MINUTES
CITY COUNCIL SPECIAL MEETING
CITY OF LEANDER, TEXAS

Tuesday - April 21, 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

The City Council will meet by teleconference. The public may listen to and participate in the meeting during public comments, as provided in the Public Comments agenda item below. The meeting audio will be live streamed from the city’s website at https://leandertx.gov/video.

SPECIAL MEETING - CONVENE AT 4:00 PM

1. Opened Meeting at 4:05 p.m., Invocation was provided by Councilmember Shaw and Mayor Hill led the Pledges of Allegiance.

2. Roll Call reflected all present.

3. Public Comments - No Comments
   If you wish to make comments during the meeting on an item on the agenda including public hearings call the global phone number 1-408-418-9388 and access code 621 021 893, 15 minutes prior to the meeting. In the alternative, written comments on agenda items will be accepted, read aloud by the Mayor, and added to the meeting record. Up to 15 minutes prior to the meeting, written comments may be submitted using the Public Comments Request form at https://leandertx.gov/comments, via email to the City Secretary at dcrabtree@leandertx.gov, or from the Utilities drive-thru window during normal business hours.

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

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.

No action will be taken on public comments.

CONSENT AGENDA: ACTION
Motion by Councilmember Marci Cannon, Seconded by Mayor Pro Tem Chris Czernek to approve Consent Agenda Item 4.

**Vote:** 7 - 0

4. Approval of the Second Reading of an Ordinance regarding Special Use Case 20-SU-001 to amend the special use permit for Brady's Bridge to provide additional modifications to the ordinances and site development standards; on one (1) parcel of land approximately 1.469 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031288; generally located to the south east of the intersection of CR 269 and Hero Way; and addressed as 1501 CR 269, Leander, Williamson County, Texas.

REGULAR AGENDA

5. Discuss and consider action on the Second Reading of an Ordinance regarding Ordinance Case 20-OR-001 to amend the Composite Zoning Ordinance to update the multi-family requirements, revise the definitions, clarify the measurement of caliper inches, update setback requirements, update lot size summary, clarify intent statements for use components, revise notification process, and to provide for related matters; Williamson & Travis Counties, Texas.

Motion by Councilmember Jason Shaw, Seconded by Councilmember Kathryn Pantalion-Parker to approve the Second Reading of an Ordinance regarding Ordinance Case 20-OR-001 to amend the Composite Zoning Ordinance to update the multi-family requirements, revise the definitions, clarify the measurement of caliper inches, update setback requirements, update lot size summary, clarify intent statements for use components, revise notification process, and to provide for related matters; Williamson & Travis Counties, Texas.

**Vote:** 6 - 1

NAY: Councilmember Michelle Stephenson

6. Discuss and consider action on the Second Reading of an Ordinance regarding Zoning Case 20-TOD-Z-004 to amend the current zoning of PUD/TOD (Planned Unit Development/Transit Oriented Development) to PUD/TOD (Planned Unit Development/Transit Oriented Development) with the following base zoning district: GC-3-A (General Commercial); on one (1) parcel of land approximately 15.4 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R462742; and located approximately 1,700 feet to the north of the intersection of San Gabriel Pkwy and 183A Toll Road on the east side of 183A Toll Road, Leander, Williamson County, Texas.

Motion by Mayor Pro Tem Chris Czernek, Seconded by Councilmember Marci Cannon to approve the Second Reading of an Ordinance regarding Zoning Case 20-TOD-Z-004 to amend the current zoning of PUD/TOD (Planned Unit Development/Transit Oriented Development) to PUD/TOD (Planned Unit Development/Transit Oriented Development) with the following base zoning district: GC-3-A (General Commercial); on one (1) parcel of land approximately 15.4 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R462742; and located approximately 1,700 feet to the north of the intersection of San Gabriel Pkwy and 183A Toll Road on the east side of 183A Toll Road, Leander, Williamson County, Texas.

**Vote:** 7 - 0

7. Discuss and Consider Action on the Second Reading of an Ordinance regarding Zoning Case 20-Z-002 Lakeline south of Gilpin to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFL-2-B (Single-Family Limited) on one (1) parcel of land approximately 26.227 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032160; and generally located to the north of intersection of N. Lakeline Blvd and Old Quarry Road., Leander, Williamson County, Texas.
Motion by Councilmember Michelle Stephenson, Seconded by Mayor Pro Tem Chris Czernek to approve the Second Reading of an Ordinance regarding Zoning Case 20-Z-002 Lakeline south of Gilpin to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to SFL-2-B (Single-Family Limited) on one (1) parcel of land approximately 26.227 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032160; and generally located to the north of intersection of N. Lakeline Blvd and Old Quarry Road., Leander, Williamson County, Texas, following a discussion.

**Vote:** 4 - 3

**NAY:** Mayor Troy Hill
Councilmember Jason Shaw
Councilmember Christine Sederquist

8. Convened into executive session at 4:15 p.m. pursuant to Section 551.087, Texas Government Code, to deliberate the approval of economic incentives to eligible businesses located within the City under the COVID-19 Emergency Business Grant Program

- Reconvened into open session at 5:42 p.m. as determined appropriate in the City Council’s discretion regarding granting Chapter 380 Agreements and economic incentives to eligible businesses located within the City under the COVID-19 Emergency Business Grant Program, and authorizing the Mayor to sign grant agreements with approved applicants

Motion by Councilmember Jason Shaw, Seconded by Mayor Pro Tem Chris Czernek to approve 380 COVID-19 Emergency Business Grants and authorize the Mayor to sign grant agreements with the following applicants:

- Center Stage in the amount of $2,500.00
- Cherry Creek Catfish in the amount of $5,000.00
- Holiday Inn Express in the amount of $5,000.00
- Tiger Rock Martial Arts in the amount of $5,000.00
- Leander Beer Market in the amount of $5,000.00
- Leander Nutrition in the amount of $2,500.00
- Leander Foot & Ankle in the amount of $2,500.00
- Menchies Frozen Yogurt in the amount of $2,500.00 up to $5,000.00 verifying FTE
- Hero's Way Taekwondo in the amount of $2,500.00
- Crystal Lake Dental in the amount of $5,000.00
- Patchouli Joe's Books & Indulgences in the amount of $2,500.00
- Kepler STEM School in the amount of $5,000.00
- Salt & Waves Salon in the amount of $2,500.00
- Smooth Hair & Wax Studio in the amount of $2,500.00
- The Republic Kitchen & Bar in the amount of $5,000.00
- Good Earth Day School in the amount of $5,000.00
- Evan's Barber Shop in the amount of $2,500.00

**Vote:** 7 - 0

9. Adjourned at 5:45 p.m.