engagement
- Support for future residential and retail developments
- History of pedestrian crashes in areas without sidewalks and crossing infrastructure



Sidewalk & Crosswalk – Justification

Comments

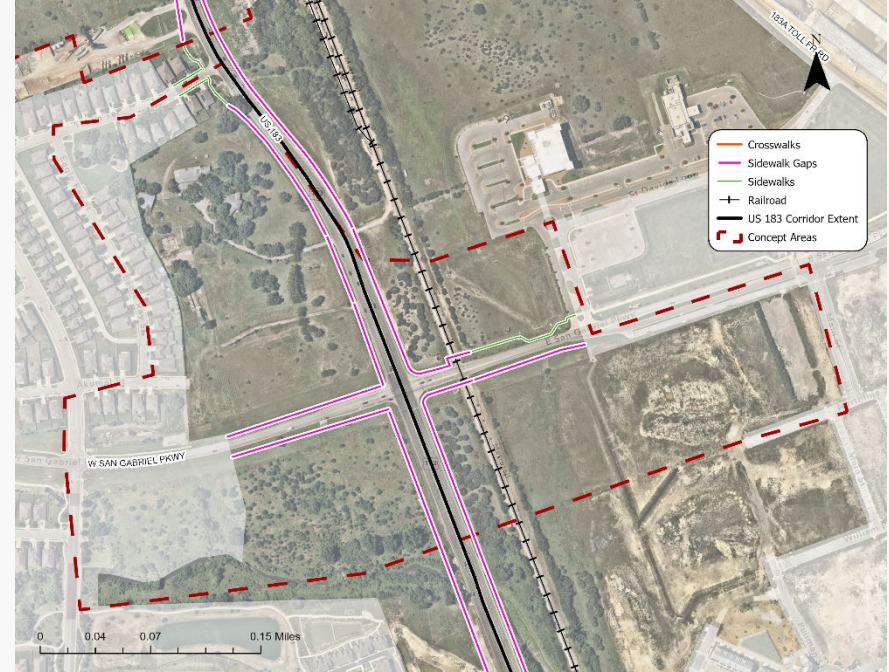
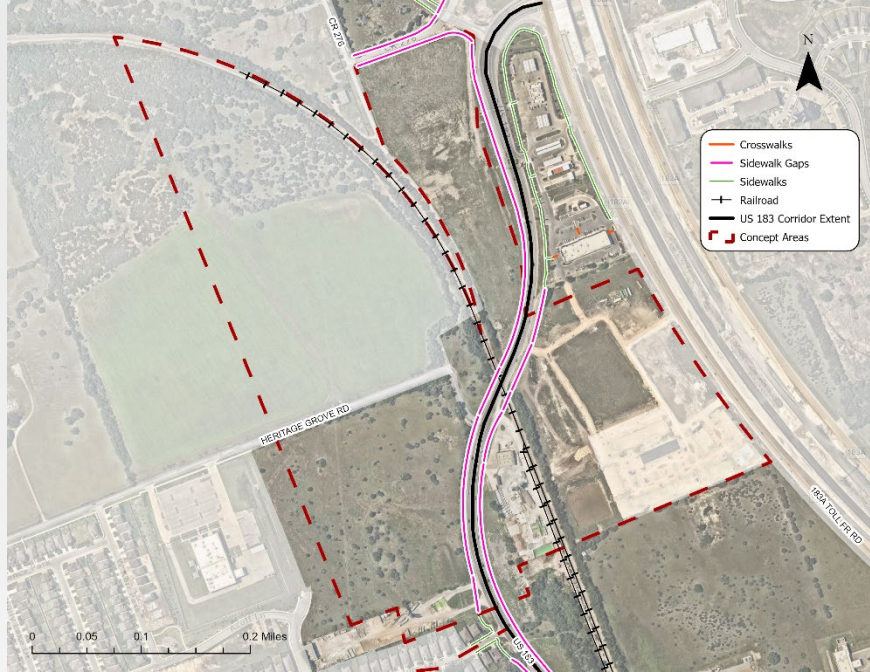
- Need for sidewalks to support businesses
- Sidewalks needed to connect residential and retail
- Promotes a healthier lifestyle
- Sidewalks needed to increase access to transit
- Need sidewalks along the entire corridor to provide access throughout
- Need additional east/west sidewalk connections
- Old Town should be designated as downtown but needs to be supported by pedestrian facilities



Needs – Sidewalk Connectivity

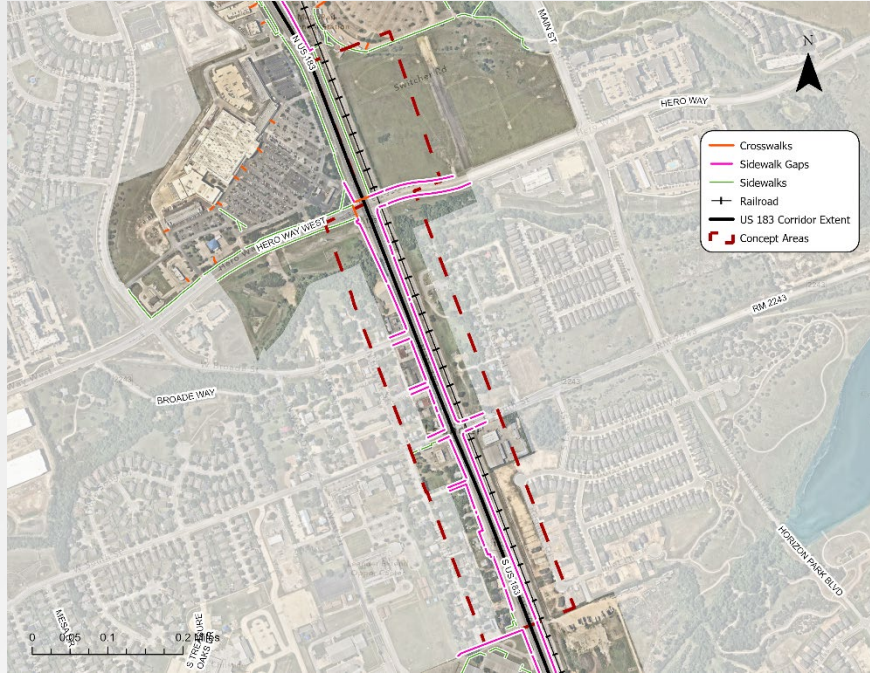
Industrial / Pointe 183

Northline / San Gabriel



Needs – Sidewalk Connectivity

Old Town



Gateway



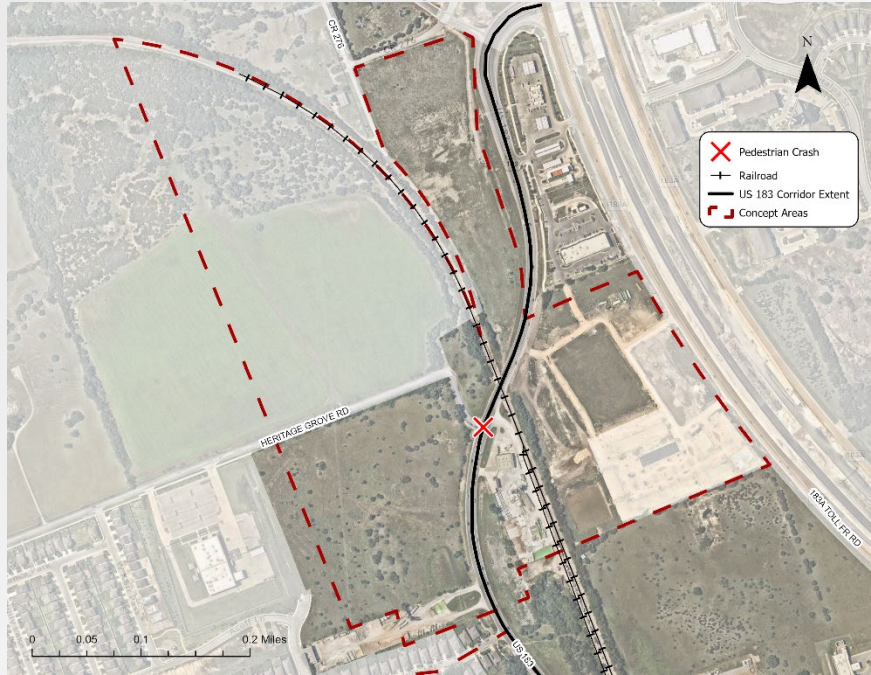
Needs – Sidewalk Connectivity

Knight

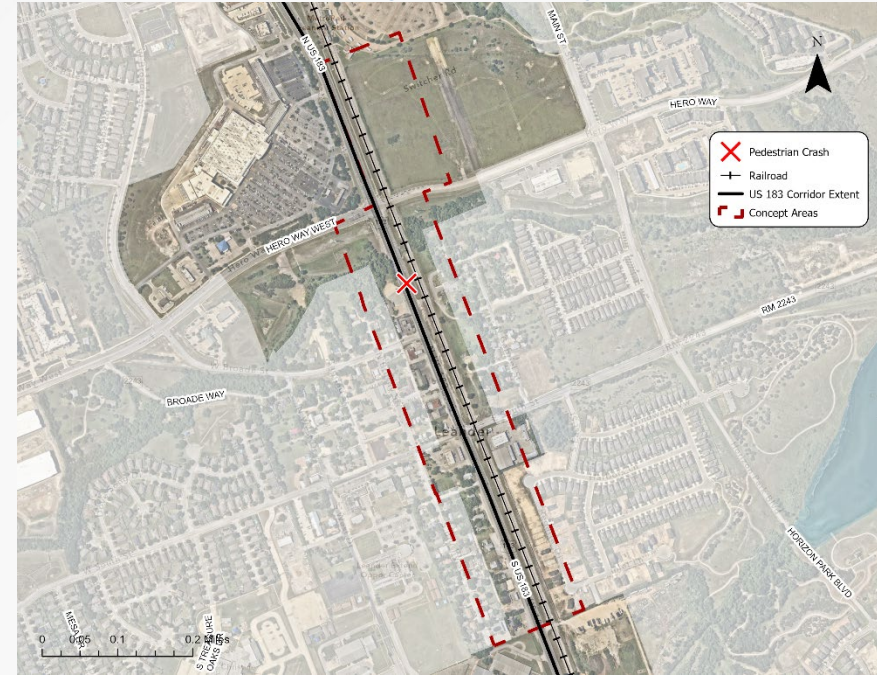


Needs – Pedestrian Crashes

Industrial / Pointe 183 – Pedestrian Struck by Car Resulting in Serious Injuries

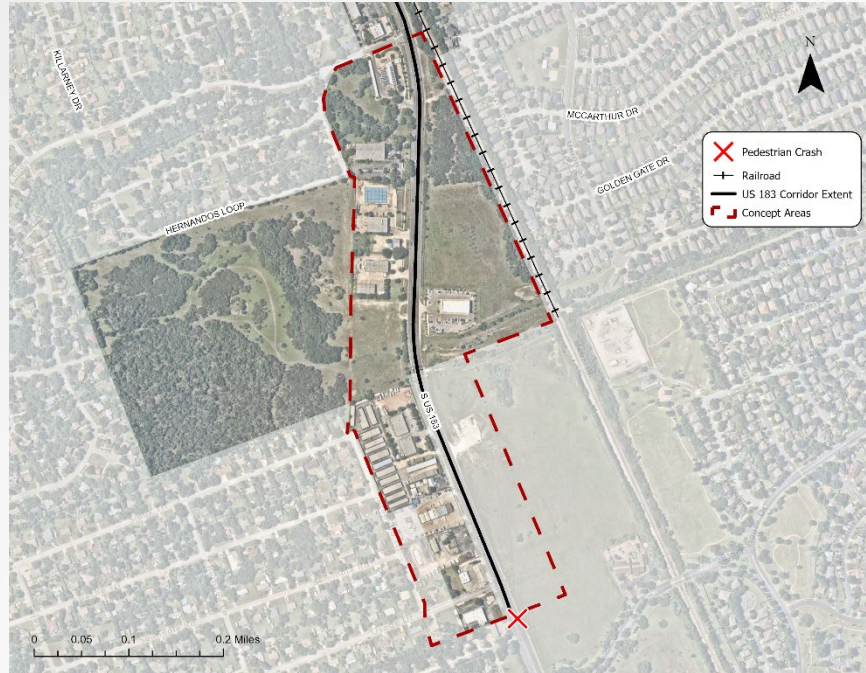


Old Town – Pedestrian Struck by Car Resulting in Minor Injuries



Needs – Pedestrian Crashes

Knight – Pedestrian Struck by Car Resulting in Serious Injuries



Trails & Shared Use Path – Justification

Benefits

- Promote active transportation by providing a safe and convenient option
- Improve accessibility and connectivity
- Reduces reliance on motorized vehicles
- Boosts local economy through tourism and recreational visitors

Need

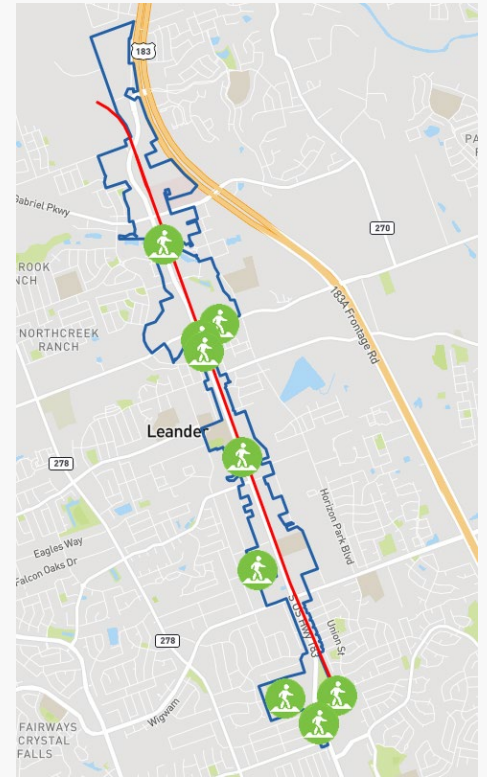
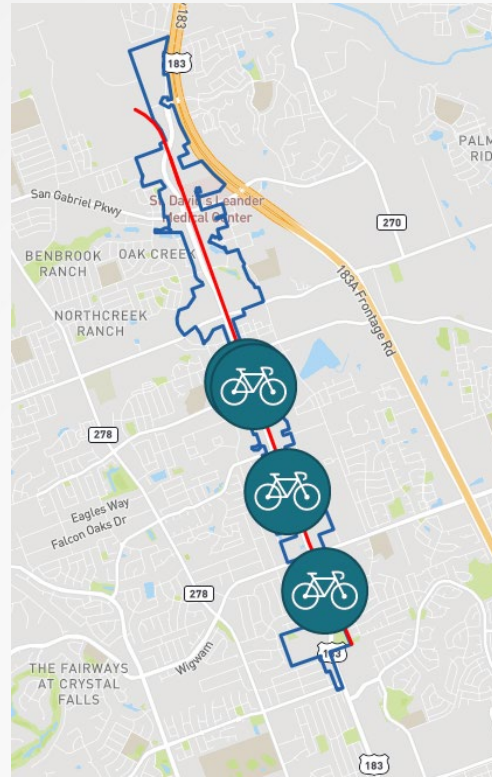
- Planned trails in local plans
- Regional shared use path (red line parkway)
- Engagement results supported increased connections to transit and investment in bike and pedestrian facilities



Trails & Shared Use Path – Justification

Comments

- Provide trail access to creeks
- Utilize green spaces by providing trail access
- Can't safely ride bike between Sheila Dr and Hero Way
- Can't safely ride bike between Crystal Falls and New Hope
- Would like to see Red Line Trail completed
- Would like to see SUP to support biking, walking, and transit access along corridor

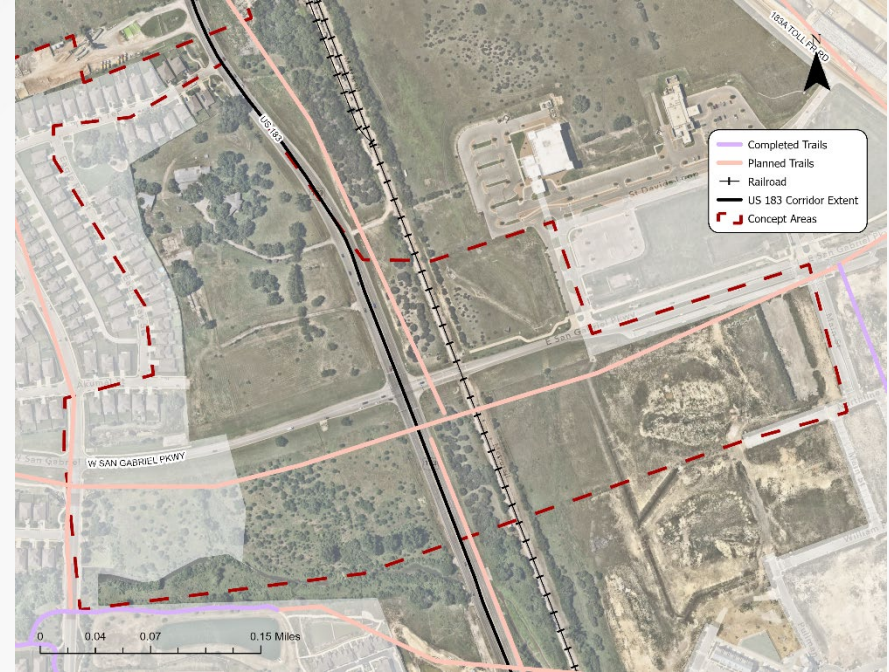


Needs – Additional Trails & Shared Use Path

Industrial / Pointe 183

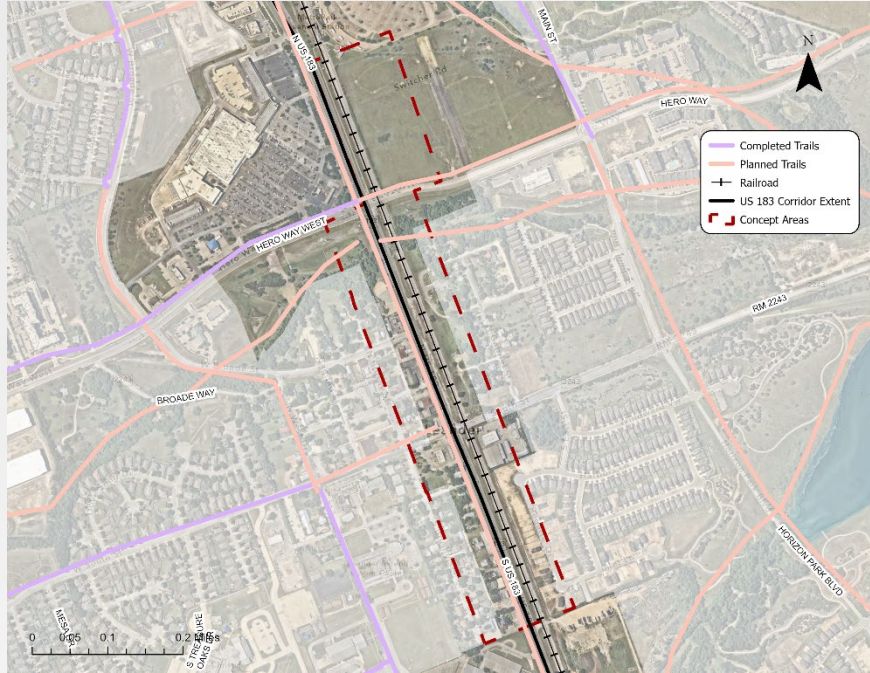


Northline / San Gabriel

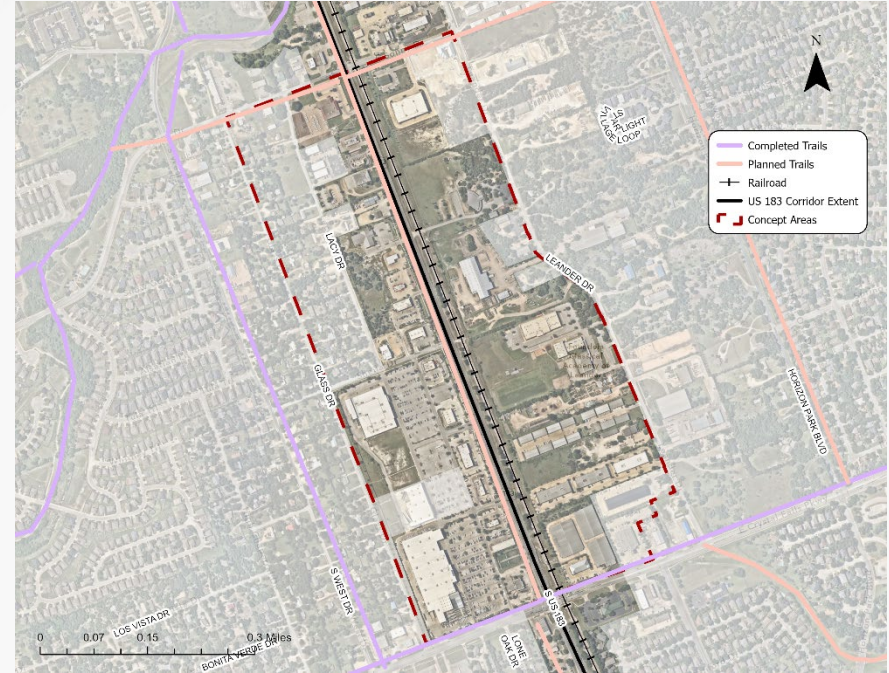


Needs – Additional Trails & Shared Use Path

Old Town

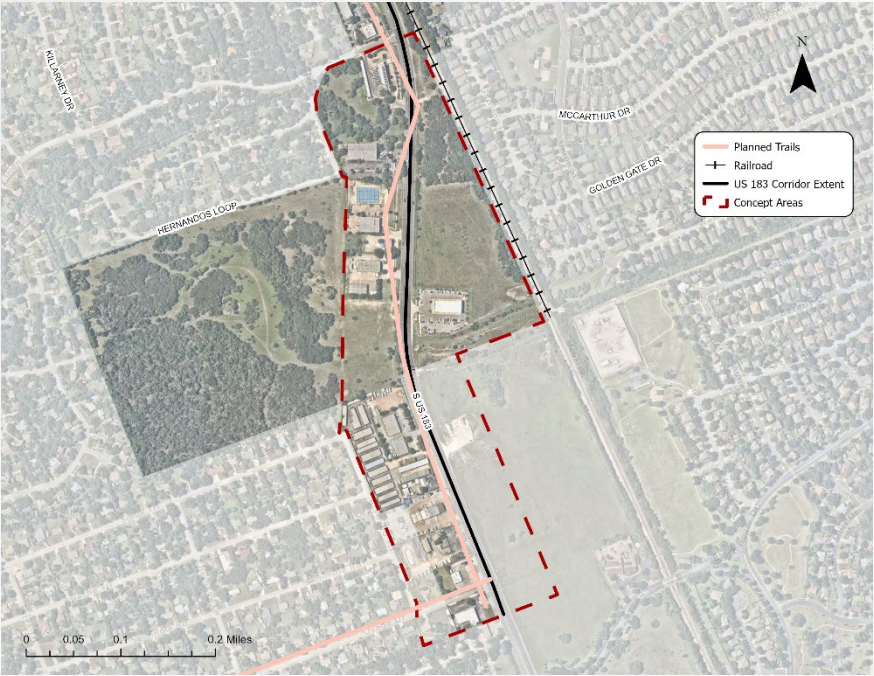


Gateway



Needs – Additional Trails & Shared Use Path

Knight



Median and Curb & Gutter – Justification

Benefits

- Enhances safety
- Improves traffic flow
- Enhances the aesthetic appeal

Need

- High concentration of left turn and driveway crashes
- Currently no separation between cars and pedestrians
- Projections show increased traffic congestion
- Aesthetics are lacking organization and discourage pedestrian activity



