



The City of Liberty Hill

P O Box 1980, Liberty Hill, Texas 79642
Phone: (512) 773-6149 Fax: (512) 773-6119

LIBERTY HILL CITY COUNCIL AGENDA

MONDAY – MAY 23, 2016

COUNCIL MEET & GREET - 6:00 PM

(Come & Go Event with MAVERICK CAMPBELL, Candidate for Police Chief)

MEETING & PUBLIC HEARING - 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

Notice is hereby given that a Regular meeting of the City Council of Liberty Hill, including a Public Hearing, will be held MONDAY – MAY 23, 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 & Texas Pledge

2. SPECIAL PRESENTATION - CTRMA

Special presentation will be given by representatives of Central Texas Regional Mobility Authority (CTRMA), which is an independent government agency created to improve the transportation system in Williamson and Travis counties overseen by a seven-member Board. The Governor appoints the Chairman; three members are appointed from Travis County Commissioners Court and three from Williamson County Commissioners Court to serve on the Board. CTRMA operates under Texas Transportation Code Chapter 370 with authority under state law to implement a wide range of transportation systems including roadways, airports, seaports and transit services.

3. PUBLIC HEARING

Legal Notice is hereby given that the City Council of Liberty Hill will conduct a PUBLIC HEARING on MONDAY – MAY 23, 2016 at 6:30 PM to consider a request for voluntary annexation of certain properties in the ETJ as requested by property owners whose property is contiguous and have petitioned to be included in the City's ETJ, such properties identified by WCAD ID#'s and being more fully described in EXHIBIT A attached hereto. Any and all persons having interest in said request for voluntary annexation of certain properties into the City's ETJ are encouraged to attend and present comments to the City Council for consideration at this meeting.

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 (prior to Call to Order). Each citizen will be allowed a maximum of three (3) minutes. Collective public comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

5. DEPARTMENTAL REPORTS & UPDATES

- a) **Planning:** Update on campaign for ETJ Petitions and voluntary annexations by Sally McFeron – Senior Planner.
- b) **Finance:** Report on financials and Monthly Financial Analysis for period ending April 30, 2016 by Amber Lewis – Assistant City Administrator.

6. CITY ADMINISTRATOR REPORT

- a) **City Administrator – Greg Boatright will provide updates on activities of the City including:**
 - Liberty Hill Community Clean-Up held Friday – May 13th and Saturday – May 14th with update by the City Administrator and Code Enforcement; and
 - City of Liberty Hill website at www.libertyhilltx.gov update by Tracy Musch – Court Administrator.

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 a Regular City Council meeting held Monday – May 9, 2016 and Special City Council meeting held Monday – May 16, 2016.
- 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 WCAD ID#'s and being more fully described in EXHIBIT A attached hereto; into the Extraterritorial Jurisdiction (ETJ) of the City of Liberty Hill; providing for Municipal Service Plan; providing for severability; repealing conflicting Ordinances; and establishing an effective date. By: Sally McFeron – Senior Planner
- 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 ETJ as requested by property owners whose property is contiguous to the City's ETJ to be included in the City's ETJ, such properties being identified as Williamson County Appraisal District ID#'s and being more fully described in EXHIBIT A attached hereto; 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 amending Chapter Four of the United Development Code (UDC) of the City of Liberty Hill, Texas; providing for change of the Official City Zoning Map for inclusion of such properties identified as WCAD ID#'s, and being more fully described in EXHIBIT A attached hereto, 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, authorizing the creation of the Liberty Parke Public Improvement District within the City of Liberty Hill pursuant to Chapter 372 of the Texas Local Government Code. By: Greg Boatright – City Administrator

- b) Discuss and consider action on selecting a Financial Advisor and authorizing the City Administrator to negotiate a Financial Advisor Services Agreement; and take action(s) to provide appropriate notification to the Financial Advisor. By: Greg Boatright – City Administrator and Amber Lewis – Assistant City Administrator
- c) Discuss and consider action on Resolutions of the City of Liberty Hill, Texas, authorizing a Contract and Agreement by and between the County of Williamson, Texas and City of Liberty Hill, Texas for Collection of Assessment within Liberty Parke Public Improvement District (PID). By: Greg Boatright – City Administrator and Amber Lewis – Assistant City Administrator
- d) Discuss and consider action on Task Order No. SB 016-36 for the purpose of surveying detailed design, and construction management for improvements to the existing Lift Station #19 (formerly referred to as the MUD #19 Lift Station). By: Amber Lewis – Assistant City Administrator
- e) Discuss and consider action of Developer’s petition to City Council of Liberty Hill for an exception to the Burn Ordinance. By: Sally McFeron – Senior Planner
- f) Discuss and take action on the removal of Living Unit Equivalents (LUE’s) and allowing discussion from the public. By: Wendell McLeod – Council Member
- g) Discuss and consider action on a Budget Planning Calendar for Fiscal Year 2016-2017. By: Amber Lewis – Assistant City Administrator

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:

- a) Pursuant to Texas Government Code §551.071 – Consultation with Attorney, Council will conduct an Executive Session to discuss and receive legal advice concerning potential litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and answer legal questions related to the following matters:
 - 1) *Lennar Buffington Stonewall Ranch, L.L.P. involuntary bankruptcy petition filed in the United States Bankruptcy Court for the Western District of Texas (W.D. Texas 15-11548-hcm).*
- b) Pursuant to Texas Government Code §551.074 – Personnel Matters - Consultation with Attorney, Council will conduct an Executive Session to discuss and receive legal advice related to the following matter:
 - 1) *Discuss and Deliberate hiring of Police Chief for the City of Liberty Hill Police Department.*

