MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS
Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - January 30, 2020

Mayor – Troy Hill
Place 1 – Kathryn Pantalion-Parker
Place 2 – Michelle Stephenson
Place 3 – Jason Shaw

Place 4 – Christine Sederquist
Place 5 – Chris Czernek, Mayor Pro Tem
Place 6 – Marci Cannon
City Manager – Rick Beverlin

BRIEFING WORKSHOP - CONVENE AT 6:30 PM

1. Opened Meeting at 6:30 p.m.

2. Roll Call reflected Councilmember Stephenson absent.

3. The City Council may ask questions of Staff about any item that is posted on the agenda for the Regular Meeting.

   ITEM 15. Discussion included the grand opening will be held in late April; building industry demands; and supply and demand.

   ITEM 16. Discussion included does this need to wait; comprehensive plan will not change the zoning map it affects the future land use map; future land use map changes compatible use zoning areas; not practice to do widespread zoning change leaving up to developers; zoning map is separate from the land use map; cannot do contract zoning; and this is a maintenance item - not changing any of the zoning on the map with this item.

   ITEM 17. Discussion included who decided this landscaping requirement - decided by PUD; desire to stay away from grasses that hinder view.

Adjourned at 6:39 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Opened Meeting at 7:02 p.m., Invocation was performed by Pastor Brian Lightsy, Life Church and Mayor Hill led the Pledges of Allegiance.

5. Roll Call reflected all present.

6. Public comments on items not listed in the agenda that are of public concern or community interest

   Comments during this time are limited to a total of 15 minutes divided equally at no more than 3 minutes (6 minutes if translation is needed), and no less than 1 minute (2 minutes if translation is needed), per individual. Comments are accepted on a first-come, first-served basis.
Mike Sanders, 1016 W. South Street - commented on property taxes; revenue options; CAP Metro; and transportation options.

- Public comments on items listed in the agenda except for public hearings

  Comments during this time are limited to no more than 3 minutes (6 minutes if translation is needed) per individual. Time limit will be reduced to no more than 2 minutes per individual (4 minutes if translation is needed) if there are more than 10 speakers on one item. Comments are accepted on a first-come, first-served basis.

  Comments on public hearing agenda items will be heard at the time each item is discussed by Council.

7. Recognitions/Proclamations/Visitors.
   - Mayor Hill stated had received word former Mayor Pat Bryson passed earlier today and requested a moment of silence out of respect for her.

8. Staff Reports
   - Finance update was provided by Finance Director Robert Powers.

9. Board Reports
   - CAPCOG update was provided by Councilmember Sederquist.

**CONSENT AGENDA: ACTION**

Motion by Councilmember Michelle Stephenson, Seconded by Councilmember Marci Cannon approve Consent Agenda items 10 through 15.

**Vote:** 7 - 0

10. Approval of the minutes for workshop held on January 11, 2020 and meetings held on January 16, 2020.

11. Approval of renewal of contract for fuel delivery and tank rental with Triple S Fuels and authorize of City Manager to execute necessary renewal documents.

12. Approval of an Ordinance adopting an official map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit “A”, Leander City Map, hereto and incorporated herein; providing for the maintenance and filing of the official map; declaring as the official City Limits and Extraterritorial Jurisdiction (ETJ); and providing an effective date.

13. Approval of dedication and acceptance of infrastructure improvements for Bar W Ranch West Phase One Lift Station and Waste Water Improvements.

14. Approval of dedication and acceptance of subdivision infrastructure improvements for Deerbrooke Phase 2, Section 1.

15. Approval of the names for the pavilions at Lakewood Park as recommended by the Parks and Recreation Advisory Board.

**REGULAR AGENDA**
16. Discuss and consider action on an Ordinance adopting the official zoning map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit “A”, City of Leander, Texas Zoning Map, hereto and incorporated herein; providing for the maintenance and recorded into record as the official zoning map; and providing an effective date.

Motion by Councilmember Marci Cannon, Seconded by Councilmember Kathryn Pantalion-Parker to approve an Ordinance adopting the official zoning map of the City of Leander, Williamson and Travis Counties, Texas attached as Exhibit “A”, City of Leander, Texas Zoning Map, hereto and incorporated herein; providing for the maintenance and recorded into record as the official zoning map; and providing an effective date.

Vote: 7 - 0

17. Discuss and consider action on a License Agreement Case 19-LA-013 to allow for the installation and maintenance of landscaping and irrigation within rights-of-way of Gabriels Horn Road, Lakota Lane, Carrizo Terrace, and Wind River Trail located in the Valley Vista East Subdivision; Leander, Williamson County, Texas.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve a License Agreement Case 19-LA-013 to allow for the installation and maintenance of landscaping and irrigation within rights-of-way of Gabriels Horn Road, Lakota Lane, Carrizo Terrace, and Wind River Trail located in the Valley Vista East Subdivision; Leander, Williamson County, Texas.

Vote: 7 - 0

18. Council Member Closing Statements.

Kathryn Pantalion-Parker - stated this year will be wonderful; commented on upcoming Super Bowl game on Sunday as well as Groundhog's Day; and go Niners.

Michelle Stephenson - stated pleased with presentations and updates; commented on recently attending groundbreaking for Unity Center; the Center is a free medical clinic located in Leander; and able to provide medical services to those in need.

Christine Sederquist - commented on February being American Heart Month; encouraged everyone to get checked out; and sometimes heart symptoms are silent.

Chris Czernek - commented glad to be a part of everything; and God Bless

Marci Cannon - commented on Ms. Thompson's Historical Leander book; the book includes incredible pictures; and wished everyone a safe Super Bowl.

Troy Hill - thanked Mike Neu for his help with the State of City Address; drone video at beginning of the presentation done by the city; everything in Leander is measuring up; good time in Leander; and responsible City Council.

19. Adjourned at 7:50 p.m.

APPROVED:

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MAYOR
ATTEST:

_____________________________________
CITY SECRETARY