Existing Cross Section of US 183

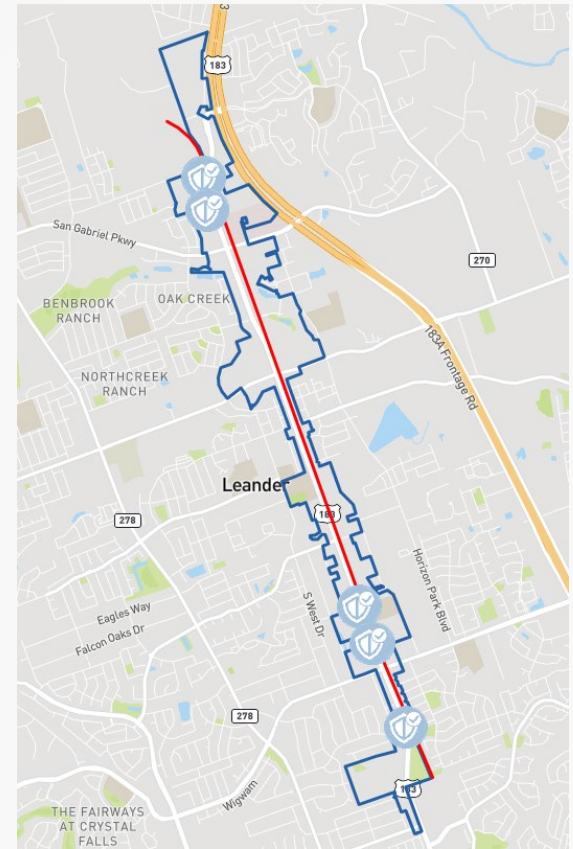


Example of a median with curb and gutter,
Bell Blvd, Cedar Park

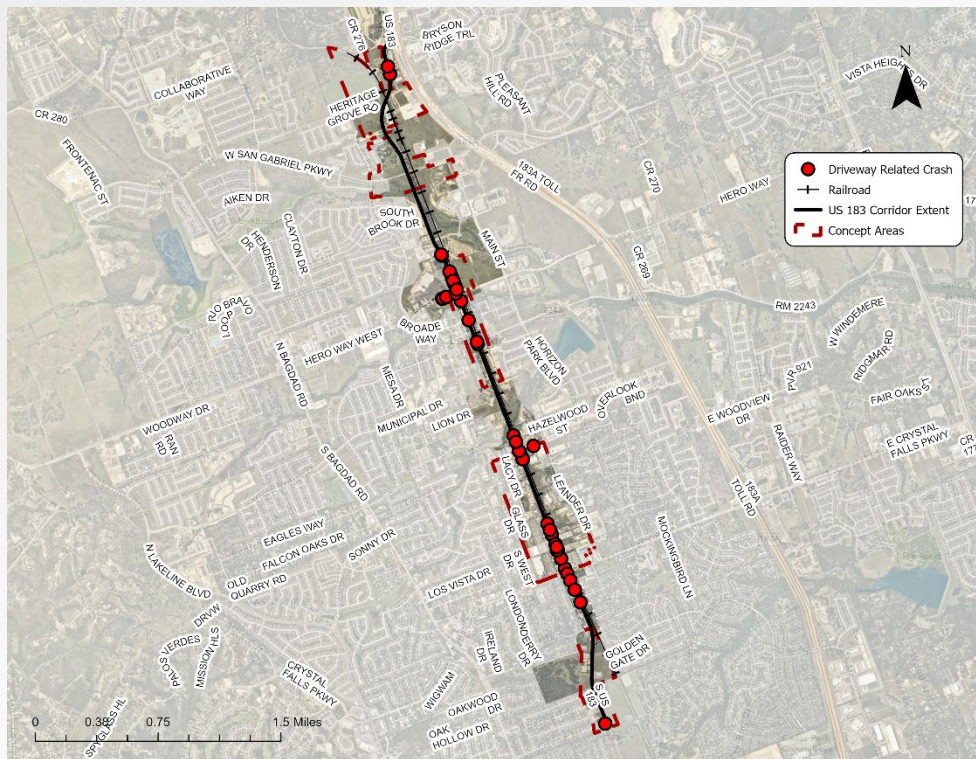
Median and Curb & Gutter – Justification

Comments

- Dangerous movements in and out of driveways
- Unprotected left turns feel dangerous
- Designate certain points as right in right out only

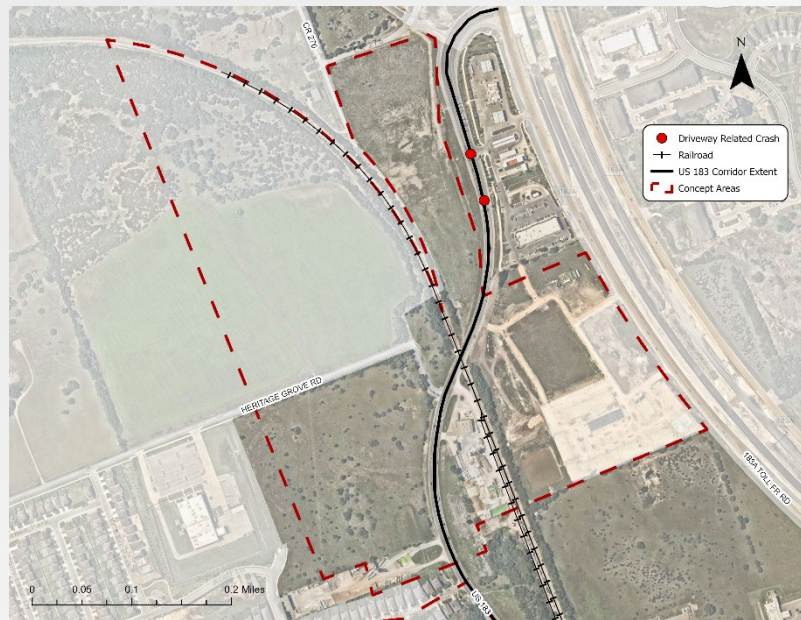


Needs – Access Management – Driveway Related Crashes

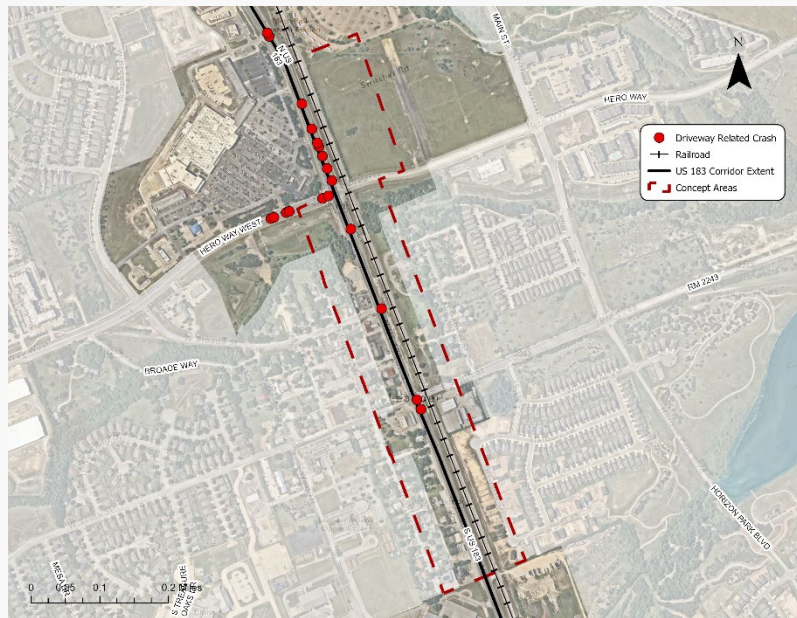


Needs – Access Management – Driveway Related Crashes

Industrial / Pointe 183



Old Town

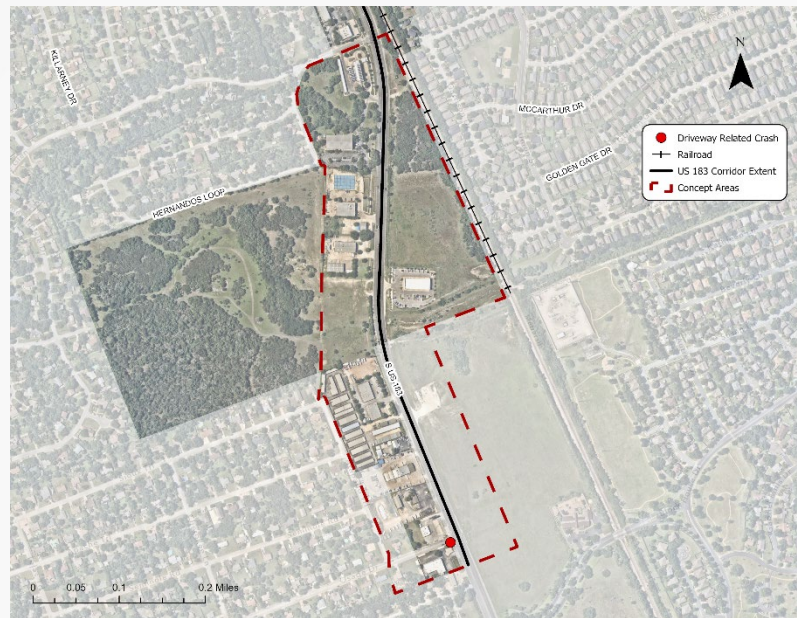


Needs – Access Management – Driveway Related Crashes

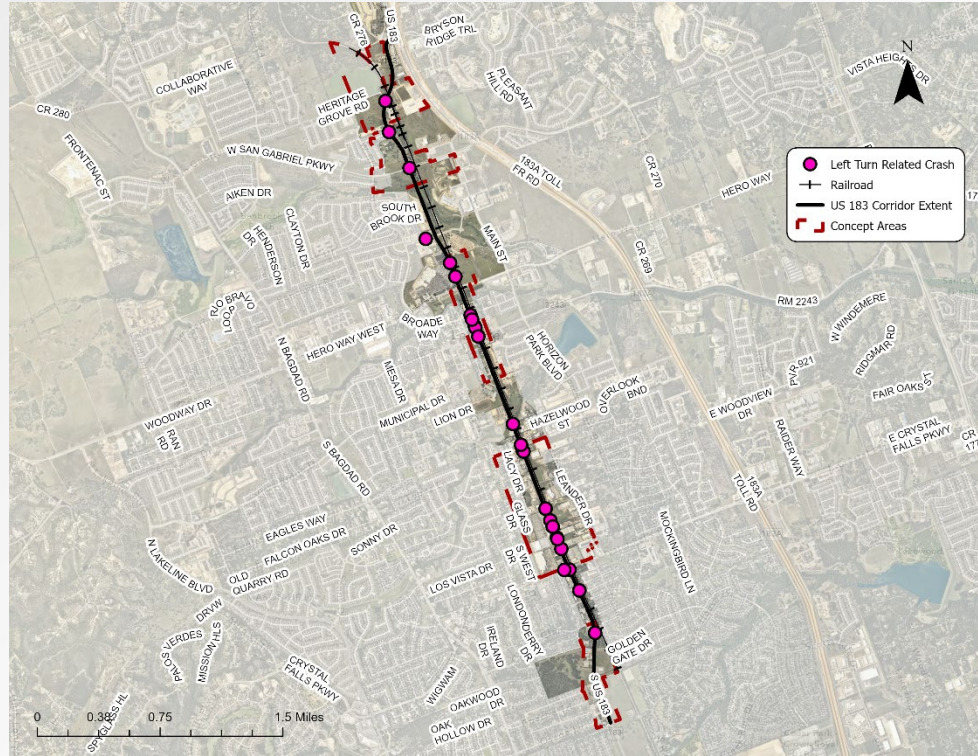
Gateway



Knight

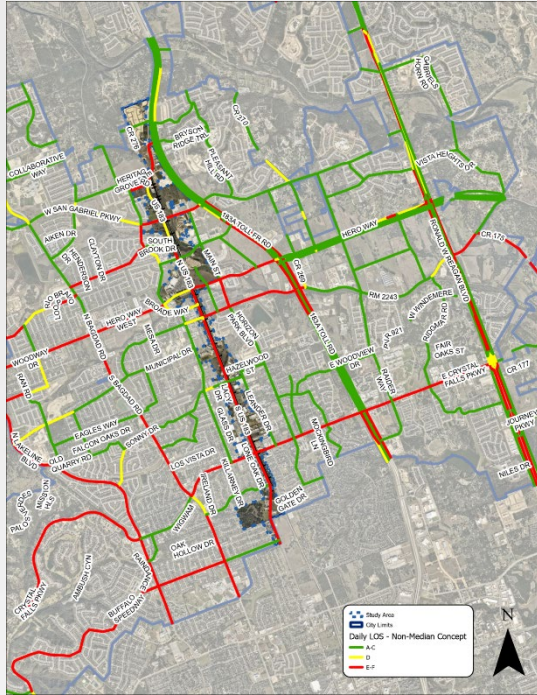


Needs – Access Management – Left Turn Related Crashes

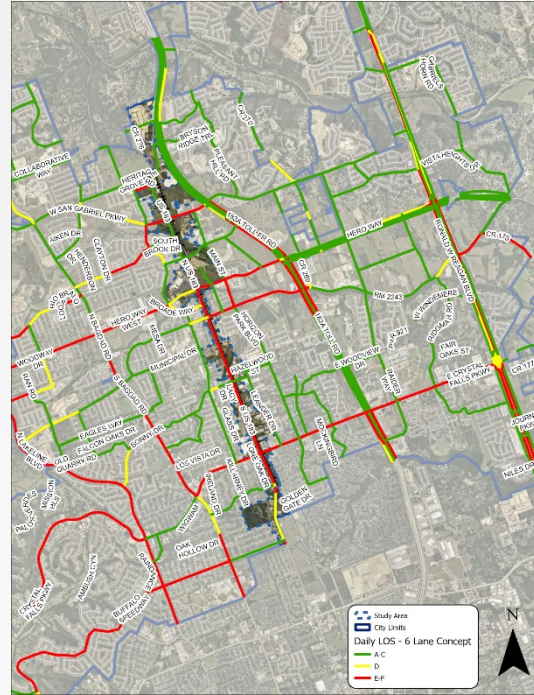


Needs – Access Management – Projected Segment LOS

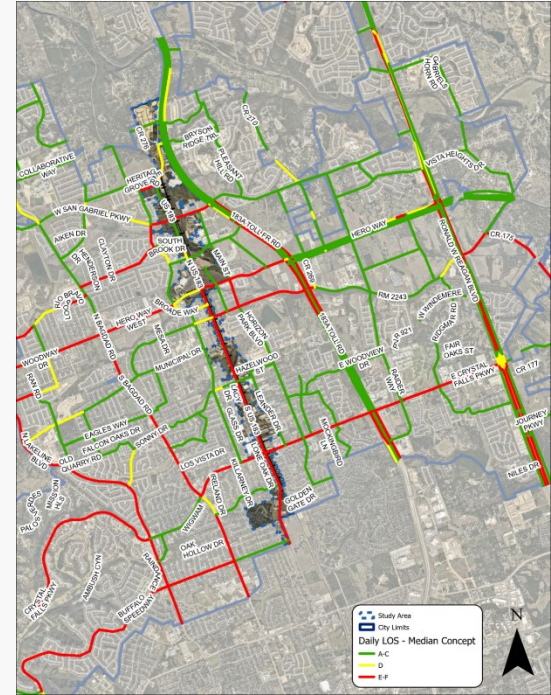
As-Is, No Median, Undivided



Widened, 6 Lanes Undivided



4 Lanes with Median, Divided



Needs – Intersection Capacity

Benefits

- Separate turning traffic from through traffic
 - Improves traffic flow & reduces congestion
- Reduces the likelihood of accidents caused by conflicting movements
- Allows more vehicles to make turns simultaneously
- Improves visibility for both drivers and pedestrians

Need

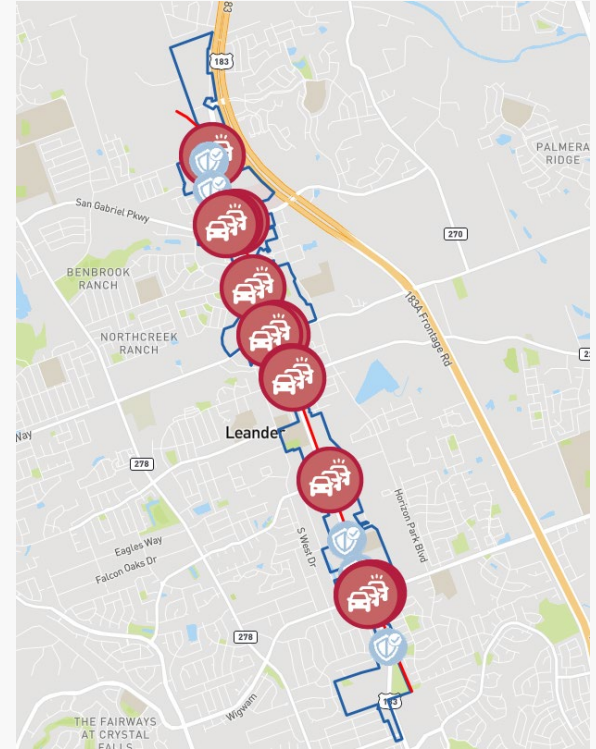
- High concentration of left turn and intersection-related crashes
- Congestion analysis shows intersections as bottlenecks
- Expressed as the largest concern throughout the engagement



Needs – Intersection Capacity

Comments

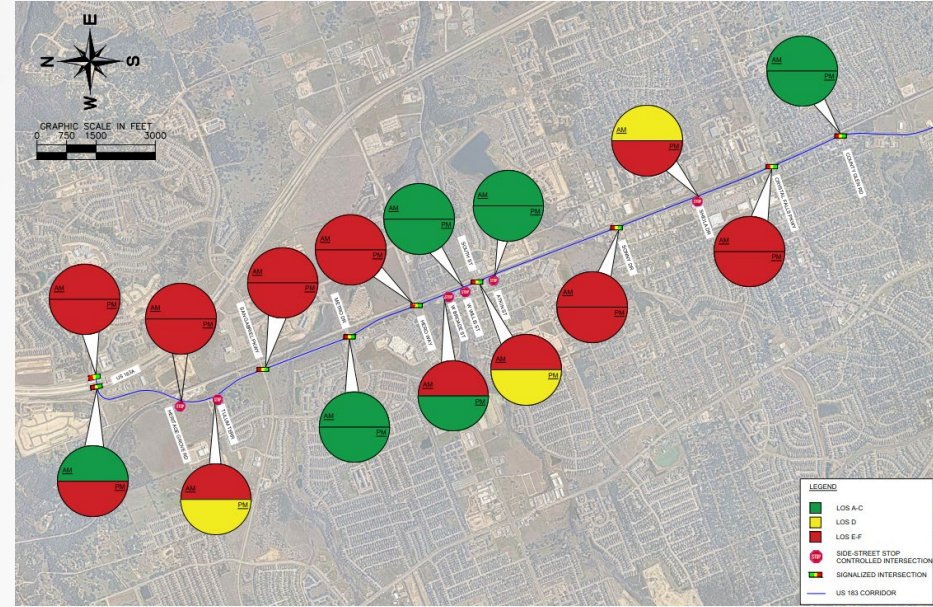
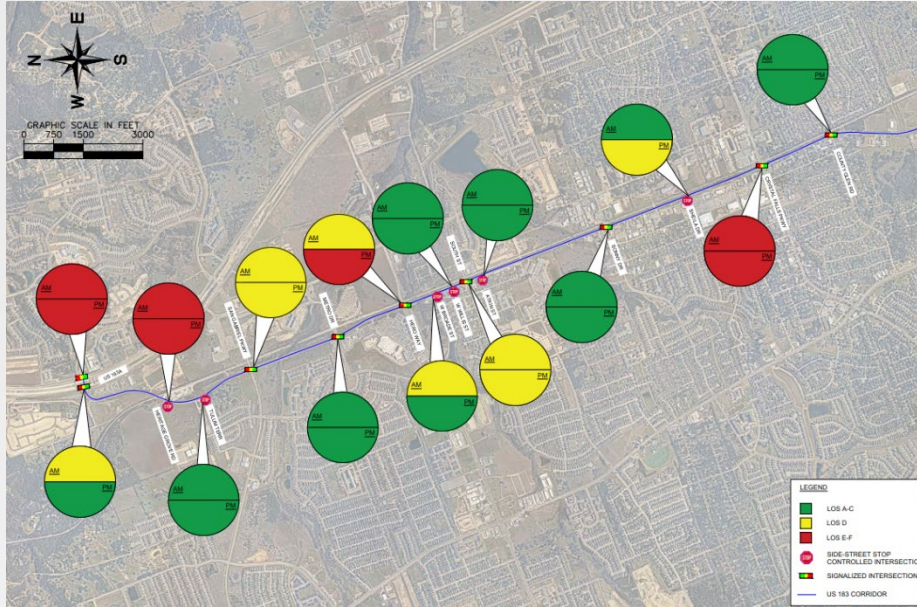
- Difficult/dangerous left turns at intersections
- Need for additional turn lanes
- Intersection operations are inefficient
- Need for dedicated right turn lanes



Needs – Intersection Capacity

Existing Intersection Level of Service

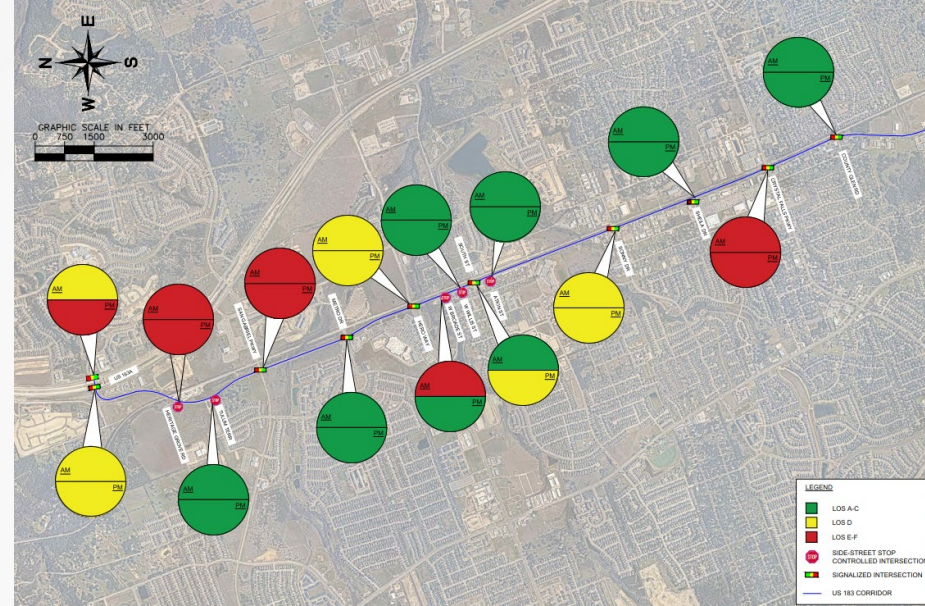
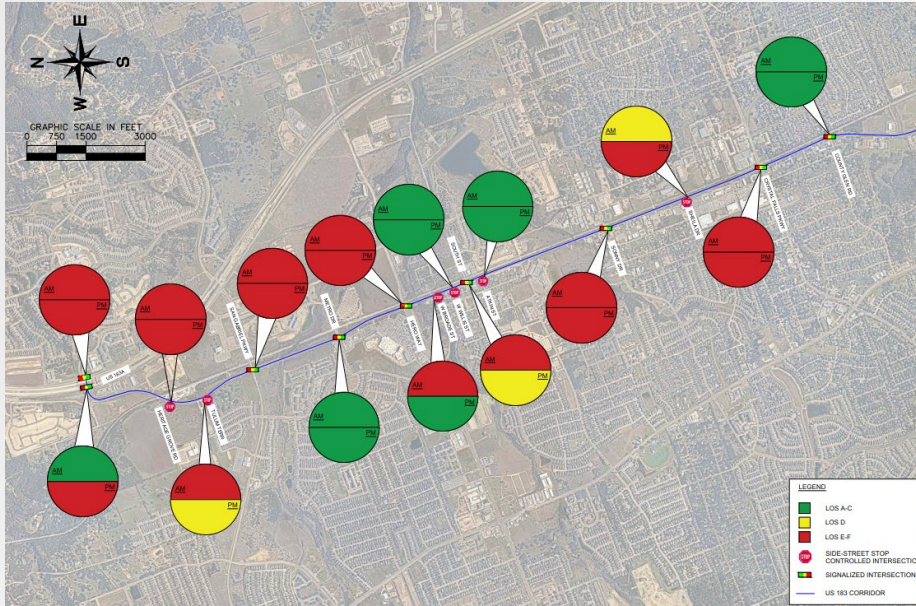
Projected Intersection Level of Service w/o Improvements



