



## 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 25, 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 25, 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**

Presentation of Financials; Monthly Analysis Report for the period ending June 30, 2016 and FY 2016 – 2017 Budget update by Assistant City Administrator – Amber Lewis.

### **4. CITY ADMINISTRATOR REPORT**

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

### **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 the minutes of the Regular City Council meeting held Monday – July 11, 2016.

## **6. REGULAR AGENDA**

- a) **Discuss and Consider Action on a Resolution of the City Council of Liberty Hill for 3<sup>rd</sup> Quarter 2016 Investment Report in Fiscal Year 2015 - 2016.** By: Amber Lewis – Assistant City Administrator
- b) **Discuss and Consider Action on a Façade & Sign Matching Grant application submitted by G & L Cercone, LLC for property located at 100 East Myrtle.** By: Sally McFeron – Senior Planner
- c) **Discuss and Consider Action on additional Officers to the Liberty Hill Police Department based on recent happenings. The community of Liberty Hill feels we should expedite hiring an additional Officer for night shift in order to have two Officers on duty at night.** By: Liz Branigan – Mayor Pro Tem
- d) **Discuss and Consider Action concerning request for partial refund of Living Unit Equivalents (LUE's) paid by property owner (MRVNEVN Investments, LLC.) based on restaurant use of lease property at 1004 Loop 332.** By: Greg Boatright – City Administrator
- e) **Discuss and Consider Action the Addendum to Consent and Development Agreement by and between the City of Liberty Hill, Texas and Santa Rita C7 Investments, LLC.** By: Amber Lewis – Assistant 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) update.
- b) Pursuant to Texas Government Code §551.074 – Personnel Matters, Council will conduct an Executive Session to discuss and receive legal advice concerning personnel matters pertaining to Downtown Development Coordinator and EDC Executive Director.

## **8. RECONVENE – REGULAR SESSION**

City Council will reconvene to Regular Session for discussion and possible action on topics outlined below:

- 1) **Discuss and Consider 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) update.**

- 2) Pursuant to Texas Government Code §551.074 – Personnel Matters, Council will conduct an Executive Session to discuss and receive legal advice concerning personnel matters pertaining to Downtown Development Coordinator and EDC Executive Director.

**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 22<sup>nd</sup> day of JULY, 2016 at 5:20 PM. *Barbara Zwernemann*

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 \_\_\_\_\_