



The City of Liberty Hill

P O Box 1020, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5419

LIBERTY HILL CITY COUNCIL AGENDA

Regular Meeting

MONDAY – AUGUST 22, 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 – AUGUST 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

2. PUBLIC HEARING ON THE PROPOSED AD VALOREM TAX RATE FOR FY 2016 - 2017

Notice is hereby given to all interested persons that the City Council of Liberty Hill, Texas will conduct a Public Hearing on Monday – August 22, 2016 at 6:30 PM and Monday – August 29, 2016 at 6:30 PM at 2801 Ranch Road 1869 to discuss the Proposed Ad Valorem Tax Rate for FY 2016 – 2017 at a rate of \$.50000, a decrease from the current rate of \$0.527842. Said Public Hearing will be held for all persons interested in the above Proposed Ad Valorem Tax Rate. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

3. 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 – JULY, 2016

- a) Finance Department – Amber Lewis, Assistant City Administrator, will present the monthly financials with Financial Analysis including Revenue & Expenditures and Balance Sheet for Period Ending July 31, 2016.

4. CITY ADMINISTRATOR REPORT

Greg Boatright will present the bi-monthly report on City projects including an update on the 2016 Fall Clean-Up Day and 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 Liberty Hill City Council conducted on Monday – August 8, 2016 at 6:30 PM.

6. REGULAR AGENDA

- a) Discussion and Possible Action regarding an incentive program for Pepper-Lawson Waterworks to complete construction of the South Fork Wastewater Treatment Plan 0.8 MGD Expansion project ahead of schedule. By: Steger & Bizzell and Greg Boatright – City Administrator
- b) Discuss and Consider Action on an Ordinance of the City of Liberty Hill Establishing Fees And Charges For Water Service To Be Supplied By The City Of Liberty Hill; Providing For Publication; Providing For Severability; Repealing Conflicting Ordinances; And Providing An Effective Date of October 26, 2016. By: Amber Lewis – Assistant City Administrator & Greg Boatright – City Administrator
- c) Discuss and Consider Action on Final Plat for Morningstar Ranch, Phase 1, Section 3
By: Sally McFeron – Senior Planner
- d) Discuss and Consider Action on authorizing the City Administrator to execute an amendment to the existing construction contract with Gilger Contractors for the repair of sidewalks between RR 1869 and E. Myrtle Lane along the north side of Loop 332.
By: Greg Boatright – City Administrator
- e) Discuss and Consider Action on authorizing the City Administrator to execute an amendment to the Agreement for Appraisal Services for the Liberty Parke Public Improvement District (PID) with the Aegis Group, Inc., of Austin, Texas for additional services. By: Greg Boatright - City Administrator
- f) Discuss and Consider Action on an Ordinance of the City of Liberty Hill, 16-O- XX, Establishing limitations to provision of funding for events or activities outside the city limits of the City of Liberty Hill; Providing For Publication; Providing For Severability; Repealing Conflicting Ordinances; And Providing An Effective Date. –
By: Ron Rhea – Council Member
- g) Discuss and Consider Action an a Resolution of the City of Liberty Hill, 16-R-XX, initiating the extension of the Liberty Hill City Limits by the voluntary annexation Of A Tract Of Land That Contains An Area Of Approximately 172.45 Acres, As Depicted Herein As The Annexation Area, Located As More Particularly Described Herein, Adjacent And Contiguous Territory Into The Incorporated Municipal Boundaries of the City of Liberty Hill, Texas; Including The Following: Findings Of Fact; Effective Date; A Repealer; Severability; And Proper Notice And Meeting. By: Sally McFeron – Senior Planner
- h) Discuss and Consider Action on request of Sponsorship for the “Sculpture Garden Celebration” hosted by Art Teacher – Susan Barnes of LHISD in October, 2016; includes a brief presentation. By: Greg Boatright – City Administrator

7. REGULAR AGENDA

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).
 - 2) Legal requirements and procedures for an annexation plan.
 - 3) Addendum to Consent and Development Agreement between the City of Liberty Hill, Texas and Santa Rita C7 Investments, LLC, Williamson County Municipal Utility District No. 19B and the Braun Family Limited Partnership.
 - 4) Resolution Consenting to the Annexation of land into Williamson County Municipal District No. 19A and Williamson County Utility District 19B; to the division of Williamson County utility District No. 19B; to the Reconfiguration of the Boundaries of Williamson County Municipal District No. 19B and Any Districts created by its Division; and to the Further Division of Any District Created by Such Division.

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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, TEXAS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the 19th day of AUGUST, 2016 at _____ PM. Barbara Zwernemann – City Secretary _____

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 _____