Needs – Intersection Capacity

Projected Intersection Level of Service w/o Improvements

Improved Intersection Level of Service



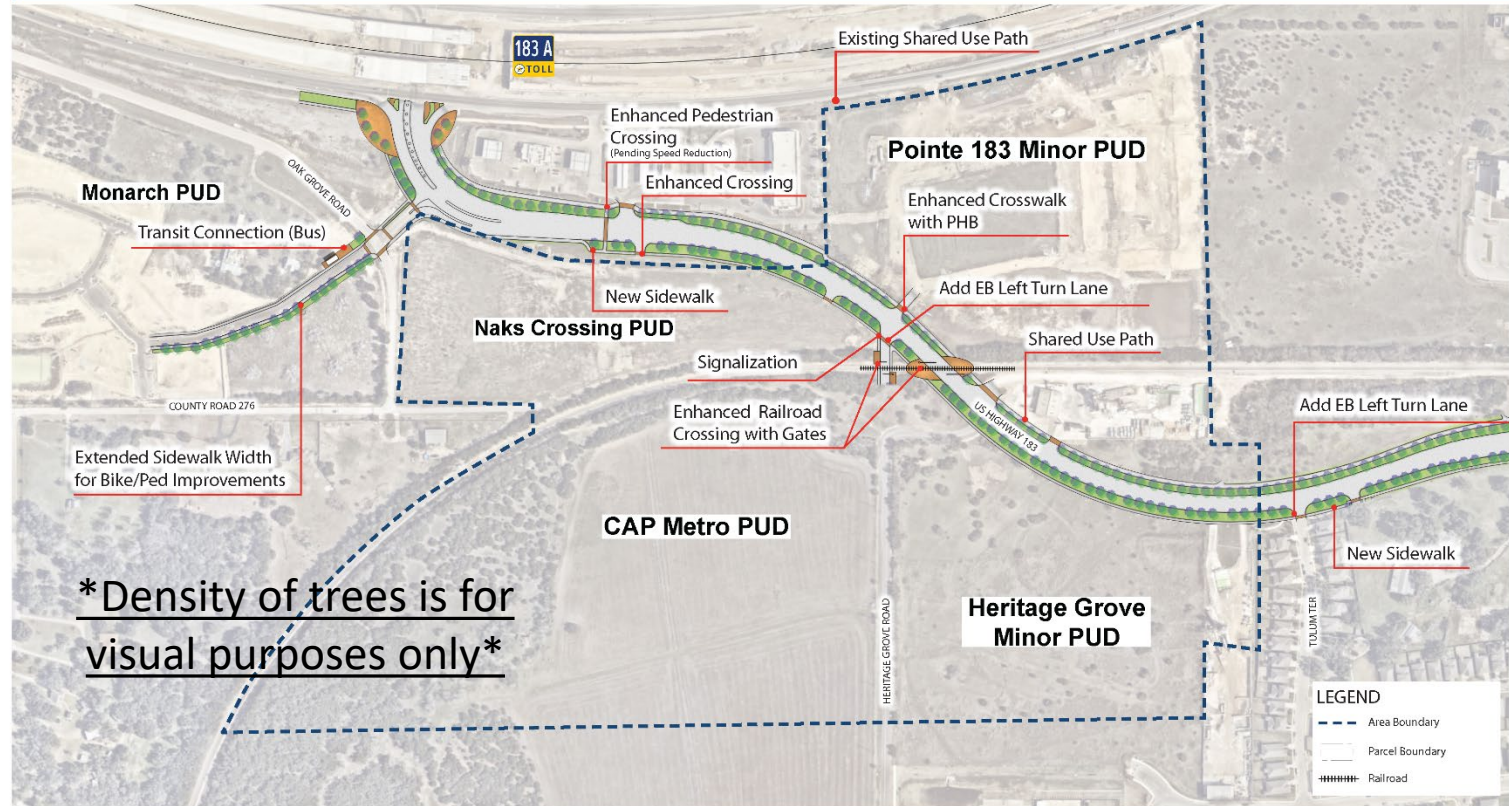
CAMPO Regional Transportation Plan

- Subset of Improvements for RTP
 - Capacity and Mobility
- RTP puts projects on the list to potentially get more state and federal funding via TIPs (Transp. Improvement Plan)
- RTP does allow for amendments but difficult to add projects
- RTP acceptance does NOT obligate agency to the project
- RTP window only opens every 5 years

DRAFT Project List – Corridor Wide

Project Description	Roadway	To	From	Benefits
Speed Reduction from 55 MPH to 35 MPH	US 183	183A	Osage Dr	Supports other improvements, increases pedestrian and cyclist safety, supports the transition to a boulevard
Installation of raised median with curb and gutter	US 183	183A	Osage Dr	Improves drainage, enhances pedestrian safety, improves the aesthetic appeal

US-183 CORRIDOR STUDY - INDUSTRIAL/POINTE CONCEPT PLAN DRAFT



Note: Many of the proposed improvements rely on a speed reduction along US 183.

07/22/24

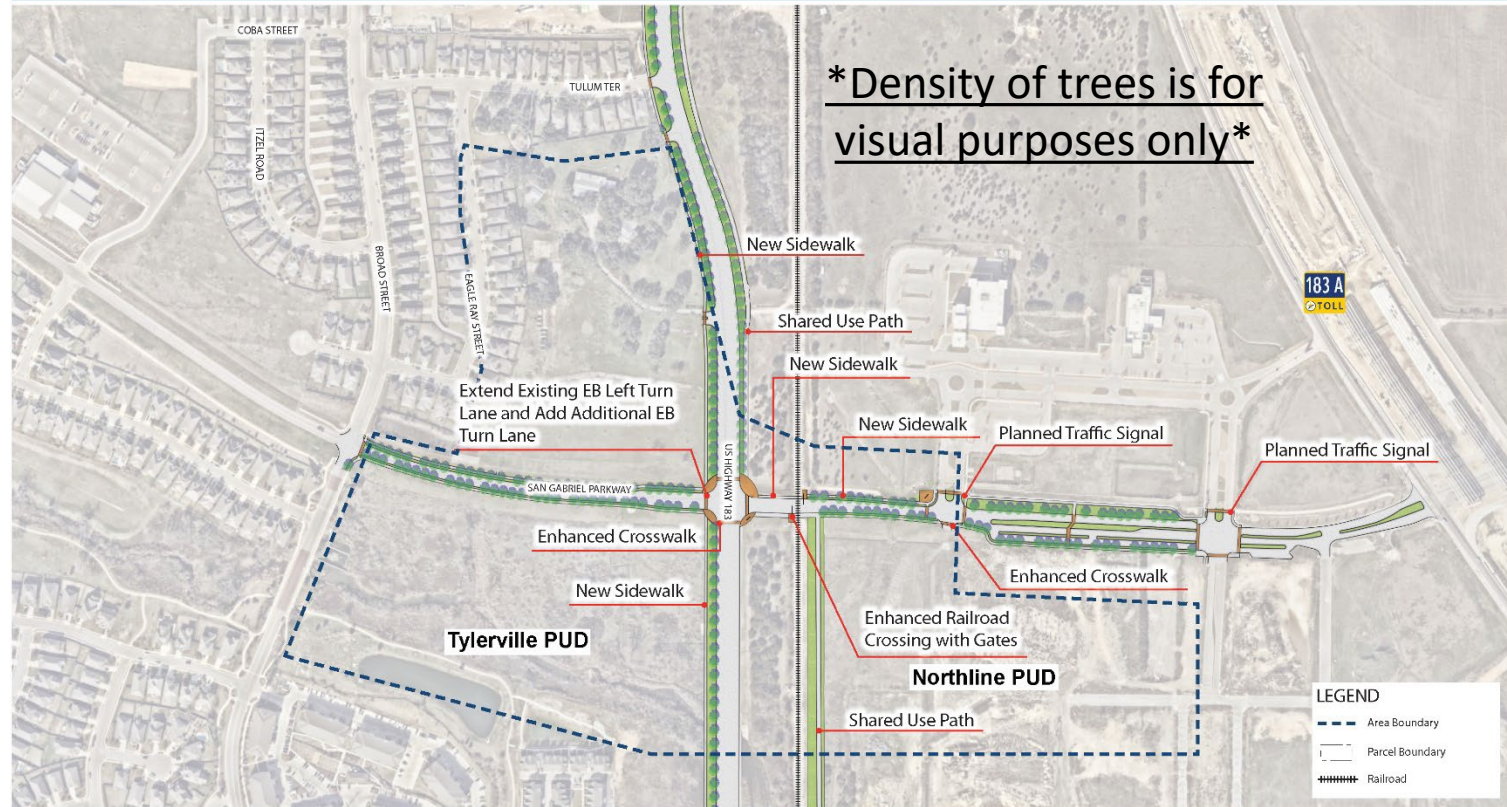
Kimley»Horn



DRAFT Project List – Industrial Pointe 183

Project Description	Roadway	To	From	Justification
Installation of enhanced pedestrian crossing with RRFB at US 183 & Naks Crossing PUD (includes 4 crosswalks, ped refuge island, and RRFB)	US 183	NA	NA	Increases pedestrian safety, creates crossing opportunity
2 crosswalks at US 183 & Heritage Grove Rd (HAWK system)	US 183	NA	NA	Increases pedestrian safety, creates crossing opportunity
Enhanced railroad crossings (2) with gates, near Heritage Grove Rd	US 183	NA	NA	Increases safety of pedestrian interaction with railroad
New Sidewalk on the west side of 183 from 183A to Tulum Ter	US 183	183A	Tulum Ter	Increases pedestrian safety and decreases reliance on vehicular travel
Extension of Shared Use Path on east side of US 183 to Tulum Ter	US 183	End of SUP at Pointe 183	Tulum Ter	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
Addition of eastbound left turn lane at Heritage Grove Rd	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
Addition eastbound left turn lane at Tulum Ter	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
Heritage Grove & US 183 Signalization	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection

US-183 CORRIDOR STUDY - NORTHLINE/SAN GABRIEL CONCEPT PLAN DRAFT



Note: Many of the proposed improvements rely on a speed reduction along US 183.

07/22/24

Kimley»Horn



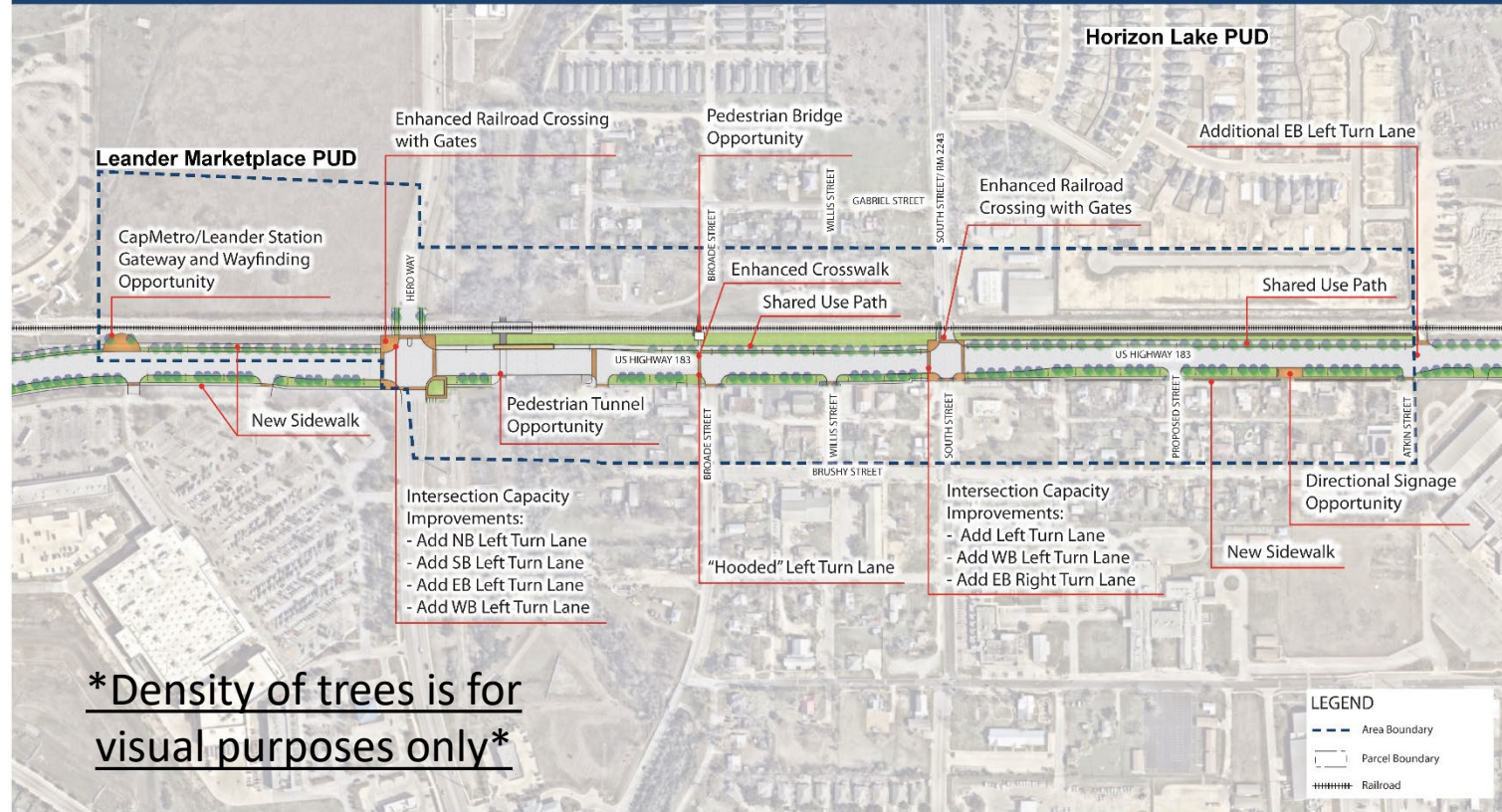
DRAFT Project List – Northline San Gabriel

Project Description	Roadway	To	From	Justification
New Sidewalk from Tulum Ter to San Gabriel Pkwy	US 183	Tulum Ter	San Gabriel Pkwy	Increases pedestrian safety and decreases reliance on vehicular travel
Extension of Shared Use Path on east side of US 183 to San Gabriel Pkwy	US 183	End of SUP at Pointe 183	Tulum Ter	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
New Sidewalk connection to fill gap on north side of San Gabriel from Broade Street to railroad	San Gabriel Pkwy (north side)	Broade St	Railroad	Increases pedestrian safety and decreases reliance on vehicular travel
New Sidewalk connection to fill gap on south side of San Gabriel from Broade Street to Northline development site	San Gabriel Pkwy (south side)	Broade St	Northline Development	Increases pedestrian safety and decreases reliance on vehicular travel
1) Extend the eastbound left turn lane (340' deceleration + 100' taper) at US 183 & San Gabriel, 2) Add Eastbound through lane at US 183 & San Gabriel	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
Add 4 enhanced crossings at US 183 & San Gabriel	NA	NA	NA	Increases pedestrian safety, creates crossing opportunity
Enhanced railroad crossings (2) with gates at San Gabriel railroad crossing	NA	NA	NA	Increases safety of pedestrian interaction with railroad
Add 8 crossings at the planned traffic signals on San Gabriel at St. Davids driveways	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities

DRAFT Project List – Northline San Gabriel

Project Description	Roadway	To	From	Justification
Construct Shared Use Path on east side of railroad line from San Gabriel Pkwy to Metro Dr (Leander Station Connection)	US 183	San Gabriel Pkwy	Metro Dr	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
Widen sidewalk at Leander Station to Shared Use Path width of 10'	US 183	Metro Dr	Hero Way	Enhances SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
New Sidewalk on west side of US 183 from San Gabriel Pkwy to Metro Dr	US 183	San Gabriel Pkwy	Metro Dr	Increases pedestrian safety and decreases reliance on vehicular travel
Add 4 enhanced crossings at US 183 & Metro Dr	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities

US-183 CORRIDOR STUDY - OLD TOWN CONCEPT PLAN DRAFT



Density of trees is for visual purposes only



Note: Many of the proposed improvements rely on a speed reduction along US 183.

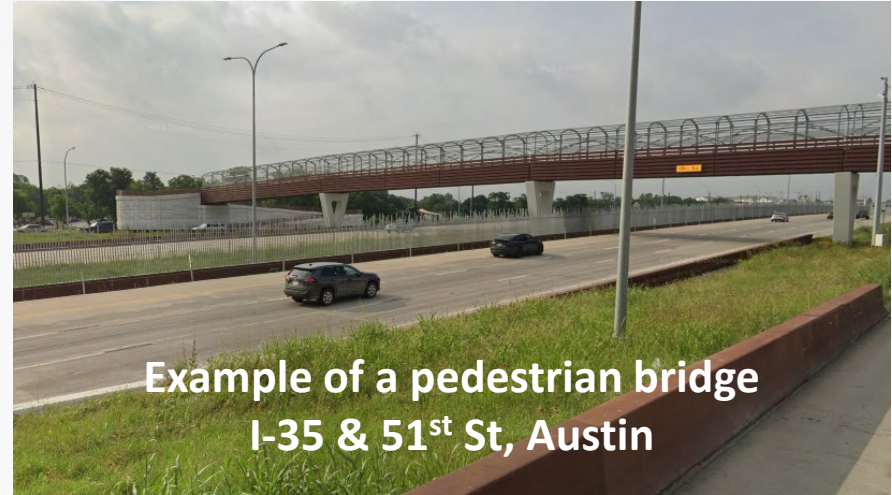
07/22/24

Kimley»Horn



Pedestrian Bridge

- Major factors
 - Improve pedestrian safety by separation
 - Contribute to improved aesthetics
 - Identified as a need through community engagement
 - Increased need as development fills in
 - ROW/rail interaction considerations
 - Cost \$2M-\$3M



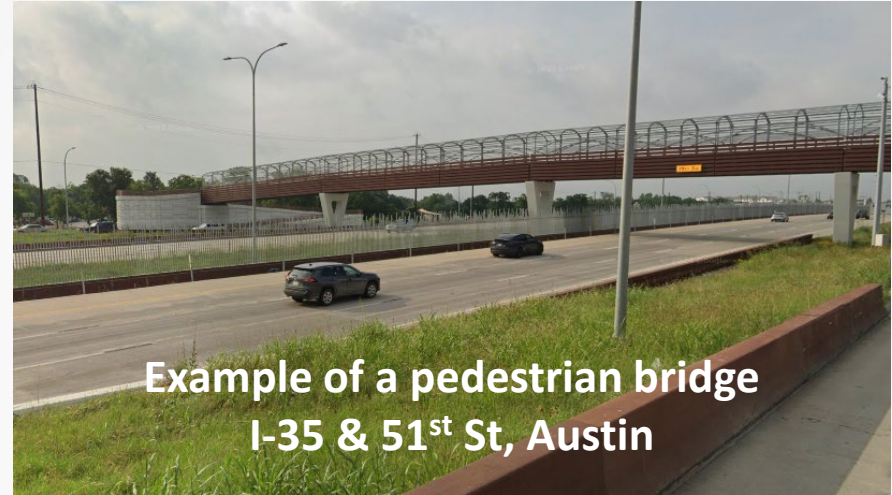
Visualization of a pedestrian bridge at
Hero Way & US 183.

***For ROW consideration purposes only ***



Pedestrian Bridge

- Separates pedestrians from traffic
- Feasibility concerns
- Add to RTP if desired
- If added to RTP, recommend as a separate project
- Candidates:
 - Hero Way
 - Crystal Falls
 - San Gabriel



DRAFT Project List – Old Town

Project Description	Roadway	To	From	Justification
Add 4 enhanced crossings at US 183 & Hero Way	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities
Add 4 enhanced crossings at US 183 & South St	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities
Add enhanced crosswalk across Broade St at US 183	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities
Enhanced railroad crossings (2) with gates at Hero Way railroad crossing	NA	NA	NA	Increases safety of pedestrian interaction with railroad
Enhanced railroad crossings (2) with gates at South St railroad crossing	NA	NA	NA	Increases safety of pedestrian interaction with railroad
New Sidewalk on west side of US 183 from Hero Way to Sonny Dr	US 183	Hero Way	Sonny Dr	Increases pedestrian safety and decreases reliance on vehicular travel
Construct Shared Use Path from Hero Way to Sonny Dr	US 183	Hero Way	Sonny Dr	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
New Sidewalk on Hero Way north side from US 183 to Main St	Hero Way	US 183	Main St	Increases pedestrian safety and decreases reliance on vehicular travel
New Sidewalk on Hero Way south side from US 183 to Main St	Hero Way	US 183	Main St	Increases pedestrian safety and decreases reliance on vehicular travel
Fill in sidewalk gaps between Broade St, US 183, NW Dr, and South St	NA	NA	NA	Increases pedestrian safety and decreases reliance on vehicular travel

DRAFT Project List – Old Town

Project Description	Roadway	To	From	Justification
1) Add additional southbound left turn lane - US 183 & Hero Way; 2) Add additional northbound left turn lane - US 183 & Hero Way; 3) Add Westbound right turn lane (340' deceleration + 100' taper) - US 183 & Hero Way; 4) Add Westbound left turn lane (340' deceleration + 100' taper) - US 183 & Hero Way	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
Convert the intersection to a “hooded” left turn movement - US 183 & Broade St	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
1) Add eastbound left turn lane (200' deceleration + 100' taper) - US 183 & South St; 2) Add eastbound right turn lane (150' deceleration + 100' taper) - US 183 & South St; 3) Add westbound left turn lane (200' deceleration + 100' taper) - US 183 & South St	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
Add eastbound left turn lane (100' deceleration + 50' taper) - US 183 & Atkin St	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection

Density of trees is for visual purposes only

LEGEND

- Area Boundary
- Parcel Boundary
- Railroad

Intersection Capacity Improvements:

- Add Double EB Left Turn Lane
- Convert WB Right Turn Lane to Through Lane
- Convert WB Through Lane to Left Turn Lane

Intersection and Railroad Crossing Improvements

Enhanced Crossing

New Sidewalk

Railroad Screening Wall

Driveway and Railroad Crossing Improvements

Enhanced Railroad Crossing with Gates

Enhanced Crosswalk and Signal

Shared Use Path

Intersection and Railroad Crossing Improvements

Enhanced Railroad Crossing with Gates

Enhanced Crossing

Intersection Capacity Improvements:

- Add NB Left Turn Lane
- Add SB Left Turn Lane
- Add Dual WB Left Turn Lane
- Convert WB Turn Lane to WB Through

Density of trees is for visual purposes only

Kimley»Horn



DRAFT Project List – Gateway

Project Description	Roadway	To	From	Type
Construct Shared Use Path from Sonny Dr to Crystal Falls Pkwy	US 183	Sonny Dr	Crystal Falls Pkwy	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
New Sidewalk on west side of US 183 from Sonny Dr to 1,000' north of Sheila Dr	US 183	Sonny Dr	1,000' north of Sheila Dr	Increases pedestrian safety and decreases reliance on vehicular travel
Add 4 enhanced crossings at US 183 & Sonny Dr	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities
Add 4 enhanced crossings at US 183 & Crystal Falls Pkwy	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities
Enhanced railroad crossings (2) with gates at private railroad crossing at Crystal Falls Pkwy	NA	NA	NA	Increases safety of pedestrian interaction with railroad
Enhanced railroad crossings (2) with gates at private railroad crossing 800' north of Sheila Dr	NA	NA	NA	Increases safety of pedestrian interaction with railroad
Add 2 enhanced crossings at US 183 & County Glen St with Pedestrian Push Buttons	NA	NA	NA	Increases pedestrian safety, enhances crossing opportunities

DRAFT Project List – Gateway

Project Description	Roadway	To	From	Type
1) Convert the existing westbound right turn lane to westbound through + right turn lane by removing the existing taper - US 183 & Sonny Drive; 2) Convert existing westbound through + left turn lane to westbound left turn lane (200' deceleration + 50 taper) - US 183 & Sonny Drive; 3) Add double eastbound left turn lane (200' deceleration + 50' taper) - US 183 & Sonny Drive	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
1) Add additional southbound left turn lane - US 183 & Crystal Falls Parkway; 2) Add additional northbound left turn lane - US 183 & Crystal Falls Parkway; 3) Add dual westbound left turn lane - US 183 & Crystal Falls Parkway; 4) Convert existing westbound through + left turn lane to westbound through - US 183 & Crystal Falls Parkway	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection
US 183 & Sheila - Signalization and crosswalk enhancements	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection, improves pedestrian safety and enhances crossing infrastructure

Grade Separation

- Major factors
 - Regional freeway already exists in 183A to the east
 - Public Feedback mixed:
 - Traffic congestion
 - “Local context”
 - ROW Impacts (500'+ each direction)
 - Cost \$5M to \$10M+ per







Grade Separations

- Improve traffic operations
- Feasibility concerns
- Add to RTP if desired
- If added to RTP, recommend as separate project
- Candidates:
 - Crystal Falls
 - Hero Way
 - San Gabriel



US-183 CORRIDOR STUDY - KNIGHT PUD CONCEPT PLAN DRAFT



Note: Many of the proposed improvements rely on a speed reduction along US 183.

