



The City of Liberty Hill

P.O. Box 1800, Liberty Hill, Texas 78042
Phone (817) 779-6100 Fax (817) 779-6109

LIBERTY HILL CITY COUNCIL AGENDA

Regular Meeting & Public Hearings
MONDAY – SEPTEMBER 26, 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 Brannigan – Mayor Pro Tem

Notice is hereby given that **PUBLIC HEARINGS** and a **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – SEPTEMBER 26, 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

Notice is hereby given to all interested persons that the City Council of the City of Liberty Hill, Texas will hold a Public Hearing 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 described as a tract or parcel of land, 171.664 acres more or less, being out of 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 interested 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 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

- a) **Monthly Financial Report:** Amber Lewis – Assistant City Manager will present financials for the period ending August 31, 2016 including Financial Analysis Report.
- b) **Police Department:** Update on Liberty Hill “National Night Out” scheduled for October 4th; sponsored by Liberty Hill Police Department.

5) ADMINISTRATIVE REPORT

City Administrator - Greg Boatright will provide an update on activities and projects for the City of Liberty Hill.

- a) **Fall Clean Up Days:** October 21st is Curbside Pick-up Day and October 22nd is Drop Off Day;
- b) **Sidewalk Projects:** Update on downtown sidewalk renovation.
- c) **October Council Meeting:** Columbus Day is Monday - October 10th; Council will meet on Tuesday - October 11th.

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 Consent Agenda 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 Take Action on minutes of the Regular Meeting of the City Council held Monday – September 12, 2016.**

- b) **Discuss and Consider Action on a Resolution of the City Council of Liberty Hill, Texas designating an official newspaper for the City of Liberty Hill for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; providing authorization for the Mayor to execute a contract with “The Liberty Hill Independent” newspaper; and establishing applicable rates for publication of the City of Liberty Hill legal notices and related business. By: Barbara Zwernemann – City Secretary**

7) REGULAR AGENDA

- a) **Discuss and Take Action on a Façade & Sign Matching Grant Application submitted by the Liberty Hill Masonic Lodge; providing funding of \$5,000.00 for façade use and \$500.00 for signage as recommended by the Liberty Hill Economic Development Corporation Board (. By: Gili Thomas – EDC Coordinator**

- b) **Discuss and Take Action on recommendation of the LHEDC Board for sponsorship in support of the Sculpture Garden Celebration in an amount not to exceed \$3,000.00; providing for funds paid direct to vendor(s) or by invoice. By: Gili Thomas – EDC Coordinator & Greg Boatright – City Administrator**

- c) **Discuss and Consider Action on approving Site Plans for the Tanner Building development at 12777 West State Highway 29 in Liberty Hill, Texas. By: Sally McFeron – Senior Planner**

- d) **Discuss and Consider Action on a Resolution by the City Council of Liberty Hill, Texas authorizing initiation and implementation of involuntary annexation proceedings as statutorily authorized for annexation of certain areas into the municipal boundaries of the City of Liberty Hill. By: Sally McFeron – Senior Planner**
- e) **Discuss and Consider Action on a Resolution of the City Councils of the Cities of Cedar Park, Leander and Liberty Hill, Texas expressing their support for the Law Enforcement Officers serving our Cities, the State, and the United States, finding and determining that the meeting at which this Resolution is passed was duly posted and Open to the Public as required by Law. By: Connie Fuller – Mayor**
- f) **Discuss and consider action on an Ordinance of the City of Liberty Hill, Texas concerning the Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, providing for various unforeseen revenues and expenditures. By: Amber Lewis – Asst City Administrator**
- g) **Discuss and consider action on an Agreement by and between Union State Bank and the City of Liberty Hill providing for debit or credit entries by means of the Automated Clearing House (ACH) Network. By: Amber Lewis – Asst City Administrator**
- h) **Discuss and Consider Action on prioritizing City projects to be funded by the 2016 Tax Notes; providing for Park Improvements, Municipal Facilities Improvements, Transportation Improvements and other potential projects. By: Greg Boatright – City Administrator**
- i) **Discuss the overgrowth of Ragweed in certain areas of Liberty Hill and consider methods of control; providing for Public Notice to property owners on controlling Ragweed. By: Connie Fuller - Mayor**
- j) **Discuss and Take Action on reappointment of Directors to the City of Liberty Hill Parks & Recreation Board; providing for each of these Directors to serve two-year terms commencing October 1, 2016 and expiring September 30, 2018. By: Connie Fuller – Mayor & Greg Boatright – City Administrator**
MARY LYN JONES
MIKE WILSON
DEBRA BROWN
- k) **Discuss and Take Action on the Liberty Hill Economic Development Corporation (LHEDC) Board recommendation to City Council to appoint Rick Hall to a vacancy on the Board; filling the unexpired portion of Debby Norman commencing October 1, 2016 and expiring September 30, 2017. By: Connie Fuller – Mayor & Greg Boatright – City Administrator**
RICK HALL

- l) **Discuss and Take Action on reappointment of Commissioners to the City of Liberty Hill Planning & Zoning Commission; providing for each of these Commissioners to serve two-year terms commencing October 1, 2016 and expiring September 30, 2018. By: Connie Fuller – Mayor & Greg Boatright – City Administrator**

**CHRIS PEZOLD
CHERYL NEW
DAVE WIDNER**

- m) **Discuss and Consider Action on ratifying the LHEDC Sponsorship Guidelines and Application. By: Gili Thomas – EDC Coordinator**

- n) **Discuss and Consider Action on an Ordinance of the City Council of Liberty Hill, Texas, amending the Code of Ordinances of the City of Liberty Hill, Texas by amending Article 1.05. Finance - Division I., by adding Section 1.05.005 by limiting expenditures of City Funds for Special Events and Activities to Ten Thousand Dollars (\$10,000.00) per event; providing for enforcement; severability; repealer; publication; effective date; proper Notice and Meeting. By: Ron Rhea – Council Member**

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 with Attorney; Code §551.072 - Deliberations about Real Property; and Code §551.074 - Personnel Matters. Council will entertain discussion and receive legal advice related to the matters referenced below. No action will be taken in Executive Session.

- a) **Deliberate and Discuss Highway 29 property which previously housed+ LHPD.**
- b) **Deliberate and Discuss the annual Performance Evaluation of the City Administrator.**

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; Code §551.072 - Deliberations about Real Property; and Code §551.074 - Personnel Matters, Council will hold discussion and consider on the following matters:

- a) **Discuss and Consider Action on Highway 29 property which previously housed LHPD.**
- b) **Discuss and Consider Action regarding the annual Performance Evaluation of the City Administrator.**

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 23rd day of SEPTEMBER, 2016 at _____ 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 _____

