BRIEFING WORKSHOP - CONVENE AT 5:30 PM

1. Opened Meeting at 5:47 p.m.

2. Launch celebration of Leander Pickup service with Capital Metro.
   [Departed at 5:48 PM. Returned and reconvened at 6:34 PM.]

3. Roll Call reflected Councilmember Sederquist was absent.

4. Mayor Hill advised the City Council that Councilmember Cannon was his designated alternate to attend CAMPO meetings in his absence.

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

   Item 15 - Confirmed that the item had been moved from the consent agenda and would be considered separately. Discussions included primary use of the vacuum truck and a vacuum truck readily available in the fleet would save time, money and property damage in emergency situations. Further discussion included money spent for maintenance of lift stations with rented trucks, annual maintenance requirements, rental of trucks in the amount of $127,000 in line breaks for current year, warranty of the vacuum truck, critical for line breaks and sewer lines, approximately ten (10) hours for a crew to dig when a rental is not available, and confirmed that the truck had been budgeted.

   Item 17 - Discussion included reasons applicant wants to build a private road, traffic volume, city does not maintain private roads, connectivity, and location of the private street.

   Item 19 - Confirmed this item would be an open discussion regarding the selections to the committee during the regular meeting.

   Item 20 - Discussion included a traffic study being done before additional traffic signals, the traffic signal had been budgeted for FY19, the signal is the result of citizen complaint and council input in 2018, congestion in the area, December 2018 warrant analysis for Sonny Drive at Bagdad, and Sonny Drive at West Drive, a future full traffic analysis, upcoming budget will propose a Thoroughfare Master Plan as a whole, and the RFQ for street improvement survey.

The briefing workshop adjourned at 6:53 p.m.
REGULAR MEETING – CONVENE AT 7:00 PM

6. Opened Meeting at 7:03 p.m. Mayor Hill requested a moment of silence for the Prindle family who lost their son this afternoon. Invocation was provided by Pastor Mark Brown and Colors along with the Pledges of Allegiance were provided by Cub Scout Troop 161.

7. Roll Call reflected Councilmember Sederquist absent.

8. • 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.

   Scott Sanders, 906 Bonita Verde Drive spoke on availability of cable, telephone and internet companies, bad service, no communication with the current cable company, the city does not offer Sepcturm, and regulations by the city.

   • 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.

   Michael "Dean" Sprouse 650 CR 407, Spicewood, Texas spoke on item 15, his company is a representative of VacCon Sewer cleaning trucks, felt that his company was under represented on the matrix, being low bidder. $21,000 in savings for the city; requested that item 15 be postponed and to do more research.

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

9. Recognitions/Proclamations/Visitors.
   • Proclamation supporting Community for Character
   • Proclamation recognizing Williamson County Regional Animal Shelter
   • Recognition of the police department for the CALEA accreditation received November 16, 2019
   • Welcome new City Manager Rick Beverlin

   [Immediately following the recognitions the Council recessed at 7:34 p.m. for a brief reception in the Chamber lobby; reconvened at 7:50 p.m.]

10. Staff Reports
   • Police Department
   • Public Works Department

CONSENT AGENDA: ACTION

Mayor Hill announced Consent Agenda Item 15 was pulled and will be considered separately.

Motion by Councilmember Marci Cannon, Seconded by Councilmember Kathryn Pantalion-Parker to approve Consent Agenda Items 9 through 14 and 16.

Vote: 6 - 0
11. Approval of the minutes for meeting held on December 5, 2019.

12. Approval of the City Manager's appointment of Gina Ellison as Public Works Director.


14. Approval of award of one (1) vehicle from Moore Chrysler Dodge in Silsbee, Texas for Thirty Thousand Three Hundred Forty-Two ($30,342.00) Dollars; and authorizing the City Manager to execute all necessary documents.

15. Approval of award for purchase of one (1) Vacuum System Truck from Heil of Texas for Three Hundred Eighty Thousand Eight Hundred Fifty-Four Dollars and Fifty Cents ($380,854.50); and authorizing the City Manager to execute any and all necessary documents.

