



The City of Liberty Hill

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# LIBERTY HILL CITY COUNCIL AGENDA

**TUESDAY – OCTOBER 11, 2016**

**6:30 PM – Meeting & Public Hearing**

**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 **TUESDAY – OCTOBER 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 HEARING NOTICE – MANOR BUSINESS CENTER**

Notice is hereby given that the City Council of the City of Liberty Hill, Texas proposes to institute 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: Manor Business Center - being 1.851 acres of land situated in the John B. Robinson Survey, Abstract 521, in Williamson County, TX, being a portion of tract II, a called 1.00 acre of land and all of tract I, called 1.0 acre tract of land. Two Public Hearings will be held before the City Council of the City of Liberty Hill, Texas on Tuesday - October 11, 2016 at 6:30 PM and Monday - October 24, 2016 at 6:30 PM, at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas. Said Public Hearings will be held for all persons interested in the proposed annexations. 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 matter 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

**4. DEPARTMENTAL REPORTS – SEPTEMBER, 2016**

- a) Public Works Department report will be presented by Department Director Wayne Bonnet.

**5. CITY ADMINISTRATOR REPORT**

Greg Boatright will report on current and upcoming City projects with updates from City Committees and Boards.

**6. 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 held September 26, 2016 at 6:30 PM.

**7. REGULAR AGENDA**

- a) Discuss and Consider authorizing the City Administrator to negotiate and execute a Cost Sharing Agreement between the City of Liberty Hill and CST - The Corner Store. By: Sally McFeron – Senior Planner
- b) Discuss and Consider support for the Williamson County Children’s Advocacy Center in the amount of \$5,000.00 from the City of Liberty Hill. By: Greg Boatright – City Administrator & Maverick Campbell – Chief of LHPD
- c) Discuss and Consider approving implementation of “Freeport Exemption” by the City Council of the City of Liberty Hill, Texas on behalf of the City of Liberty Hill, Texas. By: Greg Boatright – City Administrator
- d) Discuss and Consider Change Order #2 with Pepper-Lawson Construction for Expansion of the City of Liberty Hill Wastewater Treatment Plant. By: Amber Lewis – Assistant City Administrator
- e) Discuss and Consider the selection of a Trustee for the Liberty Parke Subdivision Public Improvement District (PID). By: Greg Boatright – City Administrator
- f) Discuss and Consider a Resolution requesting that Central Texas Regional Mobility Authority (CTRMA) focus to on three projects in Williamson County: (1) extension of 183A; (2) frontage roads for 183A in Cedar Park; and (3) MoKan Expressway. By: Connie Fuller - Mayor

**8. CONVENE – EXECUTIVE SESSION**

City Council will convene into Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.071 - Consultation with Attorney to deliberate on the items 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.
- b) Legal requirements and procedures for annexation and development agreement for property located within Stonewall Municipal Utility District.

**9. RECONVENE – REGULAR SESSION**

City Council will reconvene into Regular Session for Consultation with Legal Counsel and consider action on the following matters:

- a) Legal requirements and procedures for Development Agreements in the Extraterritorial Jurisdiction of the City of Liberty Hill, Texas.
- b) Legal requirements and procedures for annexation and development agreement for property located within Stonewall Municipal Utility District.

**10. 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](http://www.libertyhilltx.gov)) on the \_\_\_\_\_ day of OCTOBER, 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 \_\_\_\_\_