10. RECONVENE – REGULAR SESSION

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

- a) Pursuant to Texas Government Code §551.071 – Consultation with Attorney, Council will conduct an Executive Session to discuss and receive legal advice concerning potential litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and answer legal questions related to the following matters:

- 1) *Lennar Buffington Stonewall Ranch, L.L.P. involuntary bankruptcy petition filed in the United States Bankruptcy Court for the Western District of Texas (W.D. Texas 1:15-bk-15-11548).*
- b) Pursuant to Texas Government Code §551.074 – Personnel Matters - Consultation with Attorney, Council will reconvene to consider action on the following matter:
 - 1) *Discuss and Consider Action on hiring of Police Chief for the City of Liberty Hill Police Department.*

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 need to 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 20th day of MAY, 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 _____

Agenda Item
#5.k

Departmental Reports & Updates

The financials & Monthly Financial Analysis for period ending April 30, 2016 will be distributed to you via email on Monday – May 23rd & copies will be distributed at the 6:30 PM meeting.

Agenda Item
#7.2



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 79042
Phone: (512) 779-5449 Fax: (512) 779-5419

LIBERTY HILL CITY COUNCIL MINUTES
REGULAR MEETING & PUBLIC HEARING
MONDAY – MAY 9, 2016 – 6:30 PM
Council Chambers - 2801 Ranch Road 1869 - Liberty Hill

CALL TO ORDER

The Liberty Hill City Council was called to order by Mayor Connie Fuller on Monday – May 9, 2016 at 6:30 PM. Invocation was given followed by Pledge of Allegiance and Texas Pledge. Council Members present: Mayor Connie Fuller, Liz Branigan, Wendell McLeod, Ron Rhea and Troy Whitehead; quorum was met.

LIBERTY PARKE PUBLIC IMPROVEMENT DISTRICT

Discuss and Consider Action to accept request to dissolve the PID created on December 7, 2015. Outcome: The Developers of Liberty Parke made formal request to the City to accept a request to dissolve the Liberty Parke PID. On motion by Wendell McLeod and second by Ron Rhea, the City Council accepted Liberty Parke's request to dissolve the PID. **Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

Discuss and Consider a Resolution to dissolve the Liberty Parke Public Improvement District created on December 7, 2016. Outcome: On motion by Wendell McLeod and second by Troy Whitehead, the City Council accepted a Resolution to dissolve the Liberty Parke PID. **Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

Discuss and Consider a Resolution to accept the request for establishment of a new PID for Liberty Parke and ratify actions by City Staff in providing the published and mailed Notice of Hearing regarding creation of the new Liberty Parke PID. Outcome: On motion by Troy Whitehead and second by Liz Branigan, the Resolution to accept the request for establishment of a new PID for Liberty Parke and to ratify actions by City Staff in providing the published and mailed Notice of Hearing on creation of the new Liberty Parke PID was approved. Public Hearing regarding creation of the new Liberty Parke PID was opened with request by Mayor Fuller for comments; there were no comments. The hearing was closed at 6:45 PM. **Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

REPORTS & PRESENTATIONS

Presentation: The business-oriented DECA Club gave their award-winning presentation on "Creative Marketing" to City Council. DECA is a business, marketing and hospitality student organization with high school and college chapters. This presentation was also presented to the LHEDC Board. **Proclamation:** Mayor Fuller proclaimed May Motorcycle Safety Awareness Month. **Reports:** Wayne Bonnet – Director of Public Works and Interim Police Chief – Jeff Ringstaff presented updates on activities within their Departments.

PUBLIC HEARING

Mayor Fuller opened the Public Hearing at 7:20 PM and stated Legal Notice was given the City Council would conduct a Public Hearing on Monday – May 9, 2016 at 6:30 PM to consider requests for voluntary annexation of certain properties in the City of Liberty Extraterritorial Jurisdiction (ETJ) requested by property owners whose property is contiguous to the City's Extraterritorial Jurisdiction (ETJ) to be included in the City's ETJ, said properties 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 were invited to attend and present comments to the City Council for consideration at this meeting. There were no comments. Public Hearing was closed at 7:21 PM.

CONSENT AGENDA

Consent Agenda items are enacted collectively by one motion. Outcome: On motion by Ron Rhea and second by Troy Whitehead, the following items were approved as presented. **Motion passed; vote was 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

- Minutes of Regular Council meeting held April 25, 2016.
- Resolution authorizing initiation and implementation of annexation proceedings for ETJ properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and identified by Williamson County Appraisal District (WCAD) ID#.
- Ordinance authorizing voluntary annexation of properties into the ETJ of Liberty Hill as requested by property owners whose properties are contiguous to the City's ETJ, such properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and by Williamson County Appraisal District (WCAD) ID#.
- Ordinance authorizing zoning map change related to certain contiguous properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and by Williamson County Appraisal District (WCAD) ID#.

REGULAR AGENDA

Administer Oath of Office and Statement of Officers for the unopposed Council Members of the 2016 General Election. Outcome: Oath of Office was administered to Mayor Connie Fuller, Council Member Wendell McLeod and Council Member Ron Rhea. The Mayor and Council Members will serve two-year terms from May, 2016 to May, 2018.