Motion by Councilmember Michelle Stephenson, Seconded by Mayor Pro Tem Chris Czernek to approve award for purchase of one (1) Vacuum System Truck from Heil of Texas for Three Hundred Eighty Thousand Eight Hundred Fifty-Four Dollars and Fifty Cents ($380,854.50); and authorizing the City Manager to execute any and all necessary documents.

Vote: 4 - 2

NAY: Councilmember Jason Shaw
Councilmember Marci Cannon

16. Approval of dedication and acceptance of Subdivision Infrastructure Improvements for Crystal Mesa Cove.

PUBLIC HEARING: ACTION

17. Mayor Hill opened the Public Hearing at 8:20 p.m. regarding Zoning Case 19-Z-014 to amend the current zoning of SFU-2-B (Single-Family Urban) to PUD (Planned Unit Development) with the base zoning districts of SFT-2-A (Single-Family Townhouse) and GC-2-A (General Commercial) on two (2) parcels of land approximately 14.673 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R099845 and R305217; and more commonly known as 12451 Hero Way West, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 8:20 p.m.

- Discuss and consider action on Zoning Case 19-Z-014 amending the current zoning SFU-2-B (Single-Family Urban) to PUD (Planned Unit Development) with the base zoning districts of SFT-2-A (Single-Family Townhouse) and GC-2-A (General Commercial) on two (2) parcels of land approximately 14.673 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R099845 and R305217; and more commonly known as 12451 Hero Way West, Leander, Williamson County, Texas

Motion by Mayor Pro Tem Chris Czernek, Seconded by Councilmember Kathryn Pantaloon-Parker to approve applicant’s request of Zoning Case 19-Z-014 amending the current zoning SFU-2-B (Single-Family Urban) to PUD (Planned Unit Development) with the base zoning districts of SFT-2-A (Single-Family Townhouse) and GC-2-A (General Commercial) on two (2) parcels of land approximately 14.673 acres ± in size, to include the friendly amendment by Councilmember Cannon to allow the private streets with the crash gate at the south connection of Deer Creek provided emergency services approves, more particularly described by Williamson Central Appraisal District Parcels R099845 and R305217; and more commonly known as 12451 Hero Way West, Leander, Williamson County, Texas.
Vote: 4 - 2

NAY: Councilmember Michelle Stephenson
    Councilmember Jason Shaw

18. Mayor Hill opened the Public Hearing at 8:35 p.m. regarding Subdivision Cases 19-CP-006, 19-PP-016, and Variance Case 19-VA-005 to adopt the Bonnet Tract Concept Plan and Preliminary Plat and consider a variance request on one (1) parcel of land approximately 134.889 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032244; generally located to the west of the intersection of CR 267 and Kauffman Loop, Leander, Williamson County, Texas. No one spoke in favor or opposition of the request. The Public Hearing closed at 8:35 p.m.

- Discuss and consider action on Subdivision Cases 19-CP-006, 19-PP-016, and Variance Case 19-VA-005 the Bonnet Concept Plan, Preliminary Plat and Variance on one (1) parcel of land approximately 134.889 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032244; generally located to the west of the intersection of CR 267 and Kauffman Loop, Leander, Williamson County, Texas.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Michelle Stephenson to approve Subdivision Cases 19-CP-006, 19-PP-016, and Variance Case 19-VA-005 the Bonnet Concept Plan, Preliminary Plat and Variance on one (1) parcel of land approximately 134.889 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032244; generally located to the west of the intersection of CR 267 and Kauffman Loop, Leander, Williamson County, Texas.