07/22/24

Kimley»Horn



DRAFT Project List – Knight

Project Description	Roadway	To	From	Justification
Fill in sidewalk gaps along the west side of US 183 from Crystal Falls Pkwy to Osage Dr	US 183	Crystal Falls Pkwy	County Glen St	Increases pedestrian safety and decreases reliance on vehicular travel
Construct Shared Use Path from Crystal Falls Pkwy to Osage Dr	US 183	Crystal Falls Pkwy	County Glen St	Extends SUP, creates facility for active transportation, improves safety through separation for pedestrians and cyclists
Add eastbound right turn lane (200' deceleration + 50' taper) - US 183 & County Glen Street	NA	NA	NA	Increases intersection capacity and overall congestion, increases safety of traffic operations at intersection

Next Steps

- Revise any projects per council feedback
- Submit revised project list to CAMPO for RTP submission (August 16th)
- Prioritize projects and create implementation strategies
- Conduct final TWG meeting
- Draft Final Report and Recommendations

Questions for Council

- What is your overall vision for the corridor?
- Are there any proposed projects that don't seem feasible?
- Are there any projects that are not in the draft list that should be added?

CAMPO 2050 RTP Project Call Application

City of Leander

August 1, 2024

CAMPO's Planning Process

Local and Regional Plans and Studies

- CAMPO works with local government, leadership and communities to identify needs
- Leander's TMP and other study projects plus needs

Regional Long-Range Plan

- Regional Transportation Plan Call for Projects 2050 RTP
- Long range Plan (RTP) does not allocate funding or mandated for construction

Project Selection and Funding

- Project sponsors submit applications to CAMPO
- Funding established by 4 yr-Transportation Improvement Program (TIP)
- Existing TIP 2025-2028 (Last call was May 2024)

Project Implementation

- Local Project Sponsors analyze, design and construct projects

Requirements for RTP

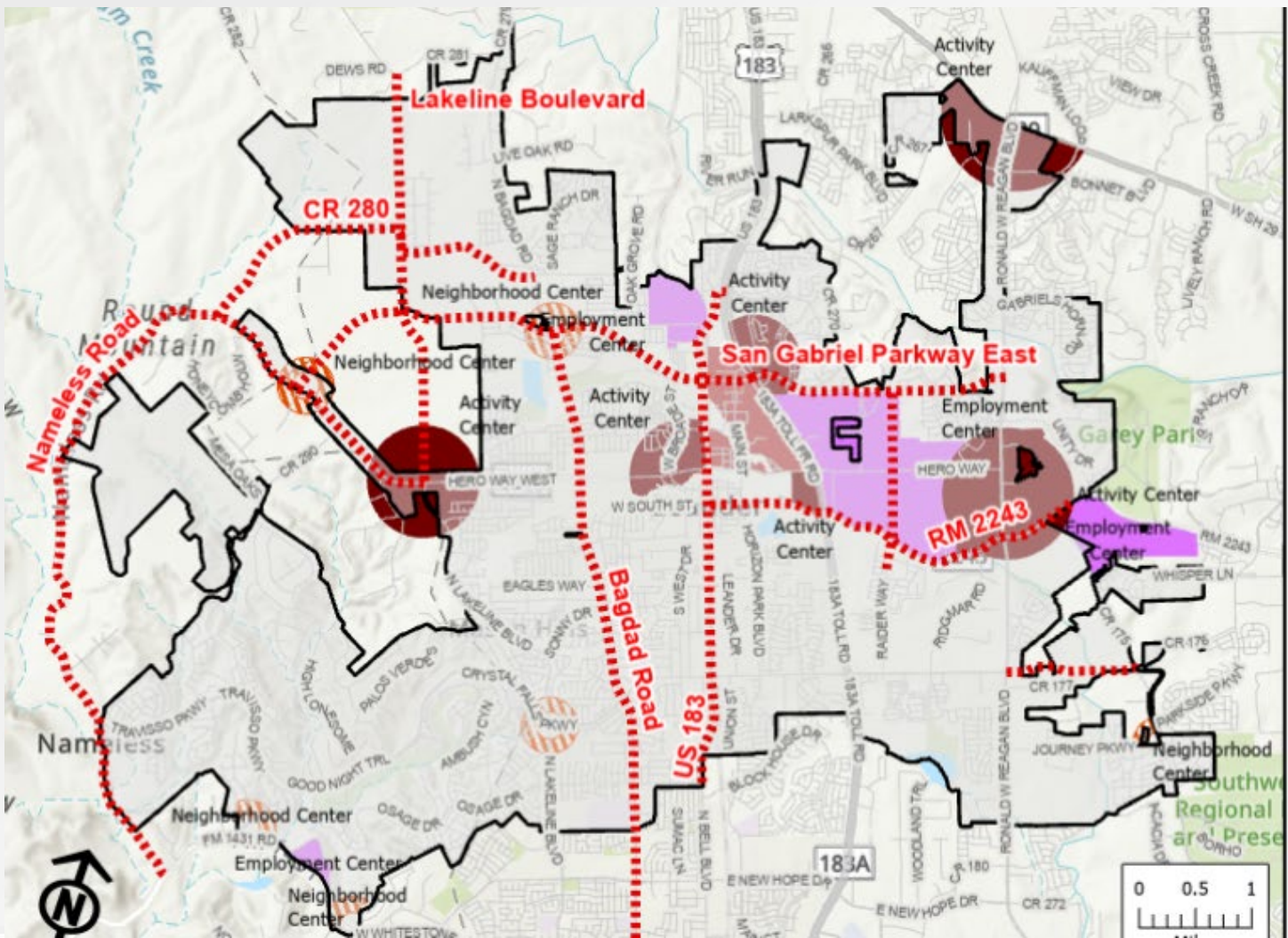
- 20+ year planning horizon
- Updated every 5 years
- Projects can be amended every year
- Application intake due date – August 16, 2024
- Regionally Significant Project examples:
 - Connecting regional Activity centers and corridors
 - Long-distance corridors through multiple jurisdictions
 - Safe routes to school
 - Grade separated projects on regionally significant roadways

Project Selection

Projects that staff recommend to be included in the RTP application are:

1. **Lakeline Blvd** – Hero Way West to CR 281 (TMP Project M)
2. **RM 2243** – US 183 to Hero Way (TMP Project D)
3. **Crystal Falls Pkwy** – Ronald Reagan Blvd to CR 175 (TMP Project I)
4. **San Gabriel Pkwy E** – US 183A to Ronald Reagan Blvd (CIP Project T11,46)
5. **San Gabriel Pkwy W** – Hero Way West to US 183A (TMP Project N, Y)
6. **Bagdad Rd** – Kettering Dr to Northern City Limits (TMP Project A)
7. **Nameless Rd** – FM 1431 to Hero Way West (TMP Project O and Thoroughfare)
8. **Raider Way** – Torre St to San Gabriel Pkwy (TMP Project R, S and Thoroughfare)
9. **CR 280** – Nameless Rd to Bagdad Rd (TMP Project U)
10. **Safe Routes to School Program** – Citywide
11. **US 183** – Southern City Limits to US 183A (presented by Kimley Horn)

REGULAR AGENDA



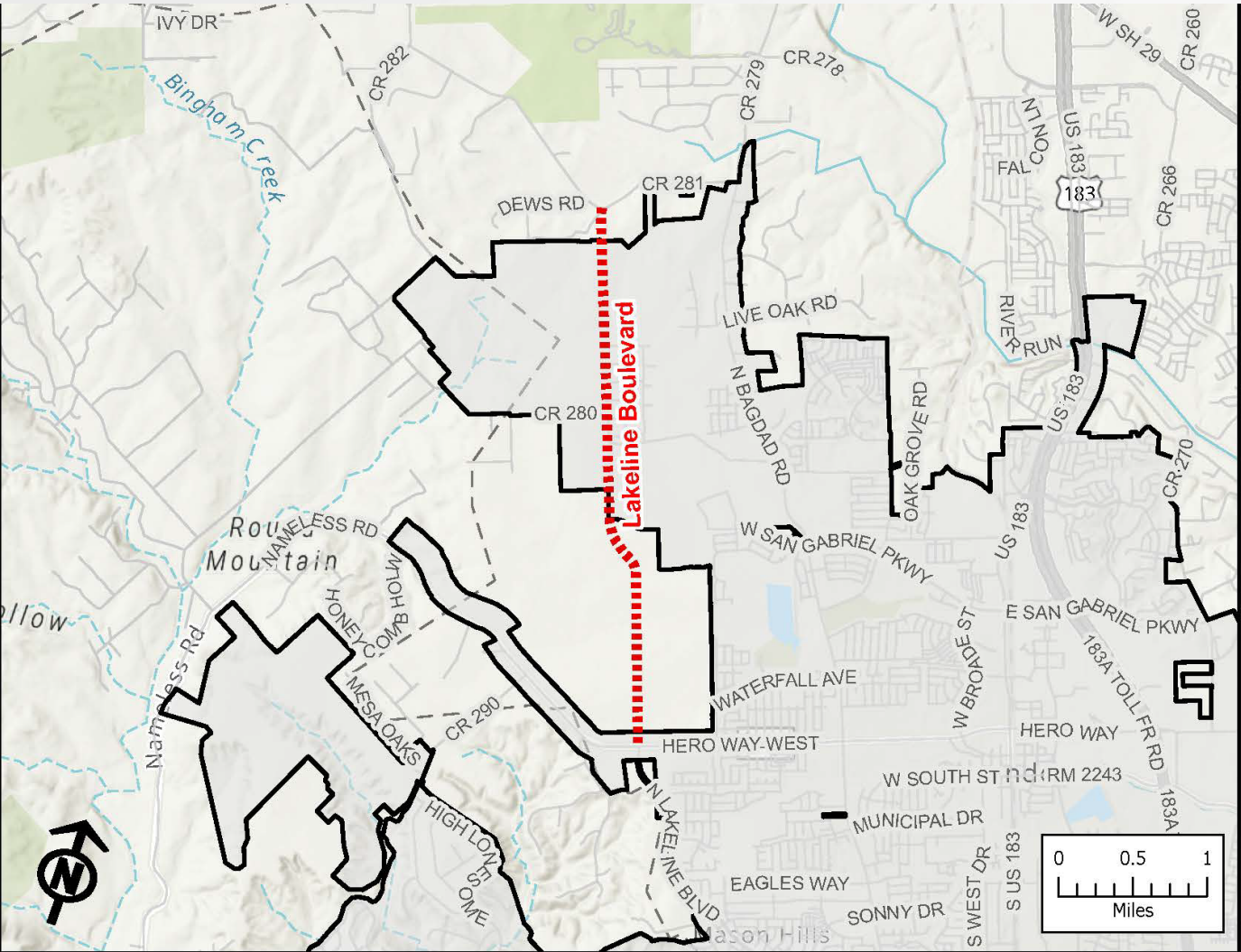
Regional Transportation Projects Overview

Regional Transportation Plan Submittal

Roadway/Facility Name

..... Roadway Project Limits

REGULAR AGENDA



Lakeline Boulevard

From Hero Way West
To CR 281

Short Description

New location four-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

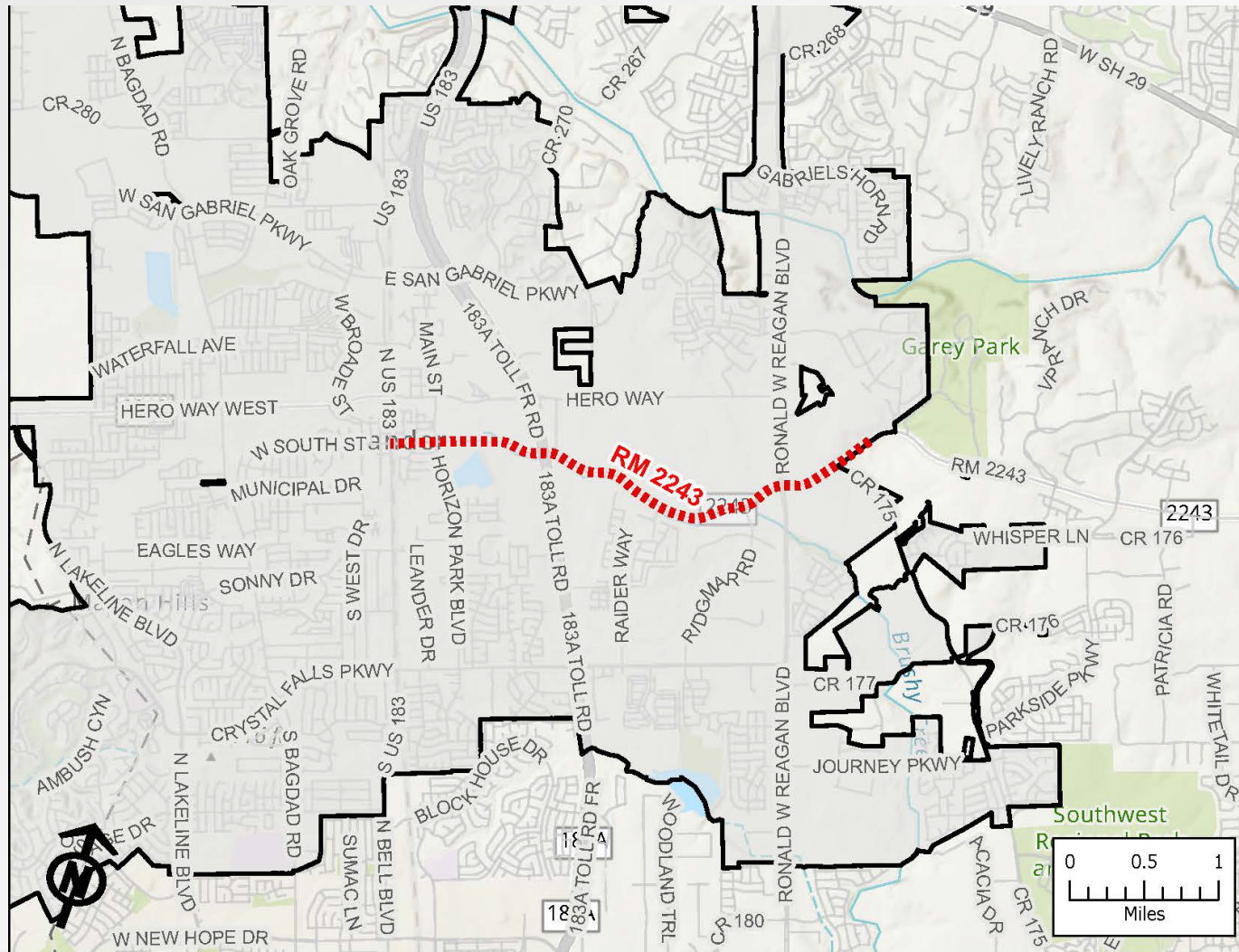
Explanation of Regional Significance

Lakeline Blvd will be classified as a minor arterial and will connect to the City of Leander Activity Center at Hero Way and Lakeline Blvd. It will also provide connection to the further south regional activity centers on Lakeline in Cedar Park and Austin.

Roadway/Facility Name

----- Lakeline Boulevard

REGULAR AGENDA



RM 2243

From US 183

To Hero Way

Short Description

Upgrade current two-lane undivided facility to a four-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways identified as minor arterials or higher in the Federal Regional Functional Classification System or are expected to be re-classified as an arterial or higher when open for public use.

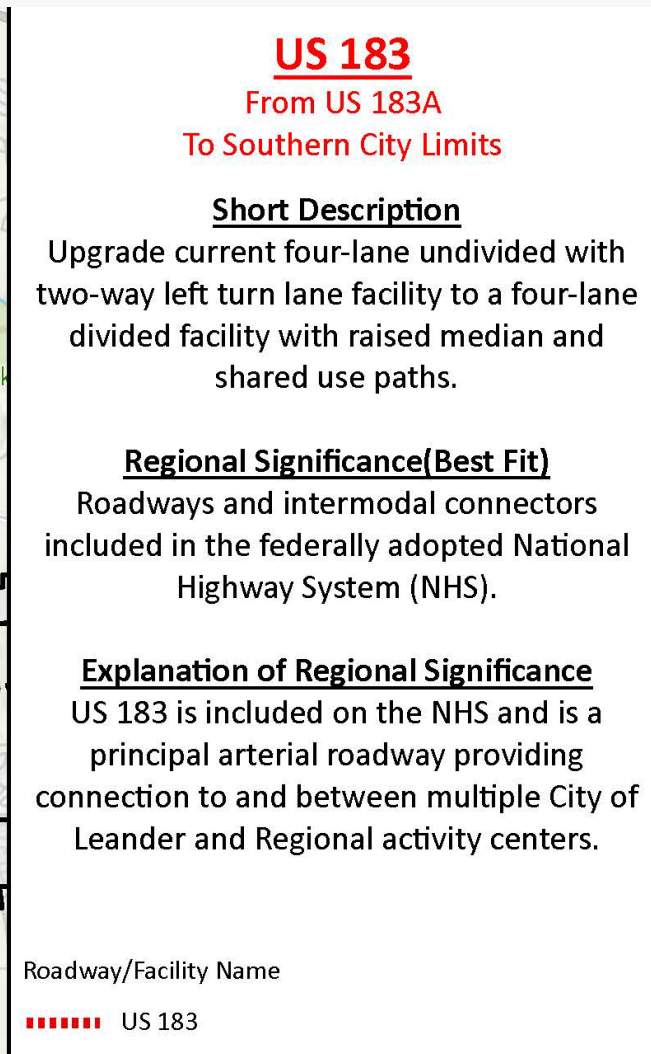
Explanation of Regional Significance

RM 2243 is classified as a minor arterial and serves as connection between City of Leander Activity Centers and connects to a regional activity center.

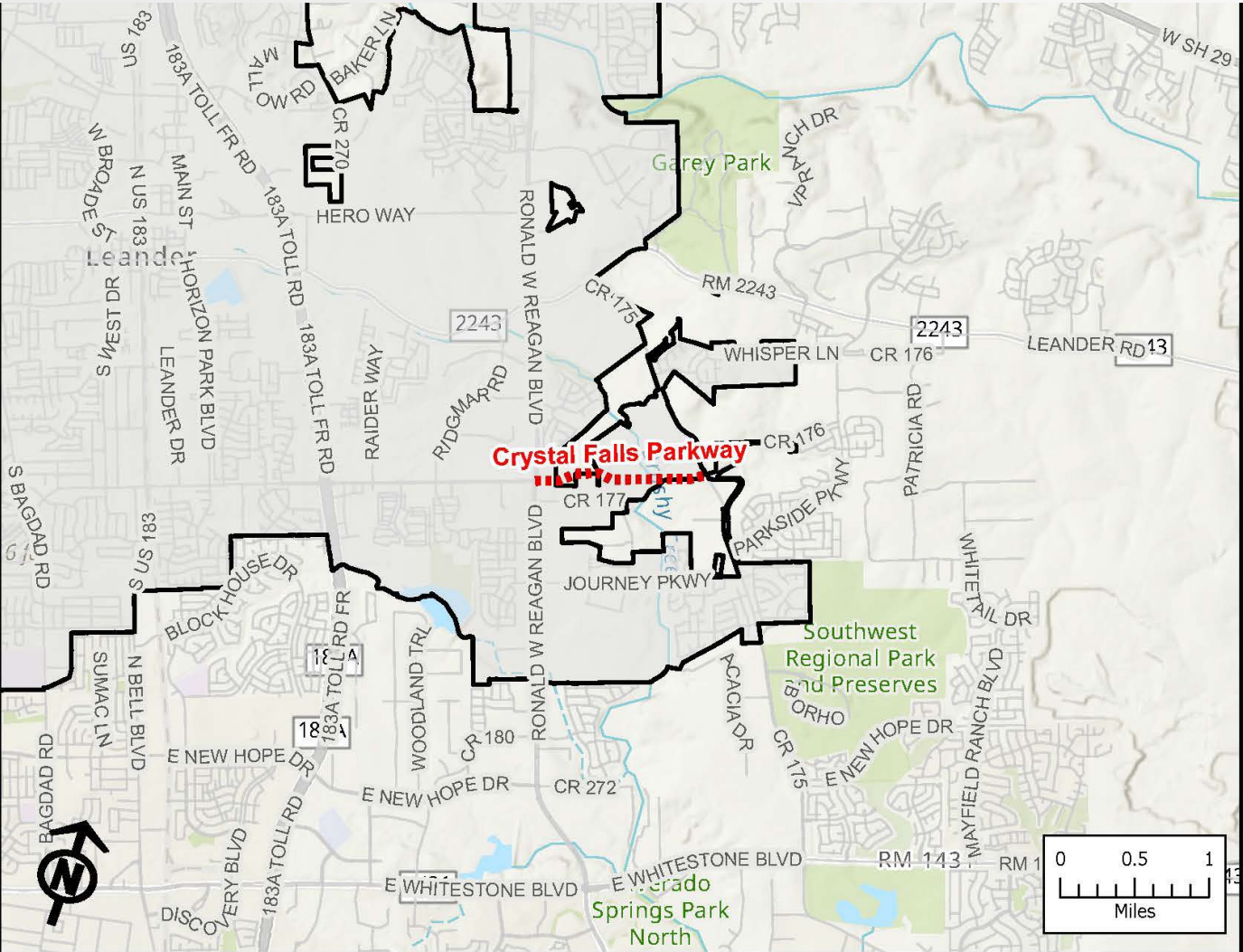
Roadway/Facility Name

..... RM 2243

City of
Leander



REGULAR AGENDA



Crystal Falls Parkway

From Ronald Reagan Boulevard
To CR 175

Short Description

New location six-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways identified as minor arterials or higher in the Federal Regional Functional Classification System or are expected to be re-classified as an arterial or higher when open for public use.

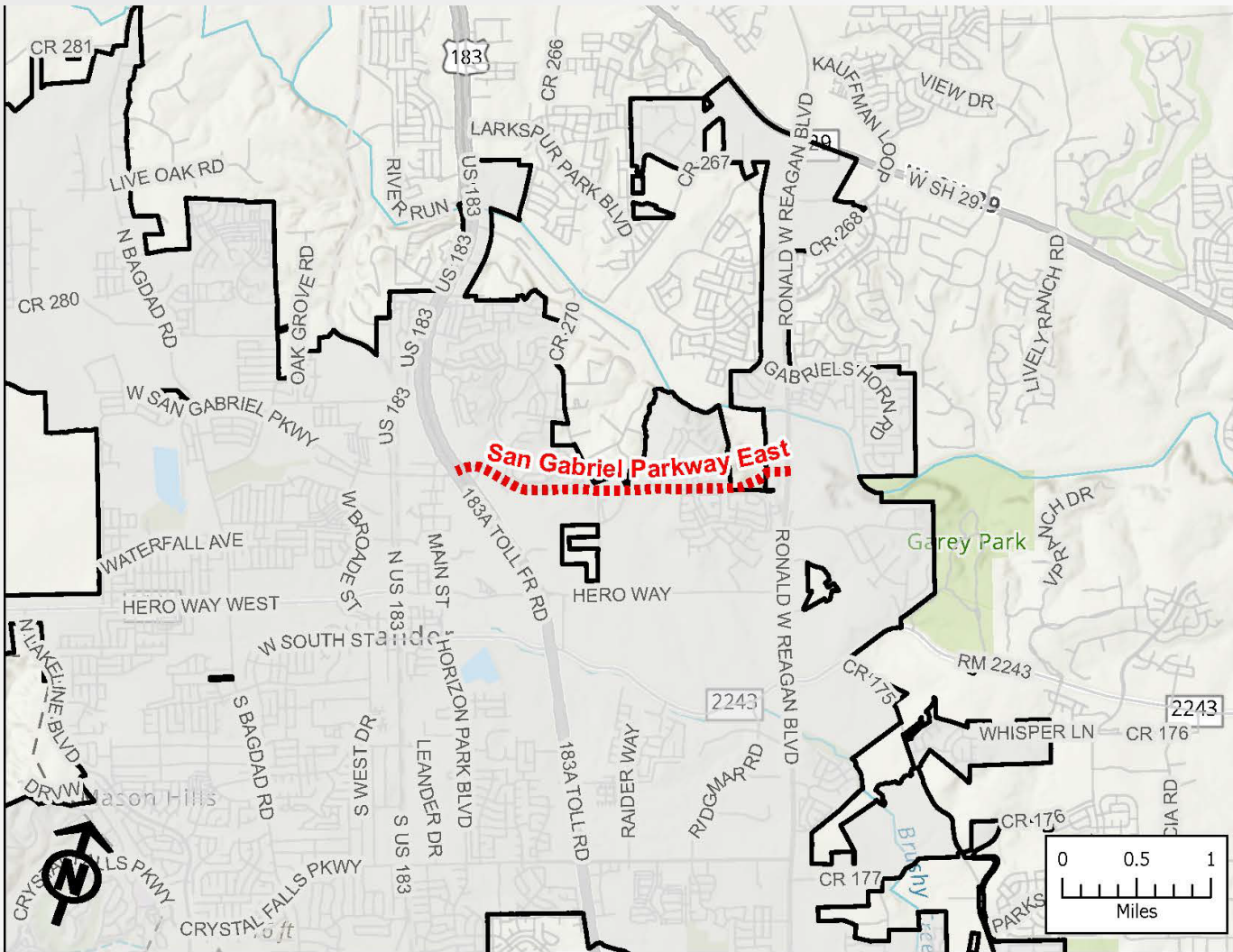
Explanation of Regional Significance

Crystal Falls Parkway is classified as a minor arterial and will provide a missing East-West connection across Brushy Creek.