Discuss and Consider Action regarding annual appointment for Mayor Pro Tem. Outcome: Motion was made by Ron Rhea with second by Troy Whitehead to re-elect Liz Branigan as Mayor Pro Team to serve from May, 2016 to May, 2017; motion was approved. **Motion passed; vote was 4 AYES; 0 NAY; 0 ABSTENTIONS.**

Discuss and Consider Action on an Addendum to the Liberty Hill and Leander Wastewater Agreements. Outcome: Amber Lewis – Assistant City Administrator reported the Addendum represents purchase of LUE's by the City of Leander from the City of Liberty Hill. Motion was made by Liz Branigan with second by Ron Rhea approving the Addendum for purchase of LUE's by the City of Leander. **Motion passed; vote was 4 AYES; 0 NAY; 0 ABSTENTIONS.**

Discuss and Consider Action on the Site Development Permit for Bella Sera Restaurant in Liberty Hill. Outcome: Sally McFeron – Senior Planner gave a brief overview of the Bella Sera Site Development Permit. On motion by Wendell McLeod with second by Ron Rhea the Site Development Permit was approved for Bella Sera Restaurant. **Motion passed; vote was 4 AYES; 0 NAY; 0 ABSTENTIONS.**

Discuss and Consider Action on an Ordinance of the City of Liberty Hill to further define and amend Chapter 5 of the City's Code of Ordinances. Outcome: On motion by Troy Whitehead with second by Ron Rhea, amendment to Chapter 5 of the Code of Ordinances regarding burning in the City limits of Liberty Hill was approved. **Motion passed; vote was 4 AYES; 0 NAY; 0 ABSTENTIONS.**

CONVENE – EXECUTIVE SESSION

City Council convened into Executive Session at 8:15 PM for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 regarding Lennar Buffington Stonewall Ranch, L.L.P. involuntary bankruptcy petition filed in the United States Bankruptcy Court for the Western District of Texas (W.D. Texas 25-11548-hcm).

RECONVENE – REGULAR SESSION

City Council reconvened to Regular Session at 8:30 PM following Consultation with Legal Council. Mayor Fuller stated the City Council authorized Legal Counsel to pursue negotiations and payment to the City of Liberty by Lennar Buffington Stonewall Ranch, L.L.P.

ADJOURNMENT

On motion by Troy Whitehead and second by Ron Rhea the meeting was adjourned at 7:33 PM.

MAYOR

CITY SECRETARY



The City of Liberty Hill

P O Box 1980, Liberty Hill, Texas 78042
Phone: (512) 779-5110 Fax: (512) 779-5111

LIBERTY HILL CITY COUNCIL MINUTES

SPECIAL MEETING & PUBLIC HEARING

MONDAY – MAY 16, 2016 – 7:00 PM

Council Chambers - 2801 Ranch Road 1869 - Liberty Hill

CALL TO ORDER

The Liberty Hill City Council was called to order by Mayor Connie Fuller on Monday – May 16, 2016 at 7:00 PM. Invocation was given by Ron Rhea followed by Pledge of Allegiance and Texas Pledge. Council Members present: Mayor Connie Fuller, Liz Branigan, Wendell McLeod, Ron Rhea and Troy Whitehead; quorum was met. The May 16th Regular City Council meeting started at 7:00 PM due to Council Workshop at 4:00 PM. Liz Rundzieher was present for the Council Workshop.

PUBLIC HEARING – ETJ VOLUNTARY ANNEXATION

Mayor Fuller opened the Public Hearing at 7:04 PM and stated Legal Notice was given the City Council would conduct a Public Hearing on May 16, 2016 to consider requests for voluntary annexation of certain properties in the City of Liberty Extraterritorial Jurisdiction (ETJ) requested by property owners whose property is contiguous to the City's Extraterritorial Jurisdiction (ETJ) to be included in the City's ETJ, said properties 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 were invited to attend and present comments to the City Council for consideration at this meeting. There were no comments. Public Hearing was closed at 7:06 PM.

CONSENT AGENDA

Consent Agenda items are enacted collectively by one motion. **Recommendation:** On motion by Wendell McLeod and second by Troy Whitehead, the following items were approved as presented. **Motion passed; vote was 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

- Resolution authorizing initiation and implementation of annexation proceedings for ETJ properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and identified by Williamson County Appraisal District (WCAD) ID#.
- Ordinance authorizing voluntary annexation of properties into the ETJ of Liberty Hill as requested by property owners whose properties are contiguous to the City's ETJ, such properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and by Williamson County Appraisal District (WCAD) ID#.
- Ordinance authorizing zoning map change related to certain contiguous properties identified in attached "*Exhibit A*" detailing property descriptions (recorded with these minutes) and by Williamson County Appraisal District (WCAD) ID#.

REGULAR AGENDA

Discuss and Consider Action regarding a Seasonal worker position for the Public Works Department. Recommendation: Discussion was held and Mayor Fuller stated this item was placed on the agenda a second time due to the need for help with mowing City properties during summer. Wendell McLeod made a motion opposing hiring a seasonal worker for the Public Works Department. Mayor Fuller asked for a second; the motion failed due to lack of second to the motion. Motion was made by Liz Branigan to hire a seasonal worker for the Public Works Department; second was made by Troy Whitehead. **Motion passed; vote was 3 AYES; 1 NAY; 0 ABSTENTIONS.**

CONVENE – EXECUTIVE SESSION

City Council convened into Executive Session at 7:10 PM for Consultation with Legal Counsel pursuant to Texas Government Code §551.074 Personnel Matters. No action was taken in Executive Session. City Council discussed and deliberated the position of Chief of Police for the City of Liberty Hill.