Vote: 6 - 0

REGULAR AGENDA

19. Discuss and consider action on the selection of the Comprehensive Plan Advisory Committee members.

Motion by Mayor Pro Tem Chris Czernek, Seconded by Councilmember Kathryn Pantalion-Parker to appoint the following to the Comprehensive Plan Advisory Committee:
- Planning & Zoning Commission Member - Amette Spoonseller
- Parks Board Member - Randy Hutchinson
- Public Arts Commission Member - Deanna Ramerz
- TIRZ Board Member - Joseph Eckels
- Economic Development Committee Member - Robert Shaver
- LISD Representative - Jimmy Disler
- Chamber of Commerce Representative - Bridget Brandt
- Resident in the ETJ - Herb Meischen
- Old Town Representative - Dr. Frank Stiles

Vote: 6 - 0
Councilmember appointments are as follows:
Place 1 Appointment - Jeff Fox
Place 2 Appointment - Kathy Howell
Place 3 Appointment - Pete Tamez
Place 4 Appointment - Richard Schaffner
Place 5 Appointment - Chelsea Irby
Place 6 Appointment - Kelsey Stone
Place 7 Appointment - Jason Anderson

20. Discuss and consider action on Amendment 1 to Task Order RPS-4 for design, bidding and construction services for a traffic signal at the intersection of Bagdad Road and Sonny Drive in the amount of Five Thousand ($5,000.00) Dollars.

Motion by Councilmember Michelle Stephenson, Seconded by Councilmember Kathryn Pantalion-Parker to approve Amendment 1 to Task Order RPS-4 for design, bidding and construction services for a traffic signal at the intersection of Bagdad Road and Sonny Drive in the amount of Five Thousand ($5,000.00) Dollars.

Vote: 4 - 2
NAY: Mayor Troy Hill
Councilmember Jason Shaw

21. Discuss and consider action on renaming a portion of County Road (CR) 279 to N. Bagdad Road.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve renaming a portion of County Road (CR) 279 to N. Bagdad Road.

Vote: 6 - 0

22. Discuss and consider action on the annual appointment of the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board Chair for a term from January 1, 2020 through December 31, 2020.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Councilmember Marci Cannon to reappointment Mayor Hill as the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board Chair for a term from January 1, 2020 through December 31, 2020.

Vote: 6 - 0

23. Discuss and consider action on moving the Thursday, January 2, 2020, City Council Regular Meeting to Thursday, January 30, 2020 due to the New Year's holiday on January 1.

Motion by Councilmember Marci Cannon, Seconded by Councilmember Jason Shaw to approve moving the Thursday, January 2, 2020, City Council Regular Meeting to Thursday, January 30, 2020 due to the New Year's holiday on January 1.

Vote: 6 - 0

24. Discuss and consider directing staff to solicit Requests for Qualifications for the selection of a third-party consultant to perform a study addressing water supply for Leander’s ultimate build-out.

Motion by Councilmember Kathryn Pantalion-Parker, Seconded by Mayor Pro Tem Chris Czernek to direct staff to solicit Requests for Qualifications for the selection of a third-party consultant to perform a study addressing water supply for Leander’s ultimate build-out.
Vote: 5 - 1

NAY: Councilmember Michelle Stephenson

25. Council Member Closing Statements.

Kathryn Pantalion-Parker - commented everyone to remember the reason for the season, thankful for her gift, and wished everyone Merry Christmas and Happy New Year

Michelle Stephenson - commented with a shout out to fire and police departments, top-notch emergency services personnel; remember Blue Santa this weekend, need more gifts; and wished everyone a Merry Christmas

Jason Shaw - extended congratulations to Gina Ellis, commented it was a good time to be in Leander, 2020 a lot of big things coming, keep involved; and Merry Christmas

Chris Czernak - wished everyone a Merry Christmas, commented a whirl wind of a year, excited to be part of Leander; and a Savor was born and excited to celebrate that reason; welcome us into new year

Marci Cannon - thanked staff and commented positive changes this year; welcome new city manager; past year has been very good and accomplished a lot; have safe and memorable Christmas, commented that Community for Character, (on Facebook CFC Leander and #LeanderCharacter) is a cool project that businesses, schools, and council will be involved with; pray all have blessed Christmas

Troy Hill - commented about working with staff, commented a change in attitude and culture; have to have right culture to build this town right; kudos to the councilmembers they are a joy to work with; we are blessed; receive calls daily with businesses wanting to talk; good time to live in Leander; and Merry Christmas to all

26. Adjourned at 9:40 p.m.

APPROVED:

[Signature]

MAYOR

ATTEST:

[Signature]

SR. DEPUTY CITY SECRETARY