



The City of Liberty Hill

P O Box 1020, Liberty Hill, Texas 78042
Phone: (512) 778-5449 Fax: (512) 778-5419

LIBERTY HILL CITY COUNCIL AGENDA

Regular Meeting & Public Hearings

MONDAY – FEBRUARY 22, 2016 – 6:30 PM

Council Chambers - 2801 Ranch Road 1869 – Liberty Hill, Texas

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

Notice is hereby given that **PUBLIC HEARINGS** and a **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – FEBRUARY 22, 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: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC HEARING – Liberty Parke Zoning Change

Notice is given that the Planning & Zoning Commission and City Council of Liberty Hill, Texas will conduct Public Hearings to consider a request for zoning map change for property located in the City of Liberty Hill, better described as: **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 72.759 ACRE TRACT CONVEYED TO WESTWOOD JOINT VENTURE IN DOCUMENT NUMBER 2004038939, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.** Applicant is proposing zoning change to High Density Residential (SF3) - Zoning Case File #16-Z-005. Planning & Zoning Commission conducted a **PUBLIC HEARING** on February 16, 2016 at 6:30 PM with a **PUBLIC HEARING** by City Council of Liberty Hill, Texas on February 22, 2016 at 6:30 PM, respectively, to receive comments on the merits of this request at the Municipal Court Building / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill. Anyone having interest in this request is invited to attend and present comments to City Council for consideration at these meetings. Any questions pertaining to this zoning request may be directed to the City Secretary's Office at 512-778-5449.

3) PUBLIC HEARING – ETJ Voluntary Annexations

Notice is hereby given that the City Council of Liberty Hill will conduct a Public Hearing on Monday – February 22, 2016 at 6:30 PM to consider a request for voluntary annexation of certain properties in the City of Liberty Extraterritorial Jurisdiction (ETJ) as requested by property owners whose property is contiguous to the City's Extraterritorial Jurisdiction (ETJ) to be included in the City's ETJ, such properties identified by Williamson County Appraisal District (WCAD ID#) as: **RO22508; R499751; R023504; R023508; R023486; R024241; R330210; R387770; R403921; R415080; R415081; and R492614,** and being more fully described in **EXHIBIT A,** Any and all persons having interest in said request for voluntary

annexation of certain properties into the City's ETJ are invited to attend and present comments to the City Council for consideration at this meeting. Any questions pertaining to this action may be directed to the City Secretary's Office at 512-778-5449.

4) 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

5) DEPARTMENTAL REPORTS

- a) **Public Works Department:** Wayne Bonnet – Director will present the monthly Public Works statistical and activities report.
- b) **LH Police Department:** Chief Randy Williams will present the monthly Police Department statistics.
- c) **Monthly Financial Report:** Amber Lewis – Assistant City Administrator will present financials for period ending January 31, 2015 including the Financial Analysis Report.

6) ADMINISTRATIVE REPORT

City Administrator, Greg Boatright, will provide an update on a variety of activities and pending projects for 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 Take Action on minutes of the Monday - February 8, 2016 meeting of City Council of Liberty Hill.
- b) Discuss and Consider Action on a Resolution by the City Council of Liberty Hill authorizing the initiation and implementation of annexation proceedings as statutorily authorized for voluntary annexation of certain properties identified by Williamson County Appraisal District (WCAD ID#) as: RO22508; R499751; R023504; R023508; R023486; R024241; R330210; R387770; R403921; R415080; R415081; and R492614, and being more fully described in EXHIBIT A, into the Extraterritorial Jurisdiction (ETJ) of the City of Liberty Hill; providing for severability; repealing conflicting Resolutions; and establishing an effective date. By: Sally McFeron – Senior Planner.

8) REGULAR AGENDA

- a) Discuss and Consider Action on a Resolution of the City of Liberty Hill, Texas granting consent to the annexation and exclusion of land between Williamson County Municipal Utility Districts No. 31 and 32. By Sally McFeron – Senior Planner
- b) Discuss and Take Action regarding Final Plats for the Highland Meadows (Orchard Ridge) Subdivision for Phase 1A, 1B, 1C and Highland Meadows Infrastructure. By: Senior Planner – Sally McFeron

- c) **Discuss and Consider Action on an Ordinance of the City Council of Liberty Hill authorizing voluntary annexation of certain properties in the City of Liberty Extraterritorial Jurisdiction (ETJ) as requested by property owners whose property is contiguous to the City's Extraterritorial Jurisdiction (ETJ) to be included in the City's ETJ, such properties being identified as WCAD ID# RO22508; R499751; R023504; R023508; R023486; R024241; R330210; R387770; R403921; R415080; R415081; and R492614 and more fully described in EXHIBIT A; providing providing for severability; repealing conflicting Ordinances; and establishing an effective date. By: Sally McFeron – Senior Planner**
- d) **Discuss and Consider Action on an Ordinance of the City Council of Liberty Hill providing for annexation into the contiguous incorporated municipal boundaries of the City of Liberty Hill, said Property described as Liberty Parke Subdivision and more specifically, 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 72.759 acre tract conveyed to Westwood Joint Venture in Document Number 20040038939, Official Public Records of Williamson County, Texas; providing for Municipal Service Plan; providing for zoning map change; providing for severability; providing an effective date, and finding proper notice and meeting. By: Sally McFeron – Senior Planner**
- e) **Discuss and Consider Action on an Ordinance of the City Council of Liberty Hill for zoning map change related to certain contiguous properties, identified by Williamson County Appraisal District (WCAD ID#) property identification numbers as follows RO22508; R499751; R023504; R023508; R023486; R024241; R330210; R387770; R403921; R415080; R415081; R492614 located in the Extraterritorial Jurisdiction (ETJ) of the City of Liberty Hill, Texas and being more fully described in EXHIBIT A. By: Sally McFeron – Senior Planner**
- f) **Discuss and Consider Action on an Ordinance of the City Council of Liberty Hill amending Chapter Four of the Unified Development Code of the City of Liberty Hill, Texas; providing for changes in districts; changing the Liberty Parke Subdivision from Agriculture (AG) to High Density Residential (SF-3); and establishing an effective date. By: Sally McFeron – Senior Planner**
- g) **Discuss and Consider Action on a Resolution of the City Council of Liberty Hill to accepts and approve the Quarterly Investment Report for 4th Quarter, 2015. By: Amber Lewis – Assistant City Administrator**

9) 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 for the 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 19th day of February, 2016 at _____ PM. Barbara Zwernemann – City Secretary _____.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the 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 _____. Barbara Zwernemann – City Secretary _____