



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 – JULY 11, 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 – JULY 11, 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 COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings. 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

3. DEPARTMENTAL REPORTS

- a) **Public Works Department:** Report on June, 2016 departmental activities and statistics by the Director – Wayne Bonnet.
- b) **Liberty Hill Police Department:** Highlights of Liberty Hill Police Department statistics for June, 2016 presented by Chief Maverick Campbell.

4. CITY ADMINISTRATOR REPORT

City Administrator – Greg Boatright will provide status reports on activities and projects in the City of Liberty Hill including updates from City Committees and Boards.

5. 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 minutes of the Regular City Council meeting held Monday – June 27, 2016.

6. REGULAR AGENDA

- a) Discuss and Consider Action on Site Development Plan for Liberty Hill Self Storage. By: Sally McFeron – Senior Planner

- b) **Discuss and Consider Action on developing a design plan for planting Crape Myrtles at the City's Gateway on Highway 29 (Initiated by Wendell McLeod – Council Member; Approved by Council).** By: Liz Branigan – Mayor Pro Tem
- c) **Discuss and Consider Action pertaining to a Professional Services Agreement between SunRhea DESIGN, LLC and the City of Liberty Hill to develop a Master Improvement Plan for the VFW Memorial Park.** By: Connie Fuller - Mayor
- d) **Discuss and Consider Action on a Façade & Sign Matching Grant application submitted for property on Loop 332; forwarded by the LHEDC Board.** By: Greg Boatright – City Administrator

7. 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).

8. RECONVENE – REGULAR SESSION

City Council will reconvene to Regular Session to Discuss and Consider Action on topics outlined below:

- a) Pursuant to Texas Government Code §551.071 – Consultation with Attorney, discuss and consider action 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 related to the following:
 - 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).

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 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 _____ day of _____, 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 _____