



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

SPECIAL MEETING & PUBLIC HEARINGS

MONDAY – AUGUST 29, 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 **SPECIAL MEETING** of the City Council of Liberty Hill and **PUBLIC HEARINGS** will be held **MONDAY – AUGUST 29, 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:

DISCUSS 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 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 HEARING:

DISCUSS THE PROPOSED FY 2016 – 2017 CITY OF LIBERTY HILL OPERATING BUDGET

Notice is hereby given to all interested persons that the City Council of Liberty Hill, Texas will conduct a Public Hearing on Monday – August 29, 2016 at 6:30 PM at 2801 Ranch Road 1869 to discuss the Proposed FY 2016 – 2017 City of Liberty Hill Operating Budget.

4. 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

5. REGULAR AGENDA

- a) **Discuss and Consider Action to postpone the final vote on the FY 2016-2017 City of Liberty Hill Operating Budget to the September 12, 2016 meeting of City Council.** By: Amber Lewis – Assistant City Administrator
- b) **Discuss and Consider Action on Final Plat for Caughfield Ranch Subdivision - Phase 1,** By: Sally McFeron – Senior Planner
- c) **Discuss and Consider Action on a Plat for MorningStar Ranch Subdivision – Phase 1 - Section 4A.** By: Sally McFeron – Senior Planner
- d) **Discuss and Consider Action on a Plat for MorningStar Ranch Subdivision – Phase 1 - Amenities Center** By: Sally McFeron – Senior Planner
- e) **Discuss and Consider Action on Final Plat for Central Park Subdivision.** By: Sally McFeron – Senior Planner
- f) **Discuss and Consider Action on a recommendation by the Parks & Recreation Board of Directors to add “Sponsorships” (as a line item) to the Parks & Recreation Budget for FY 2016 – 2017 Budget.** By: Greg Boatright – City Administrator
- g) **Discuss and Consider Action on a Resolution of the City Council of Liberty Hill, setting dates, times, and place for Public Hearings on the proposed annexation of approximately 1.851 acres of land; authorizing and directing publication of the notice of such Public Hearings; and directing the City Administrator or his Designee to prepare a Service Plan for the area the City intends to annex into the City limits.** By: Sally McFeron – Senior Planner
- h) **Discuss and consider an Ordinance amending the Code of Ordinance of the City of Liberty Hill, Texas by limiting expenditures of City funds for Special Events.** By: Ron Rhea – Council Member

6. CONVENE TO EXECUTIVE SESSION

City Council will convene to 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).

7. RECONVENE TO REGULAR SESSION

City Council will convene into Regular 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. 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 26th 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 _____