RECONVENE – REGULAR SESSION

City Council reconvened to Regular Session at 7:28 PM following consultation with Legal Counsel in Executive Session to discuss candidates for Chief of Police. Mayor Fuller reported Council discussed contacting / interviewing one potential candidate. On motion by Wendell McLeod and second by Ron Rhea, the candidate will be contacted.

ADJOURNMENT

On motion by Ron Rhea and second by Troy Whitehead the meeting was adjourned at 7:31 PM.

MAYOR

CITY SECRETARY

Agenda Item
#7.b

CITY OF LIBERTY HILL

RESOLUTION NO. 16-R- 38

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY HILL AUTHORIZING INITIATION AND IMPLEMENTATION OF ANNEXATION PROCEEDINGS AS STATUTORILY AUTHORIZED FOR ANNEXATION OF CERTAIN AREAS INTO THE CITY'S EXTRATERRITORIAL JURISDICTION

WHEREAS, the City of Liberty Hill ("City") seeks to provide for the orderly development of property within its city limits and extraterritorial jurisdiction ("ETJ"), and

WHEREAS, the City received requests for the voluntary annexation of certain properties, as further described in the attached Exhibit "A", that are contiguous to the City's ETJ to be included in the City's ETJ; and

WHEREAS, pursuant to Texas Local Government Code Section 42.022, the City may expand its ETJ to include areas outside the ETJ that are contiguous to the ETJ upon petition of the property owner; and

WHEREAS, *the City Council finds that it is reasonable, necessary, and in the public interest to initiate and implement the annexation proceedings for these requests for voluntary annexation of certain tracts into the City's ETJ.*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS:

1. The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
2. The City Council hereby accepts the voluntary annexation petitions and exercises its statutory authority to initiate and implement annexation proceedings by researching the issue of municipal annexation and taking steps toward expanding the extraterritorial jurisdiction of the City.
3. The City hereby declares its plan to annex certain properties as shown in Exhibit "A" into its ETJ boundaries.
4. The official map and boundaries of the City will be amended and revised according to the City's Code of Ordinances so as to include the areas annexed, and reflect the expansion of the City's extraterritorial jurisdiction resulting from such annexation.
5. The City Secretary is hereby instructed to include this Resolution in the records of the City.

6. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Resolution be severable, and if any phrase, clause, sentence, paragraph or section of this Resolution shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Resolution, and the remainder of this Resolution shall be enforced as written.
7. All resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflicts and the provisions of this Resolution shall be an remain controlling as to the matters regulated herein.
8. Should any of the clauses, sentences, paragraphs, sections or parts of this Resolution be deemed invalid, unconstitutional or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.
9. This Resolution shall become effective upon approval and passage.

PASSED AND APPROVED this, the 23RD day of MAY, 2016 by a vote of _____ (AYES) to _____ (NAYS) to _____ (ABSTENTIONS) of the City Council of Liberty Hill, Texas.

CITY OF LIBERTY HILL, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

EXHIBIT A

WCAD ID # R024172

PROPERTY DESCRIBED AS – NORTHWEST ACRES, LOT 34, ACRES 3.000; I030D80G - LH ISD - North HWY 29 / West CR 214; R-15-3600-0000-0034; MAP NUMBER 1-0959; OWNER NAME – IMENY, MEHDI & SARAH CORBETT-IMENY; OWNER ID - 00492993; OWNER ADDRESS - 101 PHILIP LN LIBERTY HILL, TX 78642

WCAD ID # R024171

PROPERTY DESCRIBED AS – NORTHWEST ACRES, LOT 33, ACRES 2.480; I030D80G - LH ISD - North HWY 29 / West CR 214; R-15-3600-0000-0033; MAP NUMBER 1-0959; OWNER NAME - IMENY, MEHDI & SARAH CORBETT-IMENY; OWNER ID - 00492993; OWNER ADDRESS - 101 PHILIP LN LIBERTY HILL, TX 78642

WCAD ID # R080334

PROPERTY DESCRIBED AS – LIBERTY OAKS, LOT 15B, ACRES 3.870; I120592F - Liberty Oaks, Indian Springs, The Overlook; R-15-2800-0000-0015A; MAP NUMBER 1-0145; OWNER NAME - PEARSON, JONATHAN & LYNN; OWNER ID - O489555; OWNER ADDRESS - 350 LIBERTY DR LIBERTY HILL, TX 78642-4517

WCAD ID # R022306

PROPERTY DESCRIBED AS – AW0372 KIMBALL, J.F. SUR., ACRES 14.75; I035D95E - LH ISD - South HWY 29 / WEST OF RONALD REAGAN; R-15-0372-0000-0018; MAP NUMBER 4-2058; OWNER NAME - MAY, CHARLES MITCHELL; OWNER ID - O516579; OWNER ADDRESS - 1805 SAN GABRIEL ST APT A AUSTIN, TX 78701-1059

WCAD ID # R022165

PROPERTY DESCRIBED AS – AW0250 - Gray, T.f. Sur., SERIAL # 50202771, TITLE # 00212419, LABEL # TEX0367118, ACRES 10; AM10DLXI - MH - SLE/SLH/SBU; R-15-0250-0000-0012B; MAP NUMBER 4-0482; OWNER NAME - DOGGETT, HARRY A; OWNER ID – O022165; OWNER ADDRESS - PO BOX 141 LIBERTY HILL, TX 78642-0141

STATE OF TEXAS
COUNTY OF WILLIAMSON

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R024172
101 Phillip Ln
201 Phillip Lane

