



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

MONDAY – JUNE 13, 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

Notice is hereby given that a Regular meeting of the City Council of Liberty Hill will be held **MONDAY – JUNE 13, 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

Presentation and brief overview by Mayor Connie Fuller on the Santa Rita Ranch video with update on Proclamation of Santa Rita Ranch Day annual event in May.

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 (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

4. DEPARTMENTAL REPORTS

- a) **Public Works Department:** Report on May, 2016 departmental activities and statistics by the Director – Wayne Bonnet.
- b) **Liberty Hill Police Department:** Highlights of Liberty Hill Police Department statistics for May, 2016 presented by Interim Chief Jeff Ringstaff.
- c) **Code Enforcement:** Update on code enforcement activities by Kevin Roberts – Code Enforcement / Inspections.
- d) **Planning Department** – Update on Petitions for Voluntary Annexation into the Liberty Hill ETJ by Sally McFeron – Senior Planner.

5. CITY ADMINISTRATOR REPORT

City Administrator – Greg Boatright will provide updates on City activities and current projects including an update on construction of the Administration building.

6. 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) **Discussion and Possible Action on the minutes of the Regular City Council meeting held Monday – May 23, 2016.**
- b) **Discussion and Possible 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) **Discussion and Possible 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) **Discussion and Possible 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 on 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**

7. REGULAR AGENDA

- a) **Discussion and Possible Action on a Resolution of the City of Liberty Hill, authorizing creation of the Liberty Parke Public Improvement District (PID) within the City of Liberty Hill pursuant to Chapter 372 of the Texas Local Government Code. By: Greg Boatright – City Administrator**
- b) **Discussion and Possible 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 & Amber Lewis – Assistant City Administrator**
- c) **Discussion and Possible Action regarding Change Order #1 for City of Liberty Hill South Fork Wastewater Treatment Plant - 0.8 MGD Expansion contract. By: Steger & Bizzell Engineering & Greg Boatright – City Administrator**
- d) **Discussion and Possible Action on Rainy Day Fund for the City of Liberty Hill. By: Wendell McLeod**
- e) **Discussion and Possible Action regarding an area at the intersection of Loop 332 and Highway 29 to include enhancing the City by planting Crepe Myrtle trees in the green space. By: Wendell McLeod**
- f) **Discuss Texas Supreme Court ruling in Town of Lakewood Village v. Bizios. By: Dottie Palumbo – City Attorney**

- g) Discussion and Possible Action authorizing the Mayor to execute a Dissolution Agreement for the Liberty Parke Subdivision Public Improvement District. By: Greg Boatright – City Administrator

8. 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 §551.071 – Consultation with Attorney, Council will discuss authorizing the City Administrator to sign a Conflict Waiver letter for Natasha Martin related to *U.S. Water Services Corporation c/b/a USW Utility Group v. City of Liberty Hill*; Cause No. 15-0831-C26 and send the letter to Graves Dougherty Hearon & Moody, PC.

9. 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) Discussion and Possible Action on authorizing the City Administrator to sign a Conflict Waiver letter for Natasha Martin related to *U.S. Water Services Corporation c/b/a USW Utility Group v. City of Liberty Hill*; Cause No. 15-0831-C26 and send the letter to Graves Dougherty Hearon & Moody, PC.

10. 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 10th day of JUNE, 2016 at 5:30 PM. INITIALS *baz*

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 _____