



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LIBERTY HILL CITY COUNCIL AGENDA

Town Hall – Public Hearing – Regular Meeting
MONDAY – FEBRUARY 8, 2016 - 6:30 PM
Council Chambers - 2801 Ranch Road 1869 - Liberty Hill

Connie Fuller – Mayor Dr. Ron Rhea – Council Member Wendell McLeod – Council Member	Troy Whitehead - Council Member Liz Rundzieher – Council Member Elizabeth Branigan – Mayor Pro Tem
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Notice is hereby given that a Regular meeting of the City Council of Liberty Hill, including a Town Hall Meeting and Public Hearing, will be held **MONDAY – FEBRUARY 8, 2016 at 6:30 PM** in Council Chambers located at 2801 Ranch Road 1869 to consider items as follows. All items are subject to action.

1) CALL TO ORDER

- a) Establish Quorum
- b) Invocation
- c) Pledge of Allegiance
- d) Texas Pledge

2) PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the CITY COUNCIL of the CITY OF LIBERTY HILL, TEXAS will hold **PUBLIC HEARINGS** in the LIBERTY HILL COUNCIL CHAMBERS at 2801 Ranch Road 1869, Liberty Hill, Texas. 78642 on **MONDAY, FEBRUARY 8, 2016 at 6:30 PM** to consider a Petition for Voluntary Annexation into the City limits of the City of Liberty Hill, Texas for a tract in Williamson County, Texas, which is more particularly and separately described as the “Liberty Parke/Meadows” tract.

Liberty Parke/Meadows Tract

BEING ALL OF THAT CERTAIN TRACT OF LAND OUT OF THE J.B. ROBINSON SURVEY, ABSTRACT NUMBER 521, SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF A CALLED 72.579 ACRE TRACT CONVEYED TO WESTWOOD JOINT VENTURE IN DOCUMENT NUMBER 2004038939, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

All persons having an interest in these Petitions for Voluntary Annexation and Municipal Services Plans are invited to attend and present their comments to City Council for consideration at either or both Public Hearings. Further information with respect to the proposed voluntary annexations will be available at City Hall, 1120 Loop 332, Liberty Hill, Texas, 78643, or online at www.lhtexas.com. For questions pertaining to this request or Public Hearings, you may contact Barbara Zwernemann, City Secretary at 512-778-5449.

3) PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

4) TOWN HALL MEETING

The City of Liberty Hill will hold a Town Hall Meeting of the City Council of the City of Liberty Hill. The following subjects will be discussed:

- a) Overview / Statement - Mayor Fuller
- b) Staff Comments – City Administrator & Senior Planner
- c) Public Comments
- d) Mayor and / or City Council Comments
- e) Closing Remarks – Mayor Fuller & City Administrator

5) PLANNING & ZONING REPORT

Sally McFeron - Senior Planner, will present an update on Petitions for Voluntary Expansion into the City's ETJ.

6) ADMINISTRATIVE REPORT

City Administrator - Greg Boatright, will provide an update activities and pending projects of the City of Liberty Hill.

7) CONSENT AGENDA

Consent Agenda items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of those items unless requested by Council, in which event the item(s) will be removed from the Consent Agenda and considered under Regular Agenda items:

- a) Discuss and Consider Action on the minutes of the regular City Council meeting held Monday - January 25, 2016.

8) REGULAR AGENDA

- a) Brief presentation regarding “Meals on Wheels” Annual Challenge to Mayor and City Council Members. By: Elizabeth Branigan – Council Member
- b) Discuss and Take Action on Joint Election Agreement and Contract for Election Services between Williamson County Elections Administrator and the City of Liberty Hill for the May 7, 2016 General Election. By: Barbara Zwernemann – City Secretary
- c) Discuss and Consider Action on an Agreement (*between the City of Liberty Hill, Williamson County MUD 19A, Williamson County MUD 19B and Williamson County MUD 12*) for conveyance of lift stations and force mains, provision of additional LUE's of wastewater service and surcharge fee credits, and matters related thereto. By: Greg Boatright – City Administrator
- d) Discuss and Consider Action on Ordinance #16-O-02 of the City Council of the City of Liberty Hill, regarding the Fee Schedule for the City of Liberty Hill. By: Amber Lewis – Assistant City Administrator
- e) Discuss and Consider Action on a Final Plat submitted by MREC MAG MorningStar, LLC. for Section 1 and Section 2. By: Sally McFeron – Senior Planner

9) CONVENE - EXECUTIVE SESSION

City Council will convene into Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code as outlined below. No action will be taken in Executive Session.

Pursuant to Texas Government Code §551.074 - Personnel Matters, Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- a) The appointment of Kevin Roberts in the position of Code Enforcement / Building Inspector for the City of Liberty Hill.

10) RECONVENE - REGULAR SESSION

City Council will reconvene to Regular Session to discuss and consider action on the item(s) outlined as follows:

Pursuant to Texas Government Code §551.074 - Personnel Matters, Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- a) The appointment of Kevin Roberts in the position of Code Enforcement / Building Inspector for the City of Liberty Hill.

11) ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the City Council – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 5th day of FEBRUARY, 2016 at ____ PM. INITIALS_____

REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2016 at ____ . INITIALS_____