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

1. I/We are the sole owners of the tract;
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-986-9490

Mendi Imong
Name

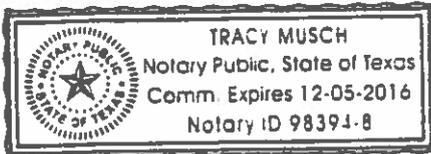
May 17th 2016
Date

Lorale Rockett Imong
Name

May 16, 2016
Date

This instrument was sworn to, signed and acknowledged before me by on this, the 17 day of May, 2016

Tracy Musch
Notary Public, State of Texas
My commission expires: _____



5-23-16

STATE OF TEXAS

COUNTY OF WILLIAMSON

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R 080334

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

1. I/We are the sole owners of the tract: 350 Liberty Dr.
Liberty Hill, TX 78642
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-468-7848

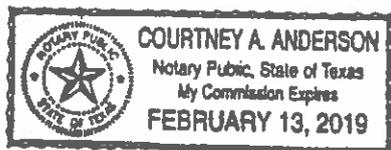
Jonathan Pearson
Name

May 16th 2016
Date

Name

Date

This instrument was sworn to, signed and acknowledged before me by on this, the 16th day of May, 2016



Courtney A. Anderson
Notary Public, State of Texas
My commission expires: Feb. 13, 2019

5-23-16

R 080334

STATE OF TEXAS

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COUNTY OF WILLIAMSON

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

1. I/We are the sole owners of the tract: 350 Liberty Dr.
Liberty Hill, TX 78642
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-468-7849

Anna Pearson
Name

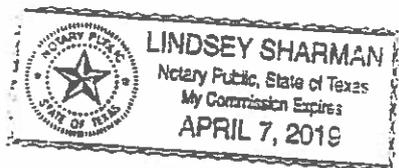
04-18-2011
Date

Name

Date

This instrument was sworn to, signed and acknowledged before me by on this, the 13 day of April, 2011.

Lindsey Sharmann
Notary Public, State of Texas
My commission expires: April 7, 2019



5-23-16

STATE OF TEXAS

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§
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COUNTY OF WILLIAMSON

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

- 1. I/We are the sole owners of the tract: ROAD 2306 CR 282
- 2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition; Liberty Hill TX 75602
- 3. The tract is not located within the ETJ of any other municipality; and 14.75A
- 4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

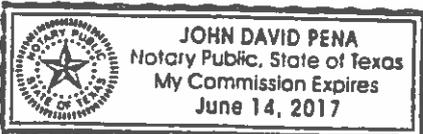
Name

Date

Charles Mitchell May
Name

5/16/16
Date

This instrument was sworn to, signed and acknowledged before me by on this, the 16 day of May 2016, 2011.



