



**MINUTES
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

BRIEFING WORKSHOP - CONVENE AT 5:30 PM

1. Open Meeting.

Opened meeting at 5:32 p.m.
2. Roll Call.

Roll call reflected all present.
3. Receive an update on the Raider Way and East Woodview Drive Roadway Improvements Project (CIP T.12).

Update included project history; where at now; partnership with LISD and CTRMA; challenges of current detour patterns; disruptions to school dropoffs/pickups and neighborhood accessibility; feedback; and next steps.
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.

Presentation included public engagement summary; needs assessment; project renderings; project and sub-project lists; justification and next steps.

Briefing workshop adjourned at 6:55 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

5. Open Meeting, Invocation and Pledges of Allegiance.

Opened meeting at 7:04 p.m; Reverend Wendall Holmes provided the invocation; and Mayor Christine DeLisle led the Pledges of Allegiance.
6. Roll Call.

Roll call reflected all present.

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.]

No one spoke.

8. Recognitions/Proclamations/Visitors.

- 8U Landsharks All Stars Certificate of Recognition
- 8U Elite All Stars Certificate of Recognition

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 9 through 13.

By: Councilmember McDonald

Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

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.

Motion: Approve Tree Removal Case TRP-24-0024.

By: Councilmember Pantalion-Parker
Seconded: Mayor Pro Tem Thompson

Vote: 7 - 0

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.

Motion: Approve the tax rate calculations as presented.

By: Mayor DeLisle
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

Motion: to approve the proposed rate of \$0.417282.

By: Mayor DeLisle
Seconded: Councilmember McDonald

Vote: 7-0

Motion: Approve calling a public hearing on the tax rate on September 5, 2024.

By: Mayor DeLisle
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

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.

Motion: Approve submitting the following projects to CAMPO to be considered as an addition to the Regional Transportation Plan: Bagdad Road; Crystal Falls Parkway; San Gabriel Parkway east and west; Safe Routes to School Program; US 183 Roadway Enhancements; Hero Way, Crystal Falls and South Street intersections and pedestrian bridge(s).

By: Mayor DeLisle
Seconded: Councilmember McDonald

Vote: 7 - 0

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.]*

Workshop to discuss expediting development process.

18. Council Member Closing Statements.
Kathryn Pantalion-Paker - commented on upcoming back-to-school tax-free weekend; and pedestrian bridges.

Michael Herrera - reminded everyone to enjoy the last couple of weeks before everyone goes back to school.

Chris Czernek - thanked the Parks and Recreation Staff on a good job they did with little league softball and baseball teams this year.

Christine DeLisle - stated dinner came from DoubleDave's Pizzaworks; and reminded everyone to shop locally.

19. Adjournment

Adjourned at 8:05 pm.

APPROVED

C. deLisle
MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY

