



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**  
**REGULAR MEETING & PUBLIC HEARING**  
**MONDAY – NOVEMBER 28, 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 a REGULAR MEETING & PUBLIC HEARING of the City Council of Liberty Hill will be held MONDAY – NOVEMBER 28, 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

**Legal Notice is hereby given that the City Council of Liberty Hill will conduct a PUBLIC HEARING on MONDAY – NOVEMBER 28, 2016 at 6:30 PM to consider a request for voluntary annexation of certain properties in the ETJ as requested by property owners whose property is contiguous and to petitioned to be included in the City’s ETJ, such properties identified by WCAD ID#’s and being more fully described in EXHIBIT A attached hereto. Any and all persons having interest in said request for voluntary annexation of certain properties into the City’s ETJ are encouraged to attend and present comments to the City Council for consideration at this meeting.**
  
- 3) 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**

- 4) DEPARTMENTAL REPORTS - PERIOD ENDING OCTOBER 31, 2016
  - a) **Public Works Department report will be presented by Department Director Wayne Bonnet.**
  - b) **Monthly Financials and Financial Analysis presented by Amber Lewis – Assistant City Administrator.**
  
- 5) CITY ADMINISTRATOR REPORT  
**Greg Boatright will present the Bi-Monthly Administrator’s 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) **Approval of Minutes**  
**City Council meeting held Monday – November 14, 2016.**
  
  - b) **Initiation of Annexation**  
**Discussion and Possible Action on a Resolution by the City Council of Liberty Hill authorizing the initiation and implementation of annexation proceedings as statutorily authorized for voluntary annexation of certain properties identified by WCAD ID#’s and being more fully described in EXHIBIT A attached hereto; into the Extraterritorial Jurisdiction (ETJ) of the City of Liberty Hill; providing for Municipal Service Plan; providing for severability; repealing conflicting Ordinances; and establishing an effective date. By: Sally McFeron – Senior Planner**
  
  - c) **Annexation Ordinance**  
**Discussion and Possible Action on an Ordinance of the City Council of Liberty Hill authorizing voluntary annexation of certain properties in the City of Liberty ETJ as requested by property owners whose property is contiguous to the City’s ETJ to be included in the City’s ETJ, such properties being identified as Williamson County Appraisal District ID#’s and being more fully described in EXHIBIT A attached hereto; providing for severability; repealing conflicting Ordinances; and establishing an effective date. By: Sally McFeron – Senior Planner**
  
  - d) **Change to Zoning Map**  
**Discussion and Possible Action on an Ordinance of the City Council of Liberty Hill amending Chapter Four of the Unified Development Code (UDC) of the City of Liberty Hill, Texas; providing for change on the Official City Zoning Map for inclusion of such properties identified as WCAD ID#’s, and being more fully described in EXHIBIT A attached hereto, and establishing an effective date. By: Sally McFeron – Senior Planner**
  
- 7) REGULAR AGENDA
  - a) **Discuss and Take Action on authorizing Lockwood Engineers, Inc. to conduct surveying and professional design services for the Veterans Memorial Park Project in Downtown Liberty Hill. *Postponed by Council on November 14, 2015.***  
**By: Greg Boatright – City Administrator**

- b) **Discuss and consider action on Resolution 16-R-XX, a resolution of the City of Liberty Hill approving the Quarterly Investment Report for the period of July 1, 2016 to September 30, 2016. By: Greg Boatright – City Administrator**

8) **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, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD).**
- b) **Legal requirements and procedures for a strategic partnership agreement for property located within MUD 17.**

9) **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, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD).**
- b) **Legal requirements and procedures for a strategic partnership agreement for property located within MUD 17.**

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), 551.073 (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 23<sup>rd</sup> day of NOVEMBER, 2016 at \_\_\_\_\_ PM. Barbara Zwernemann – City Secretary [Barbara Zwernemann](#)

**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 \_\_\_\_\_