[Signature]
Notary Public, State of Texas
My commission expires: 6-14-2017

RO22165

STATE OF TEXAS

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COUNTY OF WILLIAMSON

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

1. I/We are the sole owners of the tract: 9050 RR 1869
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-762-0075

Delma E Roggett
Name

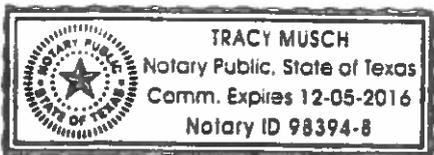
5/17/16
Date

Name

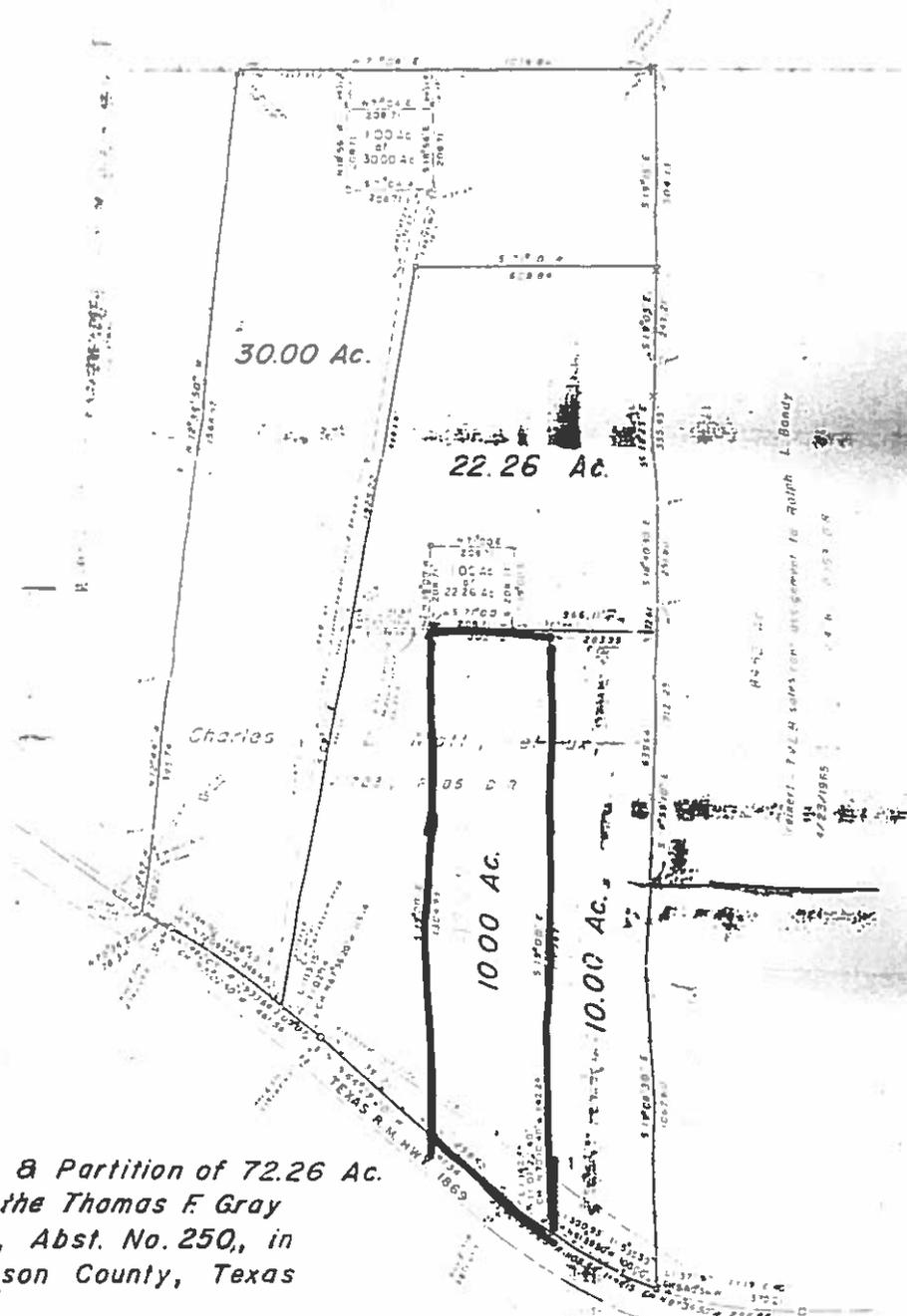
Date

This instrument was sworn to, signed and acknowledged before me by on this, the 17 day of May, 2016

Lacey Musch
Notary Public, State of Texas
My commission expires: 12-5-2016



5-26-16



**A Partition of 72.26 Ac.
 of the Thomas F Gray
 et al, Abst. No. 250, in
 Amson County, Texas**

beginning that tract of land described in a deed from
 William P. Cherry, Jr., to Charles L. Mott, et ux,
 28/1978, V 723, P 86 Deed Records.

Michael M. Mader
 Reg. Pub. Surv. No. 1966
 Georgetown, Texas

R022165

Agenda Item

#7.0

CITY OF LIBERTY HILL
ORDINANCE NO. 16-O-38

AN ORDINANCE OF THE CITY OF LIBERTY HILL, TEXAS, INCLUDING CERTAIN PROPERTIES OUTSIDE AND CONTIGUOUS TO THE CITY'S EXTRATERRITORIAL JURISDICTION ("ETJ") INTO THE CITY'S ETJ, SUCH PROPERTIES BEING OWNED BY THOSE PERSONS LISTED HEREIN AND WHOSE PROPERTY IS IDENTIFIED BY THE WILLIAMSON COUNTY APPRAISAL DISTRICT ("WCAD") AS OUTLINED IN "EXHIBIT A" PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Liberty Hill has received requests from property owners contiguous to the City's extraterritorial jurisdiction ("ETJ") to be included in the City's ETJ; and

WHEREAS, the City Council has accepted the petitions for inclusion into the City's ETJ for the certain properties outside and contiguous to the City's ETJ, as further described in the attached Exhibit "A"; and

WHEREAS, pursuant to Texas Local Government Code Section 42.022, a municipality may expand its ETJ upon request from the property owners; and

WHEREAS, the City Council of the City of Liberty Hill wishes to expand its ETJ boundaries to accommodate the requests of the property owners; and

WHEREAS, the City Council finds that it is necessary and proper for the general health, safety, or welfare of the public and for the good government, peace or order of the City to adopt this Ordinance annexing certain properties into the City's ETJ.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS:

SECTION 1. The recitals contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this ordinance.

SECTION 2. (A) The City of Liberty Hill hereby received requests from the property owners listed herein for inclusion of their respective properties in the City's ETJ. The properties contained in Exhibit "A"; attached herein and incorporated herein, for all purposes as if copied verbatim, identified below shall be included in the City's ETJ:

City Council - March 28, 2016

5-23

(B) The City of Liberty Hill hereby expands its ETJ to include the properties listed in Exhibit "A"; at the requests of the listed property owners. However, nothing in this Ordinance shall allow the City's ETJ to encroach on the valid and enforceable ETJ of another municipality. Such encroachment areas are specifically excluded.

(C) For the properties listed on the attached Exhibit "A"; if any portion(s) of the properties listed are not under ownership of the person(s) listed on the effective date of this ordinance, said portion not owned by the listed property owner is specifically excluded, by this ordinance, unless the inclusion is for some other legal reason. The portion of properties listed in Exhibit "A"; under the ownership of the stated person(s) on the effective date of this ordinance, is the only portion(s) which would be included in the City's ETJ.

(D) That the inhabitants, if any, of the property hereby annexed and included in the City's ETJ shall be bound by the acts, ordinances, codes, resolutions and regulations applicable in the City's ETJ.

SECTION 3. Severability. It is hereby declared that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable and, if any such phrase, clause, sentence, paragraph, or section of this ordinance shall be declared unconstitutional or invalid by the valid judgement or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance because the same would have been enacted by the City Council without the incorporation of any such unconstitutional phrase, clauses, sentence, paragraph or section.

SECTION 4. All ordinances and parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

SECTION 5. Recordation. The City Council hereby directs the City Secretary to record the findings and properties outlined in Exhibit "A"; with the Williamson County Appraisal District, Williamson County Clerk's Office and other agencies as may be necessary.

SECTION 6. Effective Date. This ordinance shall take effect immediately from and after its adoption and it is accordingly so ordained.

