



LIBERTY HILL

FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

MONDAY – JANUARY 14, 2019 – 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

Rick Hall – Mayor	Liz Rundzieher – Mayor Pro Tem
Dr. Ron Rhea – Councilmember	Troy Whitehead – Councilmember
Wendell McLeod – Councilmember	Liz Branigan – Councilmember

Notice is hereby given that the