



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 – SEPTEMBER 12, 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 – SEPTEMBER 12, 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 NOTICE

Notice is hereby given to all interested persons that the City Council of the City of Liberty Hill, Texas will hold two Public Hearings, the first on Monday – September 12, 2016 at 6:30 PM and the second on Monday – September 26, 2016 at 6:30 PM at 2801 Ranch Road 1869 on proposed annexation proceedings to enlarge and extend the boundary limits of said City to include the following described territory, to wit: Annexation of property as follows: A tract or parcel of land, 171.664 acres more or less, being out of a part of Lot 1 and Lot 2, Block A Capitol Aggregates, LTD. Subdivision, a subdivision in Williamson County, Texas. Said Public Hearings will be held for all persons interested in the above proposed annexation. 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 interest in the things and matters herein mentioned, shall 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 – AUGUST, 2016

- a) Public Works Department report will be presented by Department Director Wayne Bonnet.
- b) Liberty Hill Police Department report will be provided by Chief Maverick Campbell.

4. CITY ADMINISTRATOR REPORT

Greg Boatright will present the bi-monthly report on current and upcoming City projects with 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: Discuss and Consider Action on minutes of the Liberty Hill City Council conducted on:

- | | |
|-----------------------|-------------------|
| a) Meeting | August 22, 2016 |
| b) Workshop & Meeting | August 29, 2016 |
| c) Budget Workshop | September 6, 2016 |

6. REGULAR AGENDA

- a) **Discuss and Consider Action on Bids received for the purchase of the City of Liberty Hill, Texas Tax Notes and acceptance of Purchase Agreement.** By: Greg Boatright – City Administrator & Julia Houston – City’s Bond Counsel
- b) **Discuss and Consider Action on an Ordinance Authorizing the Issuance and Sale of City of Liberty Hill, Texas Tax Notes, Series 2016; Levying an Annual Ad Valorem Tax and Providing for the Payment of Said Note; and Enacting Other Provisions Relating to the Subject (Requires Recorded Vote).** By: Greg Boatright – City Administrator & Julia Houston – City’s Bond Counsel
- c) **Discuss and Consider Action on a Resolution (16-R-XX) of the City of Liberty Hill for the proposed budget for the Liberty Hill Economic Development Corporation for FY 2016-2017.** By: Amber Lewis – Assistant City Administrator / Finance Director
- d) **Discuss and Consider Action on an Ordinance (16-O-XX) of the City of Liberty Hill, Texas, adopting the budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017.** By: Amber Lewis – Assistant City Administrator / Finance Director
- e) **Discuss and Consider Action on a Resolution (16-R-XX) of the City Council of the City of Liberty Hill, Texas ratifying the FY2016-2017 budget which will increase tax revenues over last year’s FY 2015-2016 budget (Requires Recorded Vote).** By: Amber Lewis – Assistant City Administrator / Finance Director
- d) **Discuss and Consider Action on an Ordinance (16-O-XX) of the City of Liberty Hill, Texas, adopting the FY 2016-2017 Ad Valorem Tax Rate (Requires Recorded Vote).** By: Amber Lewis – Assistant City Administrator / Finance Director
- e) **Discuss and Consider a Petition from Caughfield Ranch, Ltd., requesting that 186.71 acres of land, EXHIBIT “A” attached to this Petition, be accepted into the City of Liberty Hill’s Extraterritorial Jurisdiction upon release from the City of Leander’s Extraterritorial Jurisdiction.** By: Sally McFeron – Senior Planner & 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) **Legal requirements and procedures for Development Agreements in the Extraterritorial Jurisdiction of the City of Liberty Hill, Texas.**

8. RECONVENE – REGULAR SESSION

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

- a) **Legal requirements and procedures for Development Agreements in the Extraterritorial Jurisdiction of the City of Liberty Hill, Texas.**

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 9th day of SEPTEMBER, 2016 at 3:21 PM Barbara Zwernemann – City Secretary **BZwernemann**

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 _____