PASSED AND APPROVED this, the 23RD day of MAY, 2016 by a vote of _____ AYES;
_____ NAYS; _____ ABSTENTIONS by the City Council of Liberty Hill, Texas.

CITY OF LIBERTY HILL, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

EXHIBIT A

WCAD ID # R024172

PROPERTY DESCRIBED AS – NORTHWEST ACRES, LOT 34, ACRES 3.000; I030D80G - LH ISD - North HWY 29 / West CR 214; R-15-3600-0000-0034; MAP NUMBER 1-0959; OWNER NAME – IMENY, MEHDI & SARAH CORBETT-IMENY; OWNER ID - O0492993; OWNER ADDRESS - 101 PHILIP LN LIBERTY HILL, TX 78642

WCAD ID # R024171

PROPERTY DESCRIBED AS – NORTHWEST ACRES, LOT 33, ACRES 2.480; I030D80G - LH ISD - North HWY 29 / West CR 214; R-15-3600-0000-0033; MAP NUMBER 1-0959; OWNER NAME - IMENY, MEHDI & SARAH CORBETT-IMENY; OWNER ID - O0492993; OWNER ADDRESS - 101 PHILIP LN LIBERTY HILL, TX 78642

WCAD ID # R080334

PROPERTY DESCRIBED AS – LIBERTY OAKS, LOT 15B, ACRES 3.870; I120592F - Liberty Oaks, Indian Springs, The Overlook; R-15-2800-0000-0015A; MAP NUMBER 1-0145; OWNER NAME - PEARSON, JONATHAN & LYNN; OWNER ID - O489555; OWNER ADDRESS - 350 LIBERTY DR LIBERTY HILL, TX 78642-4517

WCAD ID # R022306

PROPERTY DESCRIBED AS – AW0372 KIMBALL, J.F. SUR., ACRES 14.75; I035D95E - LH ISD - South HWY 29 / WEST OF RONALD REAGAN; R-15-0372-0000-0018; MAP NUMBER 4-2058; OWNER NAME - MAY, CHARLES MITCHELL; OWNER ID - O516579; OWNER ADDRESS - 1805 SAN GABRIEL ST APT A AUSTIN, TX 78701-1059

WCAD ID # R022165

PROPERTY DESCRIBED AS – AW0250 - Gray, T.f. Sur., SERIAL # 50202771, TITLE # 00212419, LABEL # TEX0367118, ACRES 10; AM10DLXI - MH - SLE/SLH/SBU; R-15-0250-0000-0012B; MAP NUMBER 4-0482; OWNER NAME - DOGGETT, HARRY A; OWNER ID – O022165; OWNER ADDRESS - PO BOX 141 LIBERTY HILL, TX 78642-0141

STATE OF TEXAS
COUNTY OF WILLIAMSON

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R024172
101 Phillip Ln
201 Phillip Lane

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

The undersigned owner(s) of the tract of land described below (the "tract") hereby petition the City of Liberty Hill to extend the present extraterritorial jurisdiction (i.e., ETJ) so as to include the property described on Exhibit "A" (hereafter, the "tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

1. I/We are the sole owners of the tract;
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-986-9490

Mehdi Imany
Name

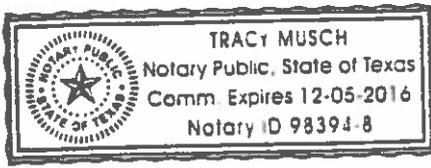
May 17th 2016
Date

Veronica Corbett Imany
Name

May 16, 2016
Date

This instrument was sworn to, signed and acknowledged before me by on this, the 17 day of May, 2016

Tracy Musch
Notary Public, State of Texas
My commission expires: _____



5-23-16

R 080334

STATE OF TEXAS

COUNTY OF WILLIAMSON

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PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

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I/We certify and swear that:

1. I/We are the sole owners of the tract: 350 Liberty Dr.
Liberty Hill TX 78642
2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition;
3. The tract is not located within the ETJ of any other municipality; and
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

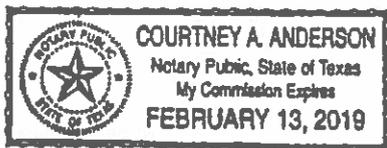
512-468-7848

Jonathan Pearson
Name
May 16th 2016
Date

Name

Date

This instrument was sworn to, signed and acknowledged before me by on this, the 16th day of May, 2016



Courtney A. Anderson
Notary Public, State of Texas
My commission expires: Feb. 13, 2019

5-23-16

R 080334

STATE OF TEXAS

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COUNTY OF WILLIAMSON

PETITION FOR VOLUNTARY ETJ EXPANSION

To the Mayor and City Council of the City of Liberty Hill:

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4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

512-468-7849

Anna Pearson
Name

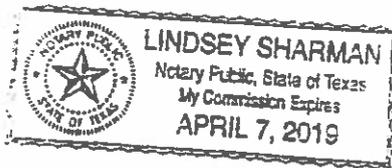
04-19-2011
Date

Name

Date

This instrument was sworn to, signed and acknowledged before me by on this, the 18 day of April, 2011.

Lindsey Shorman
Notary Public, State of Texas
My commission expires: April 7, 2019



5-23-16

STATE OF TEXAS

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COUNTY OF WILLIAMSON

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I/We certify and swear that:

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2. The tract is contiguous (i.e., adjacent) to the City's ETJ as it exists upon the date of the execution of this petition; 75602
3. The tract is not located within the ETJ of any other municipality; and 14.75A
4. This request for inclusion in Liberty Hill's ETJ is made voluntarily.