Roadway/Facility Name

----- Crystal Falls Parkway

REGULAR AGENDA



San Gabriel Parkway East

From Ronald Reagan Boulevard
To US 183A

Short Description

Sections of new location and sections to upgrade existing two-lane undivided facility to a four-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

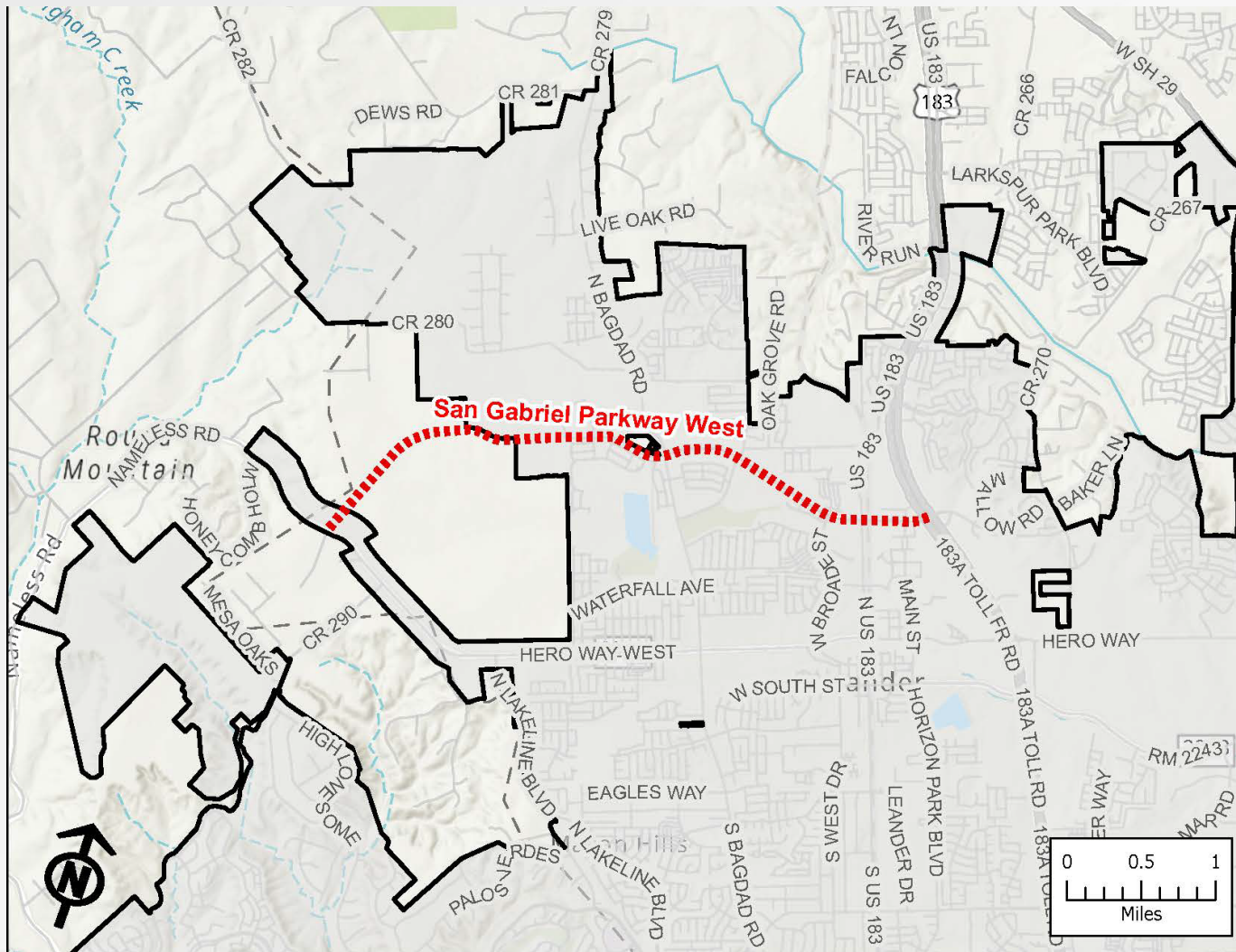
Explanation of Regional Significance

San Gabriel Parkway is classified as a minor arterial and will connect to the City of Leander Activity Center at US 183A and San Gabriel Pkwy. It will also provide the missing direct connection between high functional

Roadway/Facility Name

San Gabriel Parkway East

REGULAR AGENDA



San Gabriel Parkway West

From US 183A
To Hero Way West

Short Description

Sections of new location and sections to upgrade existing two-lane undivided facility to a six-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

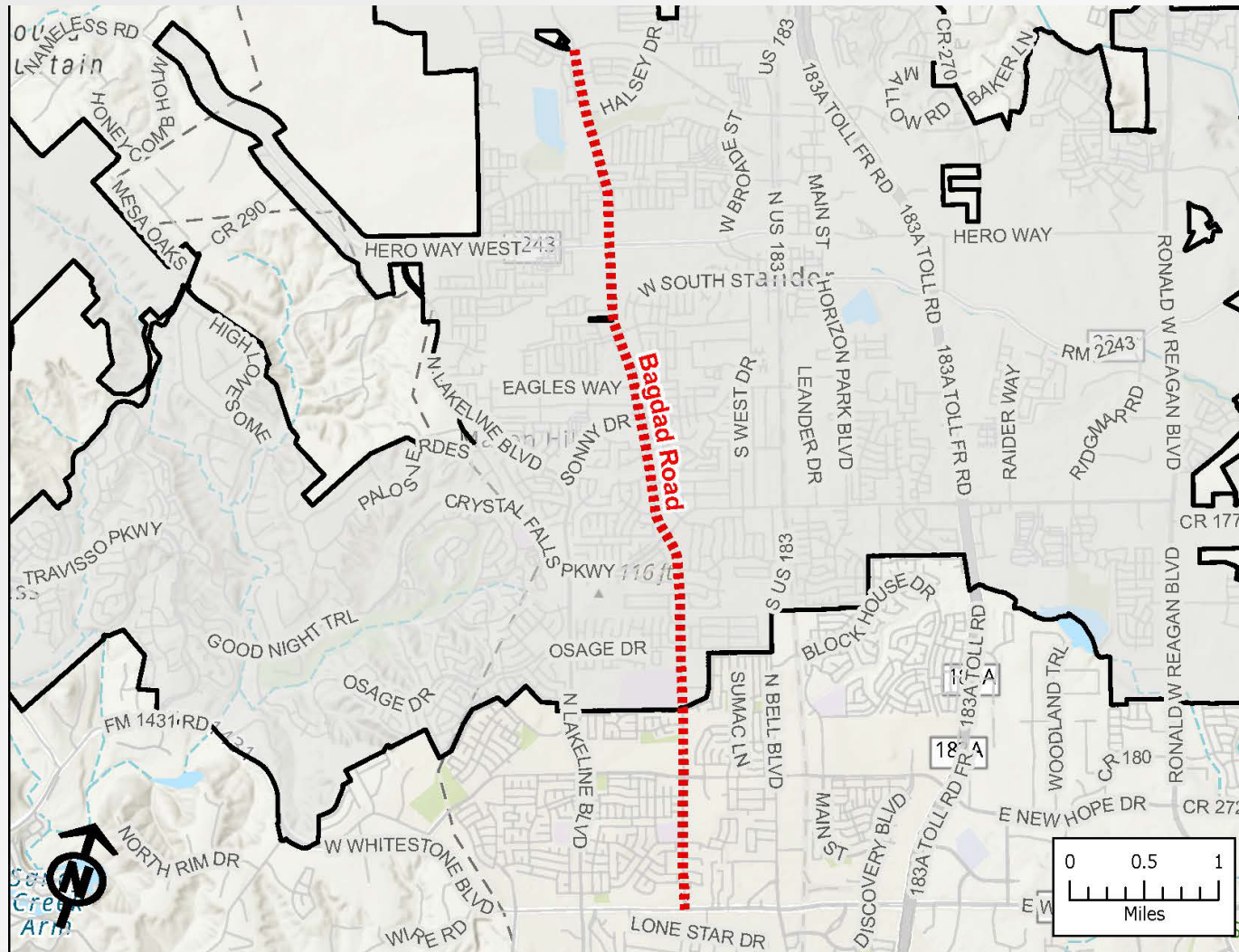
Explanation of Regional Significance

San Gabriel Parkway is classified as a principal arterial and will connect to the City of Leander Activity Center at US 183A and San Gabriel Pkwy.

Roadway/Facility Name

■■■■■ San Gabriel Parkway West

REGULAR AGENDA



Bagdad Road

From Kettering Drive
To San Gabriel Parkway

Short Description

Upgrade current four-lane undivided with two-way left turn lane facility to a six-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)

Roadways identified as minor arterials or higher in the Federal Regional Functional Classification System or are expected to be re-classified as an arterial or higher when open for public use.

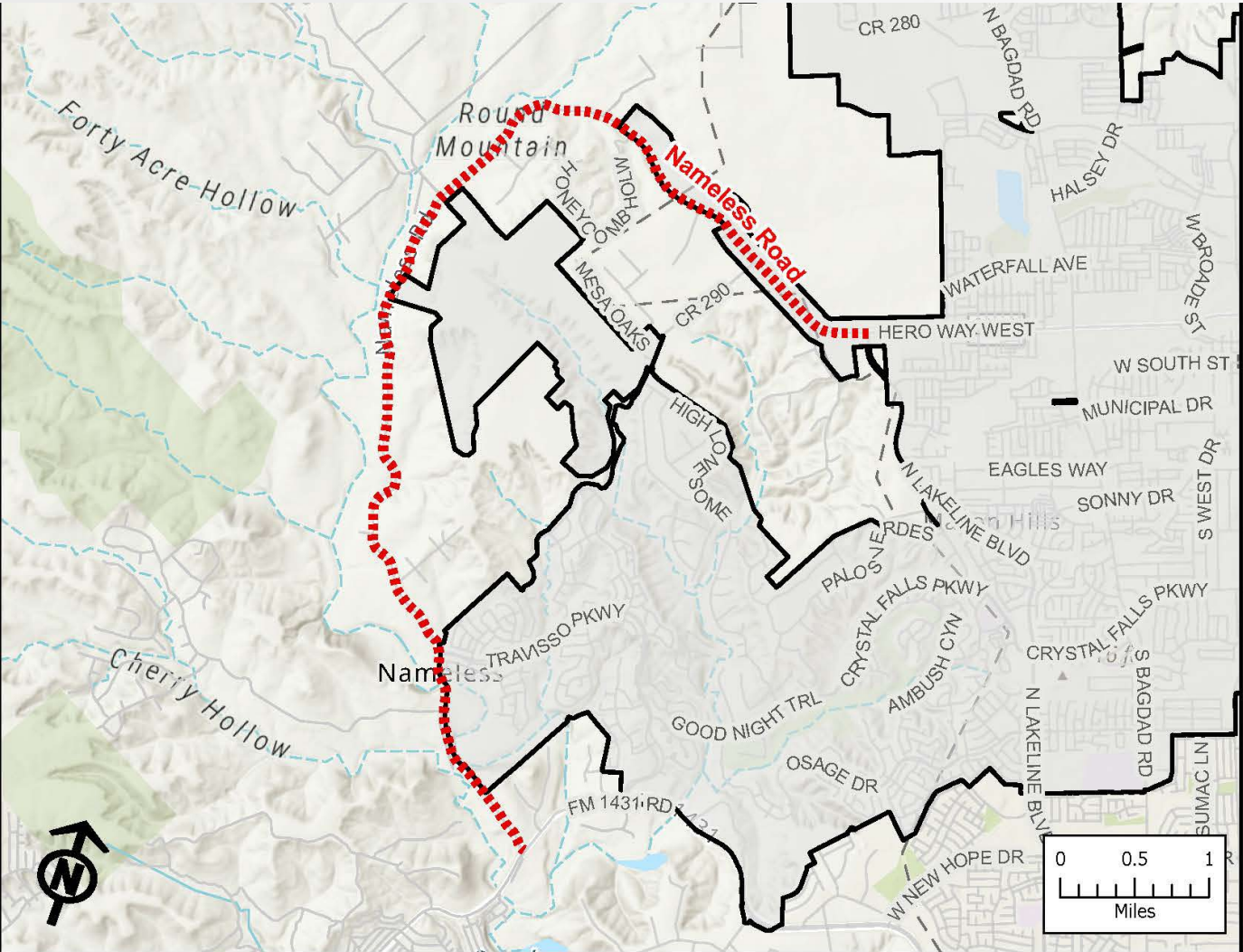
Explanation of Regional Significance

Bagdad Road is classified as a principal arterial and provides a parallel route to the US 183A corridor for the region.

Roadway/Facility Name

..... Bagdad Road

REGULAR AGENDA



Nameless Road
From Hero Way West
To FM 1431

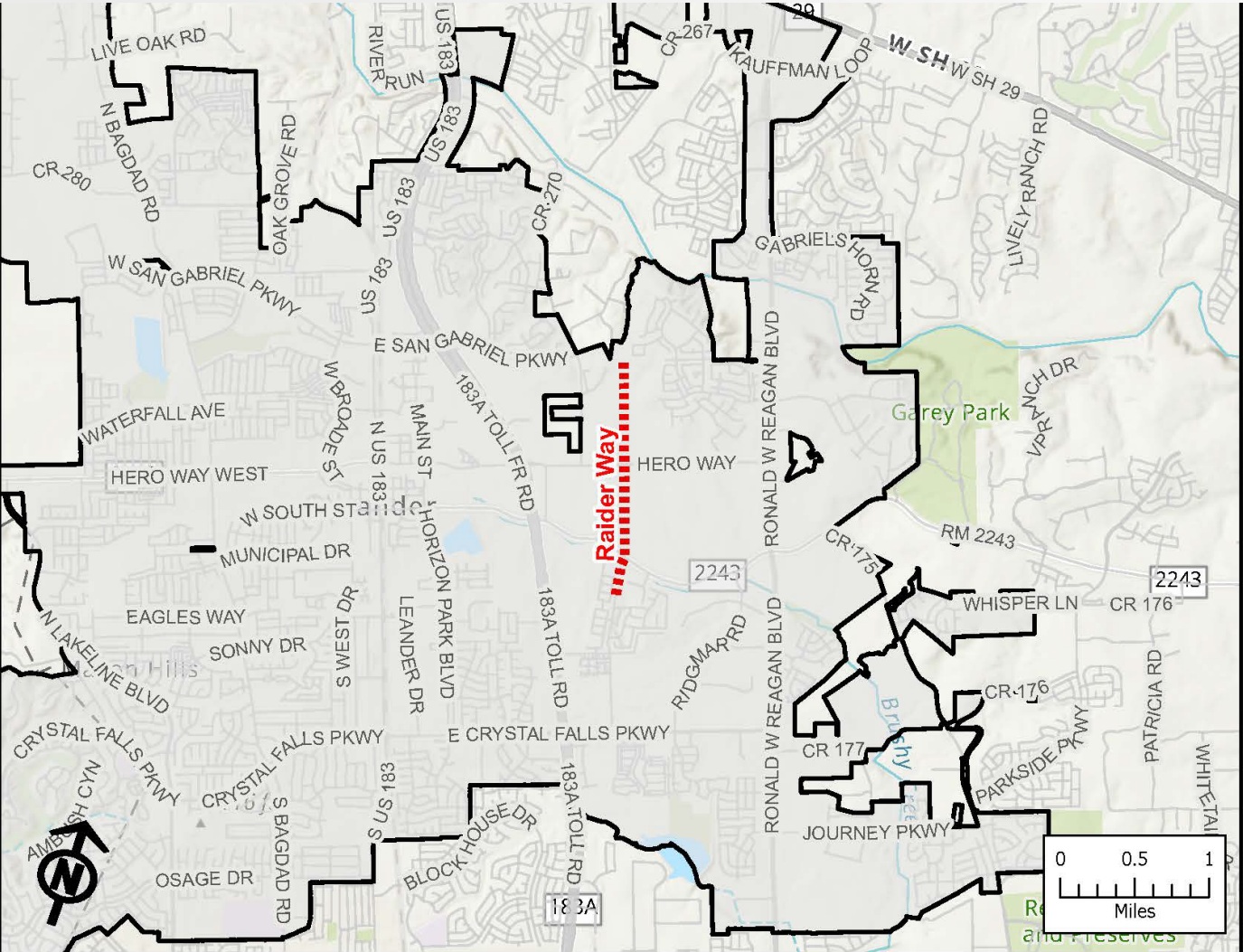
Short Description
Upgrade current two-lane undivided facility to a four-lane divided facility with raised median and shared use paths.

Regional Significance(Best Fit)
Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

Explanation of Regional Significance
Nameless Road will increase the capacity of the connection between the regional corridor FM 1431 and the principal arterial Hero Way West and to the City of Leander activity center of Hero Way West and Lakeline Blvd.

Roadway/Facility Name
■■■■■■ Nameless Road

REGULAR AGENDA



Raider Way
From Torre Street
To San Gabriel Parkway

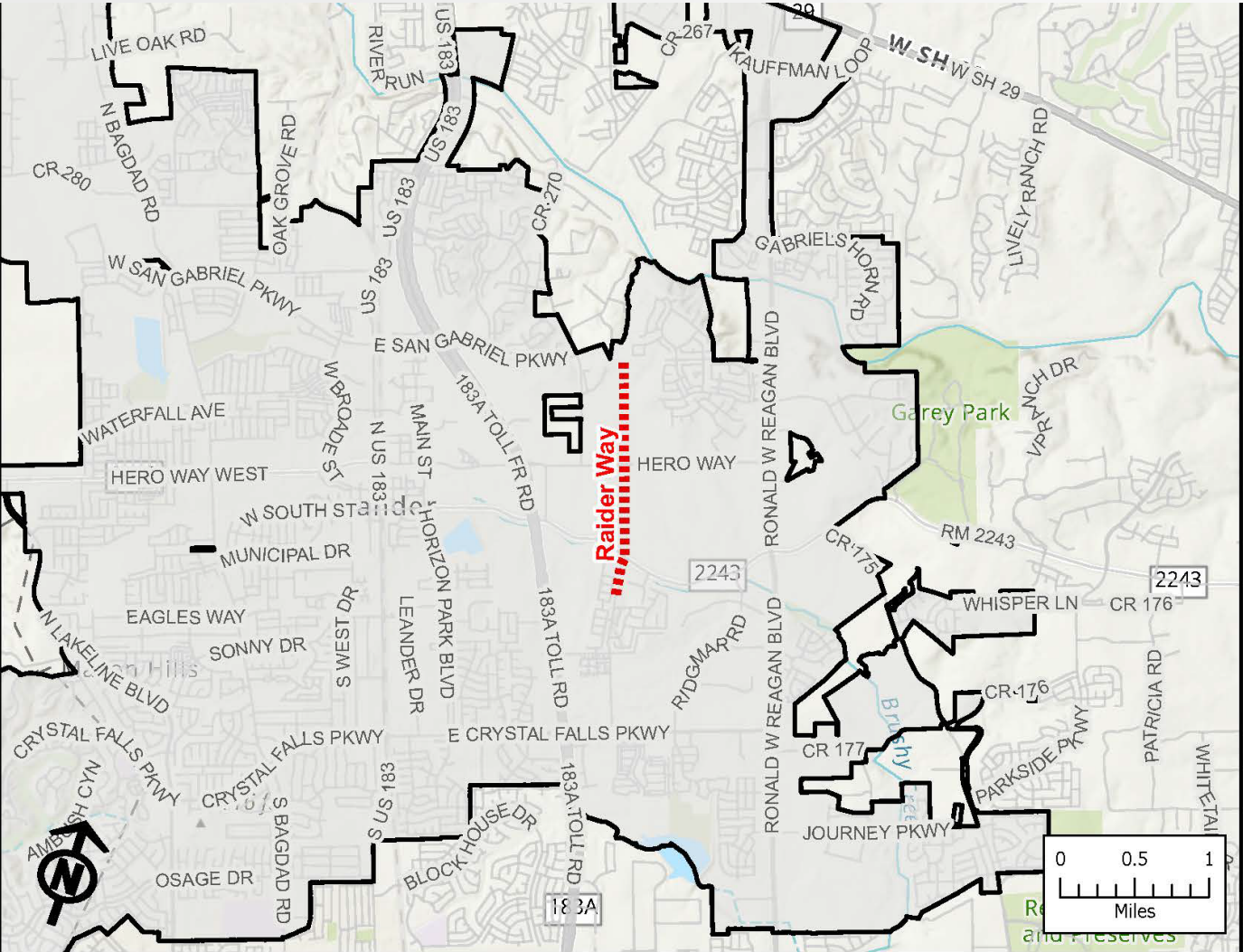
Short Description
New location two-lane divided facility with two-way left turn lane, curb and gutter, sidewalks and bicycle lanes.

Regional Significance(Best Fit)
Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

Explanation of Regional Significance
Raider Way will provide a North-South connection to Hero Way limited access corridor, and the minor arterials RM 2243 and San Gabriel Parkway. The facility will also provide an additional crossing over Brushy Creek which is currently limited to US

Roadway/Facility Name
Raider Way

REGULAR AGENDA



Raider Way
From Torre Street
To San Gabriel Parkway

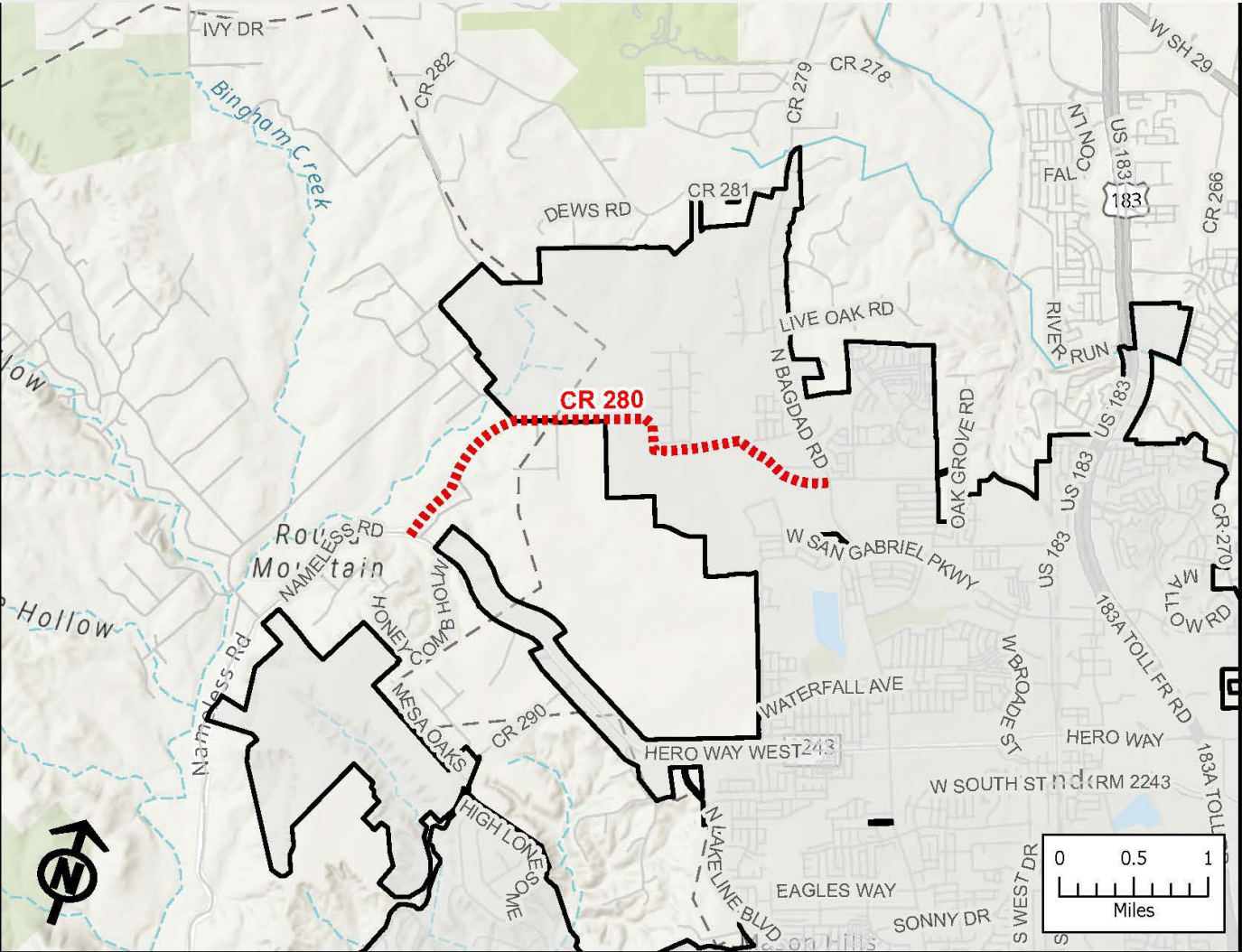
Short Description
New location two-lane divided facility with two-way left turn lane, curb and gutter, sidewalks and bicycle lanes.

