



**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 Pantaloni-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 Pantaloni-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 Thompson
Seconded: Councilmember Ross

Vote: 0 - 0
4. No action

23. Adjournment

Adjourned at 10:12 p.m.

APPROVED


MAYOR

ATTEST:



CITY SECRETARY