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Name

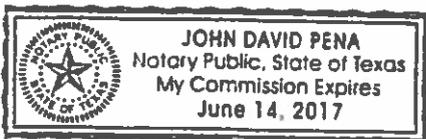
Date

Charles Mitchell May
Name

5/16/16
Date

Date

This instrument was sworn to, signed and acknowledged before me by on this, the 16 day of May 2016, 2011.



[Signature]
Notary Public, State of Texas
My commission expires: 6-14-2017

R022165

STATE OF TEXAS

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COUNTY OF WILLIAMSON

PETITION FOR VOLUNTARY ETJ EXPANSION

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512-762-0075

Delma E Roggett
Name

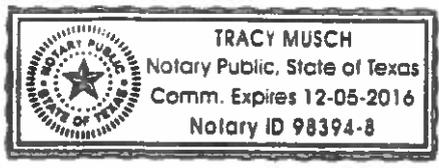
5/17/16
Date

Name

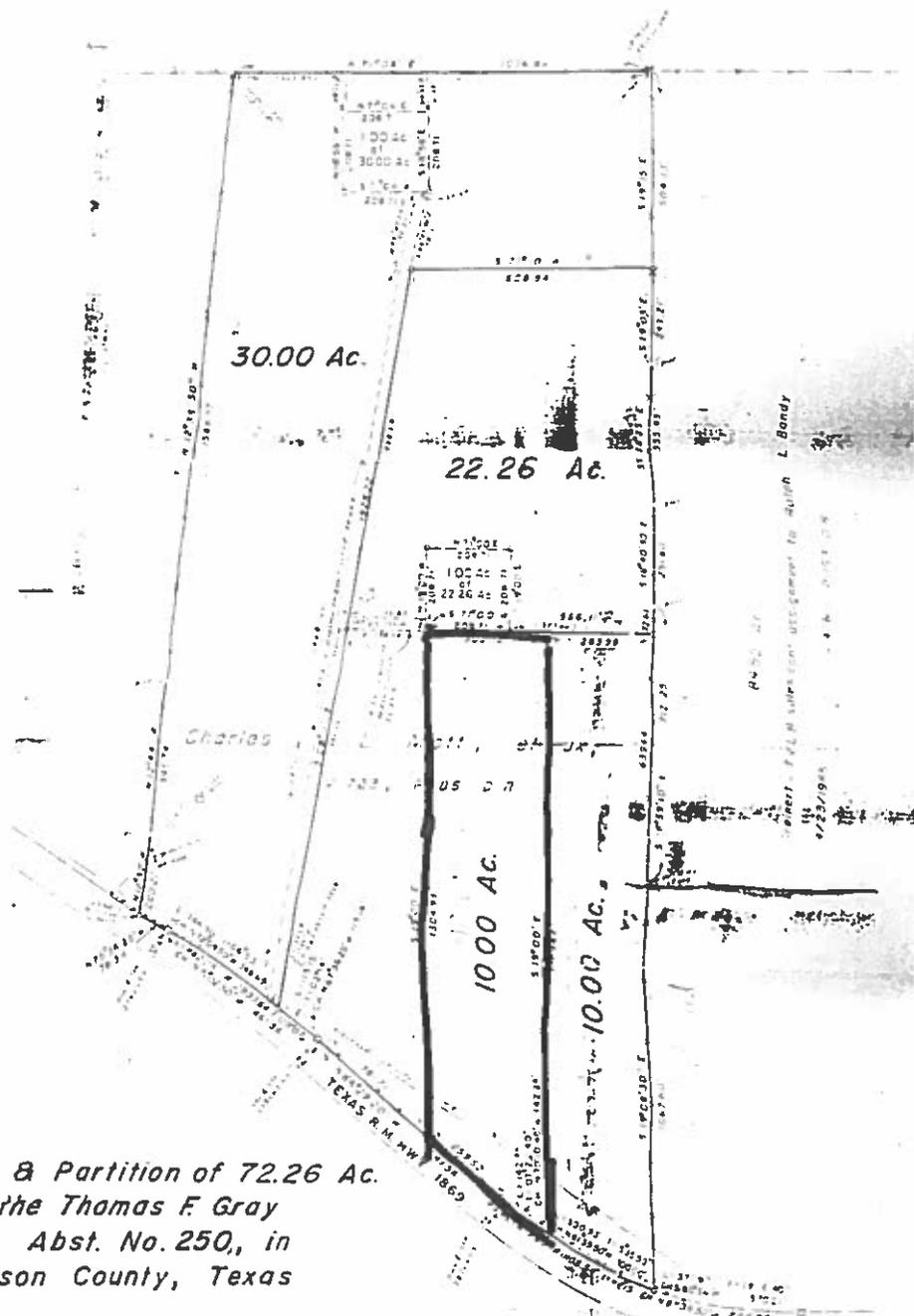
Date

This instrument was sworn to, signed and acknowledged before me by on this, the 17 day of May, 2016

Tracy Musch
Notary Public, State of Texas
My commission expires: 12-5-2016



5-26-16



8 Partition of 72.26 Ac.
 of the Thomas F. Gray
 et al., Abst. No. 250, in
 Comanche County, Texas

including that tract of land described in a deed from
 William P. Cherry, Jr., to Charles L. Mott, et al.,
 2/28/1978, V. 723, P. 86 Deed Records.

McCook Melder
 Reg. Pub. Surv. No. 1966
 Georgetown, Texas

R022165