Regional Significance(Best Fit)
Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

Explanation of Regional Significance
Raider Way will provide a North-South connection to Hero Way limited access corridor, and the minor arterials RM 2243 and San Gabriel Parkway. The facility will also provide an additional crossing over Brushy Creek which is currently limited to US

Roadway/Facility Name
..... Raider Way

REGULAR AGENDA



CR 280

From Bagdad Road
To Nameless Road

Short Description

New location two-lane divided facility with two-way left turn lane, curb and gutter, sidewalks and bicycle lanes.

Regional Significance(Best Fit)

Roadways that serve as a connection to/or between existing or planned regional activity centers and corridors.

Explanation of Regional Significance

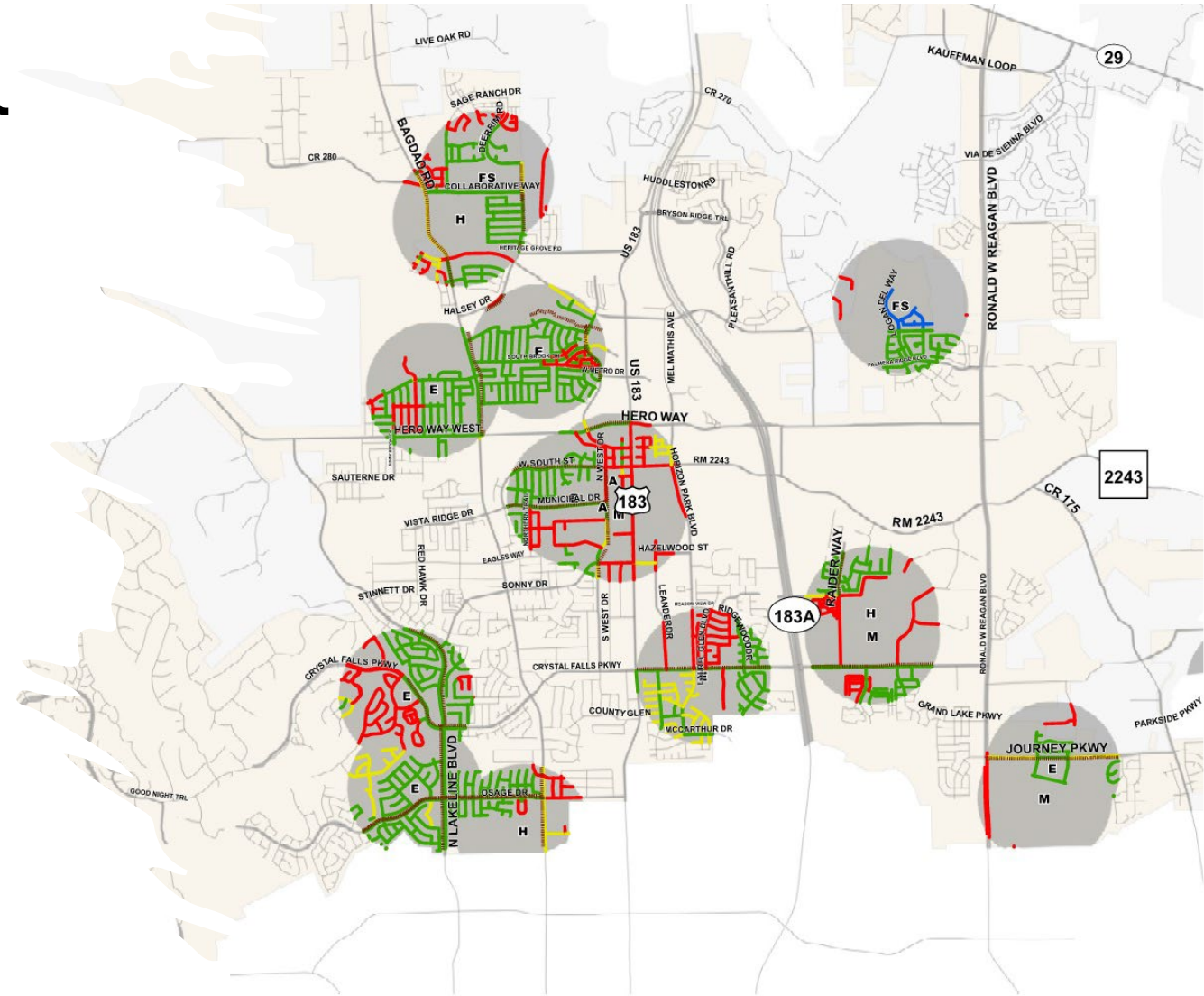
Raider Way will provide a connection between principal arterial Bagdad Rd, which acts as a regional corridor, and the minor arterial Nameless Road.

Roadway/Facility Name

..... CR 280

Safe Routes to School Citywide

- Establish a Safe Routes to School Program, which should include strategic placement of crossing guards and crosswalks, community education and outreach, and infrastructure projects. Address critical gaps in sidewalks and shared-use paths on both sides of every roadway within a half-mile of a school (6' minimum for local roads and 10' minimum for arterial roads).
- Regional Significance: Safe Routes to School
 - Promoting and investing in Safe Routes to School tools will improve safety, reduce congestion, and encourage more active transportation.
- Project is in accordance with the goals and strategies identified in the City of Leander Comprehensive Plan and recommendations in the Transportation Master Plan.



Thank you



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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

BACKGROUND:

Attached are the minutes for the meeting held on July 18, 2024.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Dara Crabtree, City Secretary

Fiscal Impact

Attachments:

1. Draft Minutes 07.18.2024



**MINUTES
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

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.

Opened meeting at 6:00 p.m.

2. Roll Call.

Roll call reflected all present with Councilmember Czernek absent.

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.

Presentation included about Embrey; Barshop and Oles Company; Bar W Ranch Community; Bar W Ranch - Wedemeyer family, city, county and school district contributions; Bar W East project overview; Class-A mixed residential; Class-A multifamily amenities; representative Embrey product; Texas Housing Foundation overview; Texas Housing Foundation deals; Texas Housing Foundation partnership; Texas housing Foundation income and rent limit; Sundance Analytics City revenues - Bar W East and West; and Texas Housing Foundation and Embrey Co-Op agreement.

Workshop adjourned at 6:20 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:01 p.m.; invocation provided by Victoria Chadro with Leander Bahai community and Mayor DeLisle led the Pledges of Allegiance.

5. Roll Call.

Roll call reflected all present with Councilmember Czernek absent.

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.]

No one spoke.

7. Staff Report

- Water update

Water update included LCRA combined lake storage; drought monitor; basin condition update; inflows into the lakes; combined storage of lakes Buchanan and Travis; long range elevation forecast; urgency barge status; water usage, temperature and precipitation; and Phase 3 contingent on peak demand.

8. Leander History

Leander history was on past flooding events.

9. Proclamations/Recognitions/Visitors

- Live Like Cati Certificate of Recognition

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 10 through 14.

By: Councilmember McDonald

Seconded: Councilmember Ross

Vote: 6 - 0

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 ± 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 ± 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.

Opened Public Hearing at 7:29; closed Public Hearing at 7:30 p.m. No one spoke in favor or opposition of the request.

Motion: Approve to approve Subdivision Variance Case VA-24-0018.

By: Councilmember Pantalion-Parker
Seconded: Councilmember McDonald

Vote: 6 - 0

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.

Motion: Support the development proposal regarding residential development located north of the intersection of CR 175 and Carthage Street, following a discussion.

By: Councilmember McDonald
Seconded: Councilmember Pantalion-Parker

Vote: 6 - 0

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.

No action taken.

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.

Motion: Approve to Ordinance Case OR-24-0015, following a discussion.

By: Mayor DeLisle

Seconded: Councilmember Ross

Vote: 6 - 0

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.

Motion: Approve contract between the City of Leander and Leander Youth Soccer Association as presented.

By: Councilmember Ross

Seconded: Mayor Pro Tem Thompson

Vote: 6 - 0

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.]*

- Update on Dark Sky policy

21. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented on upcoming Elected Official Happy Hour hosted by the Chamber of Commerce;

Michael Herrera - commented on Jordan White, youngest archer to make Paralympics Team USA bound for Paris, and a upcoming fundraiser is being held to assist with his travel expenses.

Christine DeLisle - stated dinner was from Chick-fil-a and reminded everyone to shop locally; and commented on United Way program 211 that provides confidential assistance for essential services.

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.

Recessed into Executive Session at 8:49 p.m.; reconvened back into open session at 10:11 p.m.

1. No action
2. No action
3. Motion: Approve 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 as discussed in Executive Session.

By: Mayor Pro Tem Thomposn
Seconded: Councilmember Ross

Vote: 0 - 0
4. No action

23. Adjournment

Adjourned at 10:12 p.m.

APPROVED

MAYOR

ATTEST:

CITY SECRETARY



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

Capital Improvements Program (CIP) Project S.15 is to develop a citywide Stormwater Master Plan to identify stormwater infrastructure needs and projects in the city. The Stormwater Master Plan will provide a prioritized list of capital improvement projects with costs for construction and improvement of stormwater infrastructure. This plan will also analyze all major public stormwater infrastructure to help identify proposed projects. When finalized, the Stormwater Master Plan will be incorporated into the City's Comprehensive Plan. The scope includes holding a council workshop, two (2) public hearings and two public (2) meetings to solicit public involvement and input for project identification and prioritization. The plan will benefit the city by identifying areas for stormwater improvements to support growth and improve areas of flooding and/or potential flooding.

EDGE Engineering, PLLC is listed as a pre-qualified engineering consultant per Solicitation #CIPS23-019 for Drainage Systems: Design and Analysis; the City contacted them to prepare a proposal to develop the Stormwater Master Plan. EDGE Engineering has requested \$497,990.00 to perform this task and expects the project to take sixteen (16) months to complete.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

City Staff recommends approving Task Order DRAIN-EEP-CIPS23-019-01 in the amount of \$497,990.00 with EDGE Engineering, PLLC for the professional engineering services to complete the Stormwater Master Plan; and authorize the City Manager execute all necessary documents.

PRESENTER:

Emily D. Truman, PE, CFM, PMP, City Engineer

	<u>Fiscal Impact</u>
<u>Amount requested:</u>	\$497,990.00
<u>Approved in current budget (Yes / No):</u>	Yes
<u>Expenditure (New / Amended):</u>	New

Recurring or one-time:

One-Time

Fund source (Operating / Utility / etc.):

General Fund - Contract Labor 40-04-5600

Attachments:

1. Task Order DRAIN-EEP-CIPS23-019-01

TASK ORDER FOR PROFESSIONAL SERVICES

TASK ORDER NO. DRAIN-EEP-CIPS23-019-01

This will constitute authorization by the City of Leander, Texas (Owner), for EDGE Engineering, PLLC (Engineer), to proceed with the following described engineering services.

Stormwater Master Plan

A. PROJECT DESCRIPTION

The Stormwater Master Plan will develop a comprehensive city-wide drainage study to assess current conditions, develop short- and long-term solutions for flooding problems and identify potential funding sources for drainage projects and maintenance. A stormwater capital improvement plan of projects will be identified and prioritized.

B. SCOPE OF SERVICES

EDGE Engineering, PLLC will provide engineering services as described in the attached Scope of Services.

C. DELIVERABLES

EDGE Engineering, PLLC will provide deliverables as described in the attached Scope of Services.

D. BASIS OF COMPENSATION

The total compensation for the Stormwater Master Plan shall be based on the actual Time and Materials spent for a not to exceed amount of \$497,990 as established in Attachment A. The City shall make payments to the Engineer for performing the engineering services described on a monthly billing basis in accordance with monthly statements submitted by the Engineer and approved by the City. Final payment shall be due upon completion of the services described.

E. TIME FOR COMPLETION

The Engineer will work expeditiously to complete the services described herein. Master planning services are anticipated to take approximately 16 months.

F. ATTACHMENTS

Attachment A – SCOPE OF SERVICES PROPOSAL

EDGE Engineering, PLLC will begin work as soon as authorized and as services are requested. Master planning services are anticipated to be completed within 16 months after notice to proceed.

APPROVED:

CITY OF LEANDER, TEXAS

By _____

Title _____

Attest _____

Date _____

ACCEPTED:

EDGE Engineering, PLLC

By Chad Cormack

Title Chad Cormack, Principal

Attest Tami Karp

Date July 15, 2024

ATTACHMENT A

July 9, 2024

Sarvesh Dhakal, P.E., CFM
Assistant City Engineer, Floodplain Administrator
SDhakal@leandertx.gov

RE: City of Leander Stormwater Master Plan

Dear Mr. Dhakal,

EDGE Engineering, PLLC (EDGE) is excited to have the opportunity to submit this professional engineering services proposal to the City for a comprehensive city-wide drainage study to assess current conditions, develop short- and long-term solutions for flooding problems and identify potential funding sources for drainage projects and maintenance. The scope of services includes detailed 2-dimensional hydraulic modeling to assess the existing performance of the City's drainage infrastructure. Potential problem areas will be identified, and planning level solutions will be developed and prioritized to develop a stormwater CIP list of future projects with rough cost estimates. Additionally, localized stormwater inundation maps will be developed to improve local flood risk awareness.

For the scope items referenced in Exhibit A, EDGE proposes to complete the project for a total not to exceed amount of \$497,990. Exhibit B provides a detailed labor hour estimate documenting the fees associated with each task. Exhibit C provides a schedule of completion with the assumption of NTP September of 2024.

We are prepared to begin this work immediately and look forward to supporting you on this important project. Please feel free to contact me at 512-350-1387 or by email at ccormack@civil-edge.com if you have any additional questions.

Sincerely,



Chad Cormack, P.E., CFM
Principal

Attachments:

Exhibit A – Scope of Work

Exhibit B – Fee Schedule

Exhibit C – Work Schedule

EXHIBIT A – SCOPE OF WORK

1. Administration & Coordination

a. General Administration

General administration will be ongoing through the period of the study and include items such as participation in developing and updating project schedule, preparing contract correspondence, transmitting deliverables, documenting the quality control process, and other project oversight activities.

b. Working Meetings with City Staff

Regularly scheduled meetings with City staff shall be held to discuss study related issues, review the progress of the work effort, and to address issues which may arise. It is anticipated that monthly meetings with staff will occur during the duration of the project.

2. Data Collection

a. Obtain and Review Available Data

EDGE will obtain and review available reports, studies, as-builts, hydrologic and hydraulic models, and GIS data. Sources for data will include past City studies, Federal Emergency Management Agency (FEMA), Texas Natural Resources Information System (TNRIS), Williamson County, City of Austin and TxDOT. A base map will be created in ESRI ArcPro using available information including aerial photography, topography, parcels, easements, right-of-way, as well as other GIS shapefiles including any available existing utilities shapefiles. Task includes terrain processing to support modeling.

b. Field Visits

Site visits will be performed to visually inspect specific problem areas and drainage features identified in the initial review and data collection. Site visits will collect major stormwater elements size, shape, and configuration that influence drainage patterns throughout the City. Detailed field notes will be collected for incorporation into the stormwater geodatabase. EDGE will document initial site visits with field observation reports and organized photos.

c. Public Involvement

i. Public Survey

EDGE will prepare a list of questions for a public survey to obtain information from the public on the history of flooding within the City. EDGE will coordinate with the City to distribute the survey by mail, at public meetings, and online. EDGE will compile the results of the public survey and include the issues noted by the public with the GIS geodatabase.

ii. Public Meetings

EDGE will prepare materials for and conduct meetings for City Staff to present project details to the community. It is anticipated this will include 2 public hearings and 2 public meetings for a total of 4 meetings.

3. Local Stormwater 2D Hydraulic Modeling

a. Stormwater Geodatabase Development

EDGE will develop a GIS Geodatabase to house all gathered spatial storm drain infrastructure throughout the City. The Geodatabase will be developed to include pertinent modeling information for inlets, manholes, and pipes such as type, length, size, material, flowlines, slope, etc. The data will be based on the City provided GIS, CAD linework, as-built information, and supplemented with LiDAR, aerial imagery, available survey information, and field observations. The geodatabase will not be considered comprehensive survey level information but will be developed as accurately as possible with the available information.

b. Rapid Assessment Modeling & Risk Assessment

EDGE will develop an initial high level 2D analysis for the entire City limits to define study priority. It is anticipated that areas of higher flood risk and potentially more severe system deficiencies will be analyzed in more detail ahead of lower risk areas. Refined models will be created for each major watershed in the City. The purpose of the modeling will be to appropriately understand existing drainage infrastructure capacity, identify deficiencies, propose future flood mitigation projects, and identify size and location for future drainage infrastructure.

The 2-yr, 25-yr, 100-yr event and up to three (3) historic events will be run through the existing conditions model. The models will be checked for reasonableness and compared to the known drainage complaints, photos, and high-water marks.

c. Incorporation of Atlas 14 Riverine Models

EDGE will utilize the best available riverine HEC-RAS models to be incorporated within the overall, City-wide 2D model. These models will set the backwater conditions for the localized 2D model and allow for a fully comprehensive simulation that can assist with understanding the dynamic interactions between localized drainage and creek drainage.

d. Erosion Hazard Area Identification

Based on the 2D modeling results and best available riverine models, EDGE will identify areas throughout the City with existing and potential risk for high erosion. This will include a GIS exercise to observe areas throughout the 2D model where high velocities are predicted, compared with a visual inspection of field visit photos and aerially imagery.

e. Problem Area Identification

EDGE will evaluate problem areas based on the outcome of the existing conditions modeling and identify the infrastructure deficiencies that cause the identified problems. Problem areas will be classified according to their source of deficiencies such as cascading offsite overland flow impacts, high/erosive velocities, adverse downstream tailwater conditions, insufficient conveyance capacity, lack of stormwater infrastructure or lack of adequate outfall conditions.

f. Problem Area Prioritization

Identified erosion hazard and problem areas will be ranked according to City selected criteria, to assess regions that will be analyzed for solution development at varying levels of detail as outlined in the tasks below.

4. Development of Stormwater Capital Improvement Program

a. Detailed Level Drainage Project Development

EDGE will develop preliminary solution alternatives for the *highest 15 ranked problem areas* identified from Task 3. Proposed project will be based on existing City ROW, pavement condition information, advantageous outfall locations, and expected utility conflicts to relieve problem areas. Potential solutions will be simulated with appropriate design criteria and models to ensure proposed projects will effectively reduce the occurrence and severity of flooding. This will include the development of drainage infrastructure projects to accommodate and plan for future development in the identified project locations.

Analysis will also be conducted on the feasibility and effectiveness of *up to 5 potential regional detention locations* to determine rough sizing and locations where detention will give the most effective flood mitigation benefit.

b. Limited Detailed Drainage Project Development

EDGE will develop conceptual high-level solution alternatives for up to 30 other problem areas identified from Task 3. These proposed projects will be developed through quick hydrologic and hydraulic analysis to determine feasible solutions with enough information to develop rough cost estimates for City planning.

c. Project Cost Estimates

EDGE will develop planning level cost estimates for each of the recommended alternatives. The cost estimates will include all major project items such as inlet counts, storm sewer linear footages, major utility relocations and pavement or concrete replacement with a contingency.

d. Prioritize and Rank CIP Projects

Improvement projects will be prioritized and ranked according to reduction in flooded structures, reduction in overall damage, benefit/cost ratios, passable intersections, and other categories as determined by the City. EDGE will also utilize other City CIP lists (water, wastewater, roadway, parks, etc.) or planned development to look for potential overlap for the development of the drainage CIP list. This task also includes effort for developing and refining the prioritization categories and scoring criteria.

5. Drainage Policy Review & Recommendations

a. Drainage Criteria Assessment

EDGE will review the current City code of ordinances and design manuals related to drainage and prepare recommendations for revisions to the codes. This will include a review of adjacent and similarly sized Texas Cities and their drainage policies. This assessment will include recommendations for future scope to determine policy of the feasibility of regional detention, and various other policy considerations.

EDGE will develop guidance for appropriate buffer zone delineations around creeks and bodies of water. This will include a review of current buffer zone regulations by other cities, and various meetings with City Staff to determine the most appropriate methods for delineating buffer zones for the City of Leander.

b. Identify Options for Funding

The Drainage Master Plan will include identification of funding sources that will include the feasibility of a Stormwater Utility Fee, as well as state and federal funding mechanisms.

i. Stormwater Utility Fee Evaluation

EDGE will coordinate with the City and other City contracted consultants to explore various options for implementation of a Drainage Utility Fee. This will include the preparation of a memorandum report summarizing conceptual evaluation of expected annual stormwater utility revenue for current development and future development, and how fees can be implemented. This will include a peer City review to identify what similarly sized cities have in regard to a drainage utility fund. EDGE will coordinate 2 meetings with available peer cities to discuss advantages and struggles they have experienced with the implementation and maintenance of such a fee.

ii. Outside Funding Opportunities

EDGE will work with the City to identify potential state and federal funding sources. The Stormwater Master Plan will identify how the City can be best prepared to obtain alternative funding sources for CIP and general flood mitigation projects. Potential funding sources include FEMA, HUD, GLO, TWDB, TxDOT, Williamson County, and others.

c. Stormwater Maintenance Plan Recommendations

EDGE will assess the current stormwater infrastructure the City is required to maintain, including pipes, manholes, detention ponds, water quality ponds, etc. A brief narrative that includes future recommendations for a detailed maintenance plan will be included for future scope.

d. Weather Gauge Station Recommendations

EDGE will assess the most beneficial locations for potential stream and rain gauge locations throughout the City. A brief narrative will be prepared with a simple GIS map that recommends future considerations for gauge locations for City initiatives.

6. Documentation & Reporting

a. Report

EDGE will prepare a summary report that documents all efforts. This will include the prioritized ranking of all CIP projects with cost estimates. Cut sheets for each of the projects will be included with GIS level graphics demonstrating the conceptual solutions and summarizing the proposed infrastructure improvements.

b. Inundation Maps

EDGE will prepare City-wide inundation maps from the 2D modeling results for the 2-, 25-, and 100-year flood events. These maps can be utilized to better communicate localized flood risk throughout the City.

