



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 – NOVEMBER 7, 2016– 6:30 PM

Council Chambers - 2801 Ranch Road 1869 – Liberty Hill, Texas

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 **PUBLIC HEARINGS** and a **SPECIAL MEETING** of the City Council of Liberty Hill will be held **MONDAY – NOVEMBER 7, 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: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC HEARING – ANNEXATION

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:

Hogan Tract - WCAD #R022832

AW0521 Robinson, J.B. SUR - Being 106.706 acres of land situated in the John B. Robinson Survey, abstract 521, in Williamson County, TX, part of the tract which was called 217 acres as described in a deed to Joe B. McMaster, recorded in Vol. 938, Pg. 530, Official Public Records of Williamson County Texas

Hogan Tract – WCAD #R333795

AW0521 Robinson, J.B. SUR - Being 4.029 acres of land out of the John B. Robinson Survey, Abstract No. 521 in Williamson County, Texas and being out of that certain 88.017 acre tract described in deed from Myreta Mathews to James Holmes and wife, Pamela J Holmes as recorded in Vol. 2102 at Page 532 of the deed records of Williamson County, Texas.

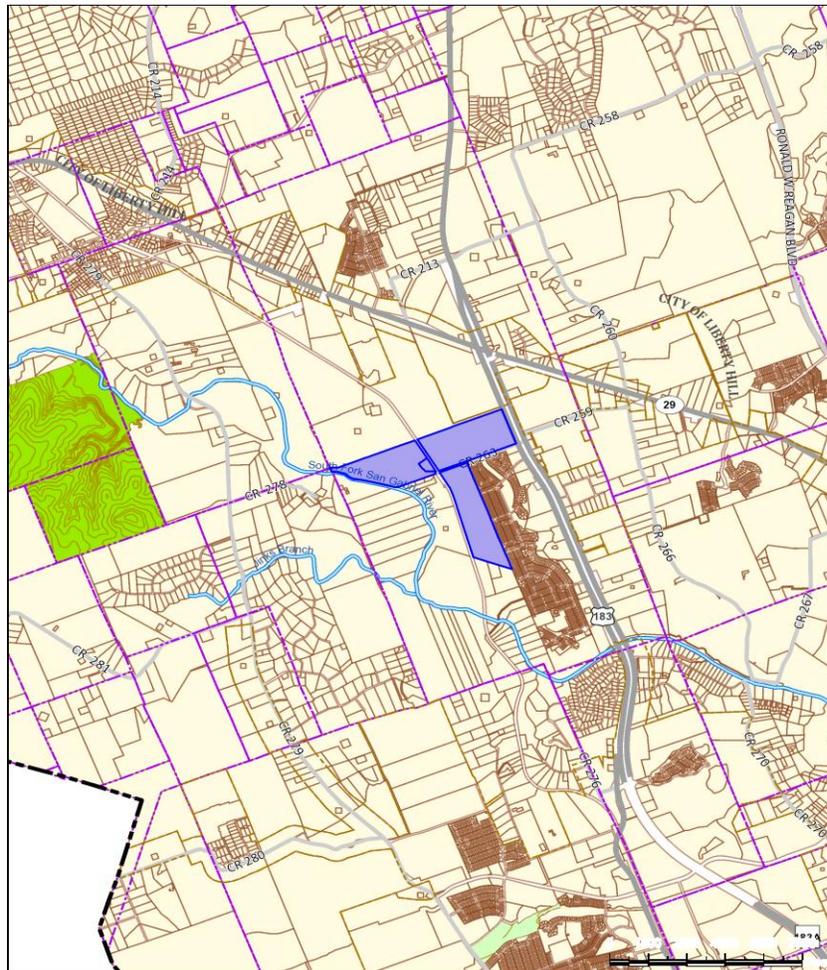
Hogan Tract – WCAD #R329591

AW0521 Robinson, J.B. SUR - Being 83.99 acres of land out of the John B. Robinson, Survey, Abstract o 521, in Williamson County, Teas and being out of that certain 88.017 acre tract described in Deed from Merete Mattews to James Holmes and wife, Pamela Holmes as recorded in Volume 2102, at Page 532, of the Deed Records of Williamson County Texas.

Abbott Tract – WCAD #R080219

AW0521 Robinson, J.B. SUR - Being 97.32 acres of land out of the John B. Robinson Survey, Abst. No 521, in Williamson County, Texas and being that same land conveyed by Veterans' Sale Contract from Walter E. Orr to Troy Parsons, dated January 9, 1965, as recorded in Volume 475, Page 250, of the Dee Records of Williamson County, Texas.

Two Public Hearings will be held before the City Council of the City of Liberty Hill, Texas on Monday – November 7, 2016 at 6:30 PM and Monday – November 14, 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 HEARING – 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, Texas being a portion of Tract II, called 1.00 acre of land and all of tract I, called 1.0 acre tract of land. The second Public Hearing will be held Monday – November 7, 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.

4) PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. 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. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

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) Minutes of the City Council meeting held Monday – October 24, 2016.
- b) Discuss and Reconsider, after voluntary consent, an Ordinance of the City of Liberty Hill, Texas to voluntarily annex adjacent and contiguous territory into the incorporated municipal boundaries of the City of Liberty Hill, Texas under Section 43.028 and 212.172 of the Texas Local Government Code including findings of fact; effective date; a repealer; severability; and property notice and meeting. By: Sally McFeron – Senior Planner

6) REGULAR AGENDA

- a) Discuss and Take Action on approving a Statement of Qualifications (SOQ) for engineering, surveying and architectural professional services for the City of Liberty Hill Park Improvement Project on CR 200 for the Scope of Work as follows. By: Greg Boatright – City Administrator
 - Access road and parking area for pool, to include street and drainage with the Water Quality requirements.
 - Parking and pool access shall meet ADA requirements.
 - Swimming Pool with bathrooms and dressing rooms,
 - Hiking and running trail around City Park, and
 - Connect restrooms to existing OSSF located at Pavilion.
- b) Discuss and Take Action to approve design and construction for realignment of Carl Shipp Road at Loop 332. By: Greg Boatright – City Administrator
- c) Discuss and Take Action regarding approval of Job Description for City Engineer; providing for posting available position in the Planning Department of the City of Liberty Hill for City Engineer. By: Greg Boatright – City Administrator
- d) Discuss and Take Action regarding approval of Job Description for the position of Utility Customer Service Representative; providing for posting available

position in the Public Works Department of the City of Liberty for Utility Customer Service Rep. By: Amber Lewis – Assistant City Administrator

7) CONVENE - EXECUTIVE SESSION

The City Council of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) Legal requirements and procedures for annexation and Development Agreement for property located within Stonewall Municipal Utility District (MUD).

8) RECONVENE - REGULAR SESSION

The City Council of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Attorney, Council will hold discussion and consider action on the following matter:

- a) Legal requirements and procedures for annexation and Development Agreement for property located within Stonewall Municipal Utility District (MUD).

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), 551.073 (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 should be received 48 hours prior to the meeting; contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the 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 4th day of NOVEMBER, 2016 at 5:30 PM. Barbara Zwernemann – City Secretary _____.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the 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 _____. Barbara Zwernemann – City Secretary _____.