Project Deliverables:

- Stormwater Master Plan Report
- CIP Plan with Project Cut Sheets to include plan view layouts only
- Prioritized CIP including cost estimates for each project
- 1 Council Presentation
- 1 Workshop on Funding Options and Drainage Fees
- Localized flood inundation maps

Exclusions:

- FEMA Mapping or permitting
- Detailed survey level data collection
- Detailed construction plan design
- Any work related to MS4 permitting
- Sediment transport or sampling

**EXHIBIT B
FEE SCHEDULE**

Task	Description	Project Manager \$250	Senior Engineer \$225	Project Engineer \$190	Design Engineer \$150	Engineer-In-Training \$125	Admin \$80	Total Labor Hours	Total Labor Cost	Expense Cost	Total Cost
Task 1: Administration & Coordination		30	0	30	0	0	12	72	\$14,160	\$0	\$14,160
a	General Administration	12		12			12		\$6,240		\$6,240
b	Working Meetings with City Staff	18		18					\$7,920		\$7,920
Task 2: Data Collection		36	16	40	80	160	8	340	\$52,840	\$1,000	\$53,840
a	Obtain & Review Available Data	8		16		40			\$10,040		\$10,040
b	Field Visits	4			80	80			\$23,000	\$500	\$23,500
c	Public Involvement (4 meetings)	24	16	24		40	8		\$19,800	\$500	\$20,300
Task 3: Local Stormwater 2D Hydraulic Modeling		88	38	96	248	544	0	1014	\$153,990	\$0	\$153,990
a	Stormwater Geodatabase Development	12	8	16	80	160			\$39,840		\$39,840
b	Rapid Assessment Modeling & Risk Assessment	40	16	80	120	240			\$76,800		\$76,800
c	Incorporation of Atlas 14 Riverine Models	8	4		24	40			\$11,500		\$11,500
d	Erosion Hazard Area Identification	4	2		24	40			\$10,050		\$10,050
e	Problem Area Identification	8	4			24			\$5,900		\$5,900
f	Problem Area Prioritization	16	4			40			\$9,900		\$9,900
Task 4: Development of Stormwater Capital Improvement Program		76	54	80	296	600	0	1106	\$165,750	\$0	\$165,750
a	Detailed Level Drainage Project Development (15 Projects)	40	40	80	240	360			\$115,200		\$115,200
b	Limited Detailed Drainage Project Development (up to 30)	16	8		40	160			\$31,800		\$31,800
c	Project Cost Estimates	4	2		16	40			\$8,850		\$8,850
d	Prioritize and Rank CIP Projects	16	4			40			\$9,900		\$9,900
Task 5: Drainage Policy Review & Recommendations		52	88	0	0	144	0	284	\$50,800	\$0	\$50,800
a	Drainage Criteria Assessment	24	40			80			\$25,000		\$25,000
b	Identify Options for Funding	16	40			40			\$18,000		\$18,000
c	Stormwater Maintenance Plan Recommendations	12	8			24			\$7,800		\$7,800
d	Stream Gauge Station Recommendations	4	8			16			\$4,800		\$4,800
Task 6: Documentation & Reporting		28	18	40	72	240	0	398	\$59,450	\$0	\$59,450
a	Stormwater Master Plan Report	24	16	40	40	80			\$33,200		\$33,200
b	Inundation maps	4	2		32	160			\$26,250		\$26,250
Project Totals		310	214	286	696	1688	20	3214	\$496,990	\$ 1,000.00	\$497,990

TASK		Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	Jun 2025	Jul 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025
1. Administration & Coordination																	
1.a	General Administration																
1.b	Working Meetings with City Staff																
2. Data Collection																	
2.a	Obtain and Review Available Data																
2.b	Field Visits																
2.c	Public Involvement & Meetings																
3. Local Stormwater 2D Hydraulic Modeling																	
3.a	Stormwater Geodatabase Development																
3.b	Rapid Assessment Modeling & Risk Assessment																
3.c	Incorporation of Atlas 14 Riverine Models																
3.d	Erosion Hazard Area Identification																
3.e	Problem Area Identification																
3.f	Problem Area Prioritization																
4. Development of Stormwater Capital Improvement Program																	
4.a	Detailed Level Drainage Project Development																
4.b	Limited Detail Drainage Project Development																
4.c	Project Cost Estimates																
4.d	Prioritize and Rank CIP Projects																
5. Drainage Policy Review & Recommendations																	
5.a	Drainage Criteria Assessment																
5.b	Identify Options for Funding																
5.c	Stormwater Maintenance Plan Recommendations																
5.d	Weather Gage Station Recommendations																
6. Documentation & Reporting																	
6.a	Report																
6.b	Inundation Maps																



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

This award recommendation is for the City of Leander Public Works to establish a contract with National Works, Inc. for Sanitary Sewer Mains Cleaning and CCTV Inspections. The City is in the process of establishing a Capacity, Management Operations and Maintenance (CMOM) program to holistically manage the wastewater collection system. Services under this contract will provide the condition assessment data of the City's wastewater collection system and facilitate staff to plan for needed rehabilitation / maintenance work.

The RFP S24-013 solicitation was advertised in the Hill Country News newspaper and posted to the City of Leander solicitation website. A total of four hundred thirty-five (435) vendors were contacted, including two (2) available HUB vendors. Four (4) vendor responses were received. An evaluation team with expertise in this area evaluated the received responses and scored National Works, Inc. as the best to provide needed services based on the Respondent's Solution and Program, Company Work Experience and Personnel, and Cost. Therefore, staff recommends the contract be awarded to National Works, Inc. The attached evaluation matrix lists all respondents and their points received based on a hundred (100)- point scale.

HISTORY/TIMELINE:

06/06/2024 - RFP S24-013 Published

07/09/2024 - RFP S24-013 Opened

APPLICANT/AGENT:

RECOMMENDATION:

Staff respectfully request award of Solicitation S24-013 to National Works, Inc. for City of Leander Sanitary Sewer Mains Cleaning and Closed-Circuit Television (CCTV) Inspections services.

PRESENTER:

Gina M. Ellison, P.E., Executive Director of Public Works

Fiscal Impact

Amount requested: \$400,000.00

Approved in current budget (Yes / No): Yes

<u>Expenditure (New / Amended):</u>	New
<u>Recurring or one-time:</u>	Recurring
<u>Fund source (Operating / Utility / etc.):</u>	GL # 20-03-5600

Attachments:

1. Contract L00400- National Works Inc.
2. RFP S24-013 Scoring Matrix
3. 1295 Form

**CONTRACT BETWEEN THE CITY OF LEANDER ("City")
AND
NATIONAL WORKS, INC. ("Contractor")
FOR
SANITARY SEWER MAINS CLEANING AND
CLOSED CIRCUIT TELEVISION (CCTV) INSPECTIONS
RFP S24-013 / CONTRACT L00400**

The City accepts the Contractor's Offer (as referenced in Section 1.1.3. below) for the above requirement and enters into the following Contract.

This Contract is between National Works, Inc. having offices at 1078 San Marcos Hwy, Luling, TX 78648, and the City, a home-rule municipality incorporated by the State of Texas and is effective as of the date executed by the City ("Effective Date").

1.1 This Contract is composed of the following documents:

- 1.1.1 This Contract Cover Sheet.
- 1.1.2 The City's Solicitation, Request for Proposal S24-013, including all documents incorporated by reference herein as Exhibit A.
- 1.1.3 National Works, Inc. Offer, dated July 8, 2024, as incorporated herein as Exhibit B.

1.2 **Order of Precedence:** Any inconsistency or conflict in the Contract documents shall be resolved by giving precedence in the following order:

- 1.2.1 This Contract Cover Sheet.
- 1.2.2 The City's Solicitation as referenced in Section 1.1.2, including all documents incorporated by reference.
- 1.2.3 The Contractor's Offer as referenced in Section 1.1.3.

1.3 Term of Contract: The Contract will be in effect for an initial term of 48 months. See the Term of Contract provision in Supplemental Terms and Conditions for additional Contract requirements.

1.4 Compensation: This Contract is for an estimated total amount of \$400,000.00

This Contract (including any Exhibits) constitutes the entire agreement of the parties regarding the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings, whether written or oral, relating to such subject matter. This Contract may be altered, amended, or modified only by a written instrument signed by the duly authorized representatives of both parties.

In witness whereof, the City has caused a duly authorized representative to execute this Contract on the date set forth below.

NATIONAL WORKS, INC.

JOHN LANDE

Printed Name of Authorized Person

John Lande
Signature

CEO'

Title:

7/19/24

Date:

CITY OF LEANDER

Todd Parton

Printed Name of Authorized Person

Signature

City Manager

Title:

Date:

EXHIBIT A – City's Solicitation
EXHIBIT B – Contractor's Offer

Contract L00400

EVALUATION MATRIX
RFP S24-013
Sanitary Sewer Mains Cleaning
and CCTV Inspections

Evaluation Category	Maximum Points	National Works, Inc.	Hydromax USA	Ace Pipe Cleaning	Tunnel Vision Pipeline Cleaning
Respondent's Solution and Program	30	28	28	29	8
Company Work Experience and Personnel	30	29	23	29	10
Cost	40	40	35	22	38
Total	100	97	86	80	56

Recommended for Award: **National Works, Inc.**

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

National Works, Inc.
Luling, TX United States

Certificate Number:
2024-1189839

Date Filed:
07/19/2024

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Leander

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

RFP S24-013
Sanitary Sewer Mains Cleaning and CCTV Inspections

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is JOHN LANDE, and my date of birth is 7/13/78.

My address is 1078 SAN MARCOS HWY, LULING, TX, 78648, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in CALDWELL County, State of TEXAS, on the 19 day of July, 20 24.
(month) (year)


Signature of authorized agent of contracting business entity
(Declarant)



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

This request is for an extension of the expiration date of the Oakwood Hills Concept Plan application. Article II, Section 21 (h) includes the following provisions.

(h) Application Expiration.

- (1) The Concept Plan application shall expire nine (9) months after the date that all initial staff review comments from all reviewing departments have been issued on the application if the concept plan is not approved due to the applicant's failure to cause the application to comply with applicable city regulations.
- (2) The Planning Department may grant one (1) six (6)- month extension if the applicant can show substantial progress in obtaining approval of the Concept Plan. Substantial progress shall consist of, at a minimum, a resubmission of the Concept Plan and all relevant materials by the applicant that address all initial staff review comments from all reviewing departments.
- (3) After expiration of an application, any new Concept Plan will be required to be re-submitted as a new application including re-paying all the fees associated with this process.

HISTORY/TIMELINE:

09/16/2023 – Concept Plan Application Expired

03/16/2024 – Concept Plan Application Staff Extension Expired

APPLICANT/AGENT:

Viewpoint Engineering (Luke Caraway) on behalf of 23244 Nameless Rd, LLC. (Dhama Rajah)

RECOMMENDATION:

The Subdivision Ordinance includes timelines for application approvals. The timeline/history section of this summary above includes the key dates for this request. The concept plan application expires nine (9) months after the first review comment letter for the preliminary plat is sent to the applicant.

Staff recommends approval of an additional six (6)- month extension. Approving this extension would grant an extension to September 16, 2024 and will allow the developer to finalize the concept plan and schedule the plan for review by the Planning & Zoning Commission and City Council.

PRESENTER:

Robin M. Griffin, AICP, Executive Director of Development Services

Fiscal Impact

Attachments:

1. CP-22-0017 Att 1 Extension Request - Oakwood Hills
2. CP-22-0017 Att 2 Ordinance - Oakwood Hills
3. CP-22-0017 Att 3 Location Map - Oakwood Hills

July 19, 2024

Planning Department
City of Leander
201 North Brushy Street
Leander, Texas 78641

RE: PICP-22-0007 Leander Collective Phase 2 Construction Plans
FPD-22-0004 Leander Collective Phase 2 Floodplain Development Permit
Application Extension Request

To Whom It May Concern:

As the Applicant and Property Owner for the above-referenced construction plan and floodplain development permit applications, we would like to request a six-month extension to the applications. City Council approved an extension request for the PICP application on February 15, 2024 – extending the application expiration date to July 29, 2024. Additional time is needed for the us to get the funding for the required fiscal posting in order and the associated final plat recorded.

Sincerely,

A handwritten signature in black ink that reads "Alex Raff". The signature is written in a cursive, flowing style.

Alex Raff
Vice President of Development
603 US 183 Leander Collective LLC

AN ORDINANCE OF THE CITY OF LEANDER, TEXAS

ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF LEANDER, TEXAS GRANTING AN
EXTENSION OF THE EXPIRATION OF THE CONCEPT PLAN
APPLICATION FOR THE OAKWOOD HILLS SUBDIVISION.**

WHEREAS, Section 21 (h) (1) of the City’s Subdivision Ordinance provides that the concept plan application expires nine (9) months after the date that all initial staff review comments from all reviewing departments have been issued on the application if the concept plan is not approved due to the applicant’s failure to cause the application to comply with applicable city regulations;

WHEREAS, Section 21 (h) (2) of the City’s Subdivision Ordinance provides that the Planning Department may grant one six (6) month extension if the applicant can show substantial progress in obtaining approval of the concept plan;

WHEREAS, the Planning Department granted one six (6) month extension for concept plan application (the “Concept Plan Application”) which expired on or about March 16, 2024;

WHEREAS, the City Council of the City of Leander, Texas (the “City”) finds that there is good reason to grant an extension of the expiration date for the Concept Plan Application because the applicant is actively working with the Planning Department and will be able to address the concept plan comments and move forward with approvals within a reasonable timeframe;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, THAT:

SECTION 1. Findings of Fact. The forgoing recitals are incorporated into this Ordinance as true and correct findings of fact.

SECTION 2. Extension Granted. The City hereby grants an extension of the expiration date for the Concept Plan Application to September 16, 2024. In the event that the Concept Plan Application is not approved by the Planning and Zoning Commission on or before to September 16, 2024, the Concept Plan Application shall expire.

SECTION 3. Effective Date. This Ordinance shall take effect immediately from and after its passage in accordance with the City Charter.

SECTION 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

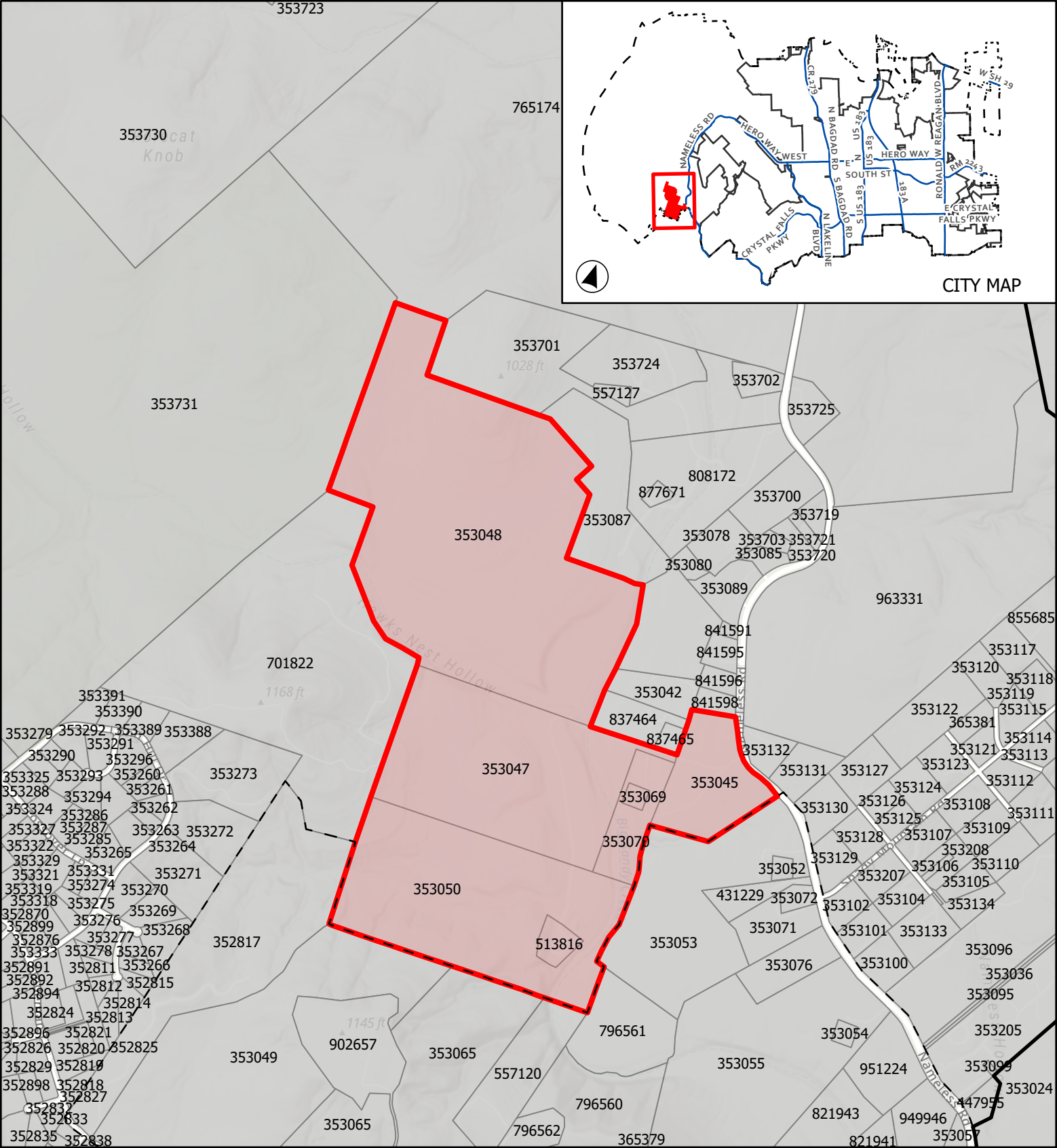
PASSED AND APPROVED on First Reading this the 1st day of August, 2024.

ATTEST:

THE CITY OF LEANDER, TEXAS:

Dara Crabtree, City Secretary

Christine DeLisle, Mayor



CASE: CP-22-0017

ATTACHMENT 2

OAKWOOD HILLS

Location Map

This map has been produced by the City of Leander for informational purposes only. No warranty is made by the City regarding completeness or accuracy. This data should not be construed as a legal description or survey instrument. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, completeness, use or misuse of the information herein provided.



0 5001,000



Feet

- City Limits
- ETJ Boundary
- Subject Boundary



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

This request is for an extension of the expiration date of the KNR Properties Short Form Final Plat application. Article II, Section 24 (g) includes the following provisions.

(g) Application Expiration.

- (1) The Final Plat application shall expire nine (9) months after the date that all initial staff review comments from all reviewing departments have been issued on the application if the final plat is not approved due to the applicant's failure to cause the application to comply with applicable city regulations.
- (2) The Planning Department may grant one (1) six (6)- month extension if the applicant can show substantial progress in obtaining approval of the final plat. Substantial progress shall consist of, at a minimum, a resubmission of the final plat and all relevant materials by the applicant that address all initial staff review comments from all reviewing departments.

HISTORY/TIMELINE:

12/23/2023 – Short Form Final Plat Application Expired
06/23/2024 - Short Form Final Plat Application Staff Extension Expired

APPLICANT/AGENT:

CRD Group, LLC. (Michael Chapa) on behalf of Retail Pro, LLC. (Ramis Prasla)

RECOMMENDATION:

The Subdivision Ordinance includes timelines for application approvals. The timeline/history section of this summary above includes the key dates for this request. The final plat application expires nine (9) months after the first review comment letter for the final plat is sent to the applicant.

Staff recommends approval of an additional six (6)- month extension. Approving this extension would grant an extension to December 23, 2024 and will allow the developer to finalize the plat requirements and schedule the plat for review by the Planning & Zoning Commission.

PRESENTER:

Robin M. Griffin, AICP, Executive Director of Development Services

Fiscal Impact

Attachments:

1. FP-23-0052 Att 1 Extension Request - KNR Properties
2. FP-23-0052 Att 2 Ordinance - KNR Properties
3. FP-23-0052 Att 3 Location Map - KNR Properties

CRD Group, LLC.
11508 DK Ranch Road
Austin, Texas 78759
512-775-5166

July 13, 2024

Veronica Tovar
City of Leander
Leander, Texas 78646

**Re: KNR Properties Final Plat
1607 N Bagdad Road C-Store
FP-23-0052– Extension Request**

Dear Ms. Tovar,

This letter has been prepared to request an extension by City Council to the KNR Properties Final Plat Project Number FP-23-0052.

Should you have any questions concerning this information, please call me at your convenience.

Very truly yours,

CRD Group, LLC.



Michael R. Chapa, P.E.



Attachments

AN ORDINANCE OF THE CITY OF LEANDER, TEXAS

ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF LEANDER, TEXAS GRANTING AN
EXTENSION OF THE EXPIRATION OF THE SHORT FORM FINAL
PLAT APPLICATION FOR THE KNR PROPERTIES SUBDIVISION.**

WHEREAS, Section 24 (g) (1) of the City’s Subdivision Ordinance provides that the short form final plat application expires nine (9) months after the date that all initial staff review comments from all reviewing departments have been issued on the application if the short form final plat are not approved due to the applicant’s failure to cause the application to comply with applicable city regulations;

WHEREAS, Section 24 (g) (2) of the City’s Subdivision Ordinance provides that the Planning Department may grant one six (6) month extension if the applicant can show substantial progress in obtaining approval of the short form final plat;

WHEREAS, the Planning Department granted one six (6) month extension for the short form final plat application (the “Short Form Final Plat Application”) which expires on or about June 23, 2024;

WHEREAS, the City Council of the City of Leander, Texas (the “City”) finds that there is good reason to grant an extension of the expiration date for the Short Form Final Plat Application because the applicant is actively working to address the short form final plat comments and move forward with short form final plat within a reasonable timeframe;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS, THAT:

SECTION 1. Findings of Fact. The forgoing recitals are incorporated into this Ordinance as true and correct findings of fact.

SECTION 2. Extension Granted. The City hereby grants an extension of the expiration date for the Short Form Final Plat Application to December 23, 2024. In the event that the Short Form Final Plat Application is not approved by the Planning and Zoning Commission on or before to December 23 2024, the Short Form Final Plat Application shall expire.

SECTION 3. Effective Date. This Ordinance shall take effect immediately from and after its passage in accordance with the City Charter.

SECTION 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

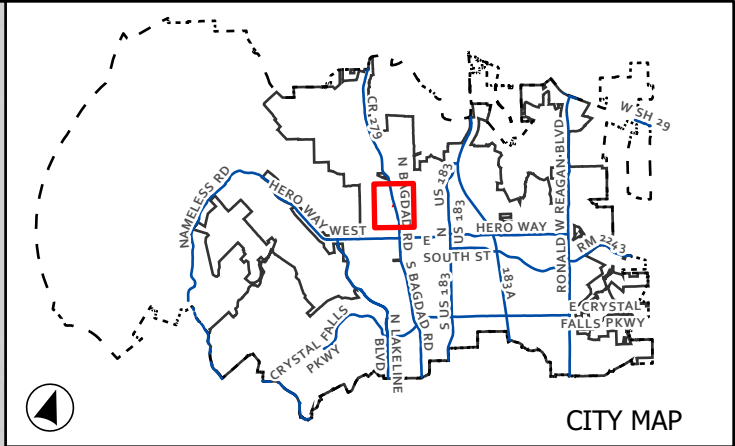
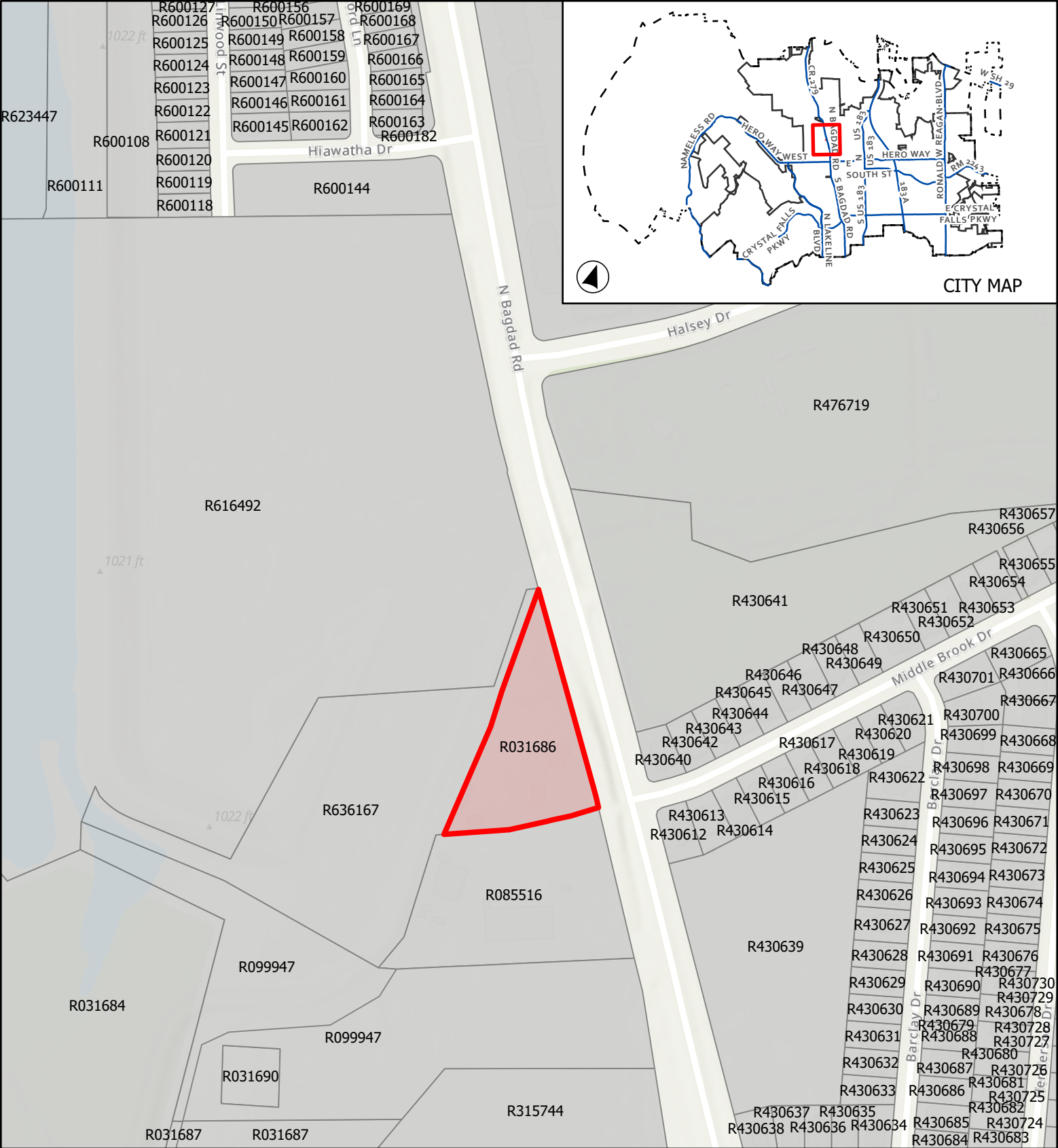
PASSED AND APPROVED on First Reading this the 1st day of August, 2024.

ATTEST:

THE CITY OF LEANDER, TEXAS:

Dara Crabtree, City Secretary

Christine DeLisle, Mayor



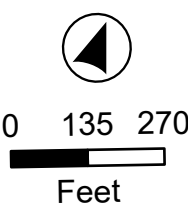
CASE: FP-23-0052

ATTACHMENT 2

KNR PROPERTIES
SHORT FORM FINAL PLAT

Location Map

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- City Limits
- ETJ Boundary
- Subject Boundary



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

This request is the first step in the tree removal request process. This request includes the development of the Austin Shoe Hospital located on US 183. During the site development process, the applicant is requesting to remove two (2) heritage trees and fourteen (14) significant trees.

HISTORY/TIMELINE:

07/25/2024 – Planning & Zoning

APPLICANT/AGENT:

Goode Faith Engineering (Anthony Goode) on behalf of S Hwy 183 LLC (William C Kelly, III)

RECOMMENDATION:

Staff recommends approval of this request. The Planning & Zoning Commission recommended approval during the July 25, 2024 meeting.

PRESENTER:

Robin M. Griffin, AICP, Executive Director of Development Services

Attachments:

1. TRP-24-0024 Att 1 Planning Analysis - Austin Shoe Hospital
2. TRP-24-0024 Att 2 Location Map - Austin Shoe Hospital
3. TRP-24-0024 Att 3 Aerial Map - Austin Shoe Hospital
4. TRP-24-0024 Att 4 Letter of Intent - Austin Shoe Hospital
5. TRP-24-0024 Att 5 Tree Mitigation Plan - Austin Shoe Hospital
6. TRP-24-0024 Att 6 Tree Pictures - Austin Shoe Hospital
7. TRP-24-0024 Att 7 07.25.2024 P&Z Minutes



PLANNING ANALYSIS

TREE REMOVAL CASE TRP-24-0024 AUSTIN SHOE HOSPITAL

GENERAL INFORMATION

Owner/Agent:	Goode Faith Engineering (Anthony Goode) on behalf of S Hwy 183 LLC (William C Kelly, III)
Current Zoning:	GC-3-C (General Commercial)
Size and Location:	The property is located 108 County Glen Road, including approximately 3.353 acres.
Staff Contact:	Cory Dale, Planner

APPLICANT REQUEST

The applicant has submitted a request to remove two (2) Heritage Trees (a total of 56.9" caliper inches) and fourteen (14) Significant Trees (a total of 291.3" caliper inches) due to site development improvements. Per Composite Zoning Ordinance, Article VI, Section 1(c), removal of Heritage and/or Significant Trees greater than eighteen (18") caliper inches require the approval of the Planning and Zoning Commission and, in the case of Heritage Trees, the City Council.

Tree 135 (23.6" Post Oak) will be removed without mitigation since it has been visually confirmed as dead by the Planning Director. This information is included in this summary for transparency and does not require action by the Commission.

SITE INFORMATION:

SURROUNDING AREA:

This property is located at the intersection of US 183 and County Glen Road as parcel R524200. The properties surrounding the project include the following uses:

- NORTH: County Glen Plaza commercial development and tunnel carwash
- WEST: County Glen subdivision
- SOUTH: Gymnastics studio
- EAST: Undeveloped land zoned for commercial uses

PHYSICAL AND NATURAL FEATURES:

This property contains no floodplain and heavy tree cover towards the rear of the lot.

APPROVAL CRITERIA:

The Composite Zoning Ordinance includes the following tree mitigation requirements:

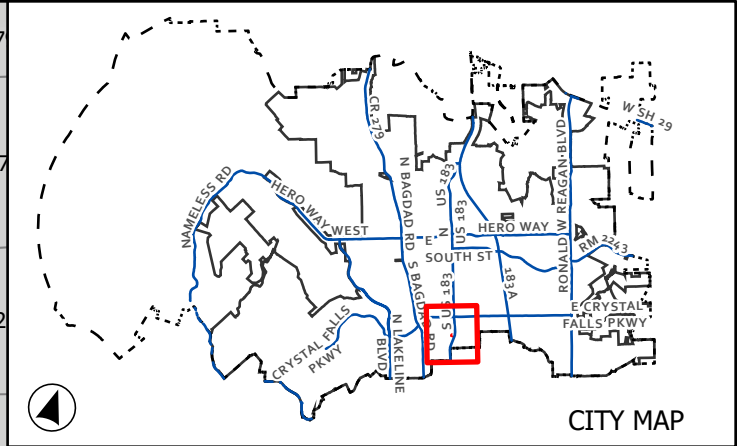
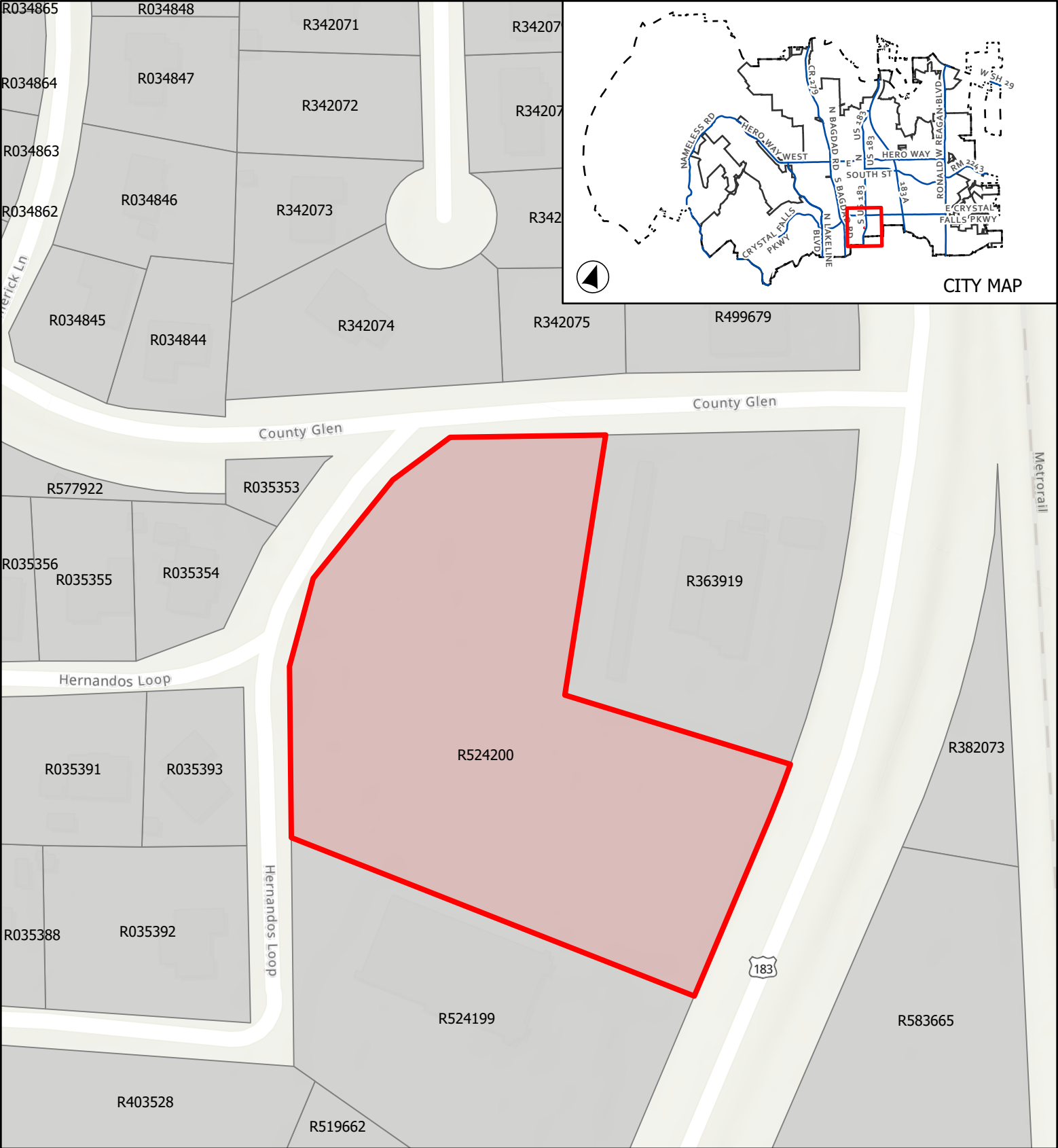
- Up to 50% of Significant Trees between eight (8") and eighteen (18") caliper inches may be removed without mitigation. The replacement ratio is 1:1.
- Trees 18 to 26 caliper inches may be removed with the approval of the Commission and a replacement ratio of 2:1.
- Heritage Trees (>26) require approval by the Commission and Council, a replacement ratio of 3:1, and a removal fee in the amount of \$300 per caliper inch.

Below, please see the proposed tree removal calculations per the SD-23-0172 Austin Shoe Hospital Site Development Permit:

SIGNIFICANT TREES 18" TO 26" TO BE REMOVED			
TREE NUMBER	TREE TYPE	CALIPER INCHES	REMOVED
138	LIVE OAK	19.1"	19.1"
140C	LIVE OAK	18.8"	18.8"
141	LIVE OAK	23.0"	23.0"
142	LIVE OAK	24.8"	24.8"
143	LIVE OAK	24.3"	24.3"
145	LIVE OAK	20.2"	20.2"
148	LIVE OAK	23.0"	23.0"
149	POST OAK	19.0"	19.0"
153	LIVE OAK	18.3"	18.3"
157	ELM	20.3"	20.3"
159	LIVE OAK	19.5"	19.5"
202	LIVE OAK	19.0"	19.0"
238B	LIVE OAK	20.6"	20.6"
100	LIVE OAK	21.4"	21.4"

HERITAGE TREES TO BE REMOVED			
TREE NUMBER	TREE TYPE	CALIPER INCHES	REMOVED
133	POST OAK	29.9"	29.9"
147	LIVE OAK	27.0"	27.0"

Applicant will pay the \$300 per caliper inch for heritage tree removal (56.9" caliper inches at \$300 = \$17,070) through the project account. For tree mitigation requirements, the applicant has the option either pay a fee in lieu of planting additional trees or to apply tree preservation and understory credits toward mitigation requirements negating any fee-in-lieu, overplanting or oversized landscaping.



CASE: TRP-24-0024 ATTACHMENT 2 AUSTIN SHOE HOSPITAL

Location Map

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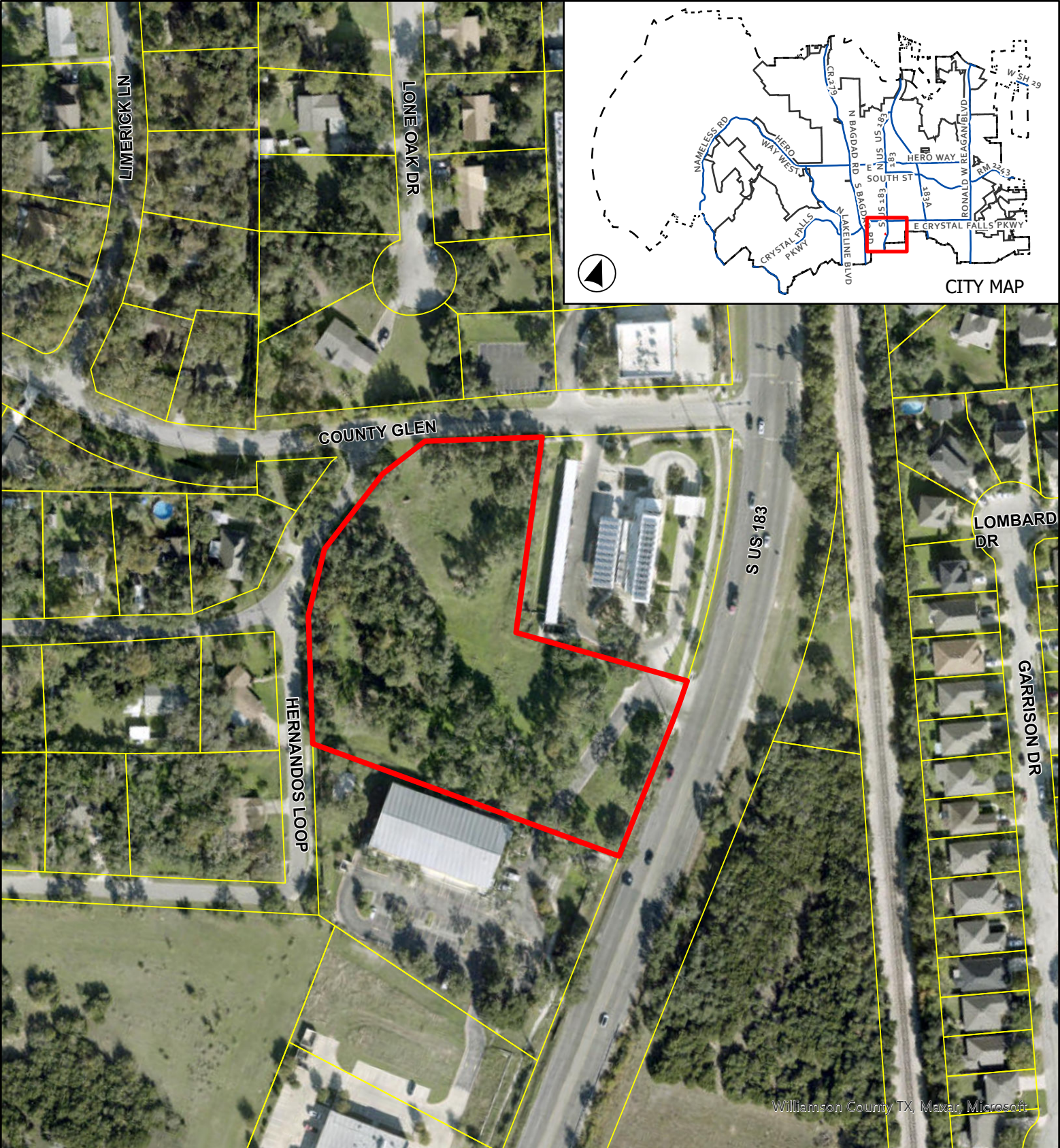
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Feet

City Limits

ETJ Boundary

Subject Boundary

Page 122 of 153



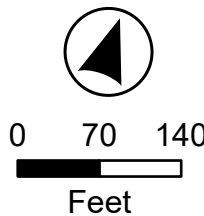
CASE: TRP-24-0024

ATTACHMENT 3

AUSTIN SHOE HOSPITAL

Aerial Map

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- Leander City Limits
- Subject Boundary



June 6, 2024

City of Leander Planning
PO Box 319
Leander, TX 78641

RE: Austin Shoe Hospital (TRP-24-0024)

The Austin Shoe Hospital project, DMR 2, Lot 2, ACRES 3.353, will involve removal of significant and heritage trees for the purpose of site development.

Below are lists of trees 18" and greater for removal sorted by size/category for Lot 2, per tree survey dated 10/24/2023. Tree 135 has been removed from the survey as it is dead:

SIGNIFICANT TREES 18" TO 26" TO BE REMOVED			
TREE NUMBER	TREE TYPE	CALIPER INCHES	REMOVED
138	LIVE OAK	19.1"	19.1"
140C	LIVE OAK	18.8"	18.8"
141	LIVE OAK	23.0"	23.0"
142	LIVE OAK	24.8"	24.8"
143	LIVE OAK	24.3"	24.3"
145	LIVE OAK	20.2"	20.2"
148	LIVE OAK	23.0"	23.0"
149	POST OAK	19.0"	19.0"
153	LIVE OAK	18.3"	18.3"
157	ELM	20.3"	20.3"
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238B	LIVE OAK	20.6"	20.6"
100	LIVE OAK	21.4"	21.4"

HERITAGE TREES TO BE REMOVED			
TREE NUMBER	TREE TYPE	CALIPER INCHES	REMOVED
133	POST OAK	29.9"	29.9"
147	LIVE OAK	27.0"	27.0"

Due to placement on Lot 2 and the location of the proposed building and drainage improvements, please consider heritage trees 133 (30") and 147 (27") for removal.

Trees are important to this development and extensive efforts have been made to save trees to provide for a quality

commercial development. This site will be compliant with allowable percentage of trees that can be removed, and tree credits will cover the removal/replacement inches. This project will also provide employment opportunities for 30-40 employees with a yearly payroll of over \$3,000,000.

Please see the Site Plan application (SD-23-0172) for more detail.

Please contact me at 972.822.1682 or anthony@goodefaitheng.com if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Anthony Goode', is written over a light blue horizontal line.

Anthony Goode, PE



138

SPECIES: LIVE OAK
CALIPER INCHES: 19.1
CONDITION: FAIR



140

C

A

B

SPECIES: LIVE OAK
CALIPER INCHES: 18.8
CONDITION: FAIR



SPECIES: LIVE OAK
CALIPER INCHES: 23
CONDITION: POOR



SPECIES: LIVE OAK
CALIPER INCHES: 24.8
CONDITION: GOOD



SPECIES: LIVE OAK
CALIPER INCHES: 24.3
CONDITION: GOOD



145

SPECIES: LIVE OAK
CALIPER INCHES: 20.2
CONDITION: POOR



148

SPECIES: LIVE OAK
CALIPER INCHES: 23.0
CONDITION: FAIR



149

SPECIES: LIVE OAK
CALIPER INCHES: 19.0
CONDITION: FAIR



153

SPECIES: LIVE OAK
CALIPER INCHES: 18.3
CONDITION: GOOD



157

SPECIES: ELM
CALIPER INCHES: 20.3
CONDITION: FAIR



SPECIES: LIVE OAK
CALIPER INCHES: 19.5
CONDITION: FAIR



202

SPECIES: LIVE OAK
CALIPER INCHES: 19.0
CONDITION: FAIR
UNDER ELECTRIC LINE

B

238

SPECIES: LIVE OAK
CALIPER INCHES: 20.6
CONDITION: FAIR



DOWN THE LINE
510 282 0891

SPECIES: LIVE OAK
CALIPER INCHES: 21.4
CONDITION: GOOD
IN TXDOT ROW



HERITAGE TREE
SPECIES: LIVE OAK
CALIPER INCHES: 29.9
CONDITION: FAIR



147

HERITAGE TREE
SPECIES: LIVE OAK
CALIPER INCHES: 27.0
CONDITION: GOOD



DEAD TREE
SPECIES: LIVE OAK
CALIPER INCHES: 23.6
CONDITION: DEAD

5/2022



Ball Room at Leander



GO Car Wash



Texas Academy of Gymnastics

TREE 135 - PICTURE FROM MAY, 2022
SPECIES: LIVE OAK
CALIPER INCHES: 23.6
CONDITION: DEAD



7/2022

Texas State of Learning

GO Car Wash

Hemphill Ave

Texas Academy of Gymnastics

TREE 135 - PICTURE FROM JULY, 2022
SPECIES: LIVE OAK
CALIPER INCHES: 23.6
CONDITION: DEAD



TREE 135 - PICTURE FROM NOVEMBER, 2023
SPECIES: LIVE OAK
CALIPER INCHES: 23.6
CONDITION: DEAD



**MINUTES
PLANNING & ZONING COMMISSION MEETING
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, July 25, 2024
Regular Meeting at 6:00 PM



**Place 1 – Donnie Mahan
Place 2 – John Cosgrove
Place 3 – Ron May
Place 4 – Deirdre Moss**

**Place 5 – James Oliver, Vice Chair
Place 6 – Laura Lantrip, Chair
Place 7 – Scott Calame
Staff Liaison – Robin Griffin**

REGULAR MEETING

1. Call to Order.
Meeting was called to order at 6:00 p.m.
2. Roll Call.
All Commissioners were present.
3. Director's report to the Planning & Zoning Commission on action taken by City Council on the July 18, 2024 meeting.
4. Review of meeting protocol.
5. 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.]

No one wished to speak

CONSENT AGENDA: ACTION

Motion: To approve the consent agenda item #6.

By: Board Member May

Seconded: Board Member Calame

Vote: 7 - 0 None

6. Approval of the minutes for meeting held on June 27, 2024.

PUBLIC HEARING: ACTION

7. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-23-0007 to amend the Comprehensive Plan to update the mix of land uses associated with the Activity Center and Zoning Case Z-22-0023 to amend the current zoning of TOD/PUD-CD (Transit Oriented Development / Planned Unit Development – Conventional Development Sector) to adopt the Pioneer Farmstead PUD (Planned Unit Development) with the base zoning of SFL-2-A (Single-Family Limited), SFT-2-A (Single-Family Townhouse), CH-2-A (Cottage Housing), and GC-3-A (General Commercial) on one (1) parcel of land approximately 56.65 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032213; and generally located northeast of the intersection of 183A Toll Road and East San Gabriel Parkway, Leander, Williamson County, Texas.

- Discuss and consider action regarding CPA-23-0007 as described above.
- Discuss and consider action regarding Zoning Case Z-22-0023 as described above.

Submitted via the website in opposition of the request: see attached.

Benjamin Davis and Laura Marques spoke against. No one spoke in favor.

Motion: To deny the Comprehensive Plan Amendment Request.

By: Board Member Cosgrove
Seconded: Board Member Mahan

Vote: 7 - 0 None

Motion: To deny the zoning request.

By: Board Member Cosgrove
Seconded: Board Member Moss

Vote: 7 - 0 None

REGULAR AGENDA

8. 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. Motion: To approve the tree removal

By: Board Member Calame
Seconded: Board Member Moss

Vote: 5 - 2 Board Member Mahan, Board Member Cosgrove

9. Adjournment Meeting adjourned at 6:47 p.m.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

In the 2019 state legislative session, lawmakers approved Senate Bill 2 (SB2) that made changes to the process by which local governments adopt their local property tax rates. The law requires an election if a taxing jurisdiction adopts an O&M rate greater than 3.5% above the calculated M&O No-New-Revenue (NNR) rate. The NNR rate is the rate that would bring in the same tax revenue as in the prior year on existing properties. The City Council will need to take a record vote to consider a proposed rate and then schedule a public hearing for the tax rate if the proposed rate exceeds the NNR rate.

Definitions:

The "No-New-Revenue" (NNR) is the tax rate that would produce the same amount of taxes (i.e., no new taxes) if applied to the same properties that are taxed in both years.

The "Voter-Approval tax rate" (VAR) is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two (2) separate rates: Maintenance and Operations (M&O) Tax Rate. The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus 3.5%.

1. Debt Rate (I&S): The debt rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year.

2. Information for the upcoming tax year will be provided once Williamson County Tax Office finishes the calculation of the required tax rates as required by state law. Once that is available, staff will forward to City Council prior to the meeting.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

Actions needed:

1. Accept Tax Rate Calculations
2. Vote to Consider a Proposed Tax Rate
3. Schedule Public Hearing on the Tax Rate for September 5, 2024 (if Proposed)

PRESENTER:

Robert Powers, Executive Director of Finance

Fiscal Impact

Attachments:



EXECUTIVE SUMMARY
8/1/2024

AGENDA SUBJECT:

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.

BACKGROUND:

Every five (5) years, Metropolitan Planning Organizations are required by federal law to adopt a long-range transportation plan, commonly known as the Regional Transportation Plan, or RTP. The CAMPO 2045 Transportation Plan was adopted May 4, 2020. This Plan is a multimodal approach to addressing congestion and transportation needs over the next twenty-five (25) years, and uses comprehensive planning to ensure the regional nature of the plan is locally driven. The Plan includes roads, transit, active transportation options such as walking and biking, and also examines new technologies, travel strategies, and choices that maximize the use of current transportation infrastructure.

In cooperation with the state transportation department, transit operators, and local governments, CAMPO develops and maintains the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP). The TIP is a four (4)- year program that consists of federal, state and locally funded transportation projects from the TRP that will be implemented within the next four (4) years.

Staff has been working with Kimley Horn & Associates and their team on drafting a list of priority projects to submit for the CAMPO 2045 Transportation Plan for projects associated with the 183 Corridor Study. Staff has also prepared a list of projects for areas located outside the corridor study area for consideration. The deadline for applications is August 9, 2024.

HISTORY/TIMELINE:

07/18/2024 - Presentation from Kimley Horn regarding the 183 Corridor Study project list.

APPLICANT/AGENT:

City of Leander & Kimley Horn & Associates

RECOMMENDATION:

PRESENTER:

Lance Ballard, Kimley Horn & Associates
Robin M. Griffin, AICP, Executive Director of Development Services

Fiscal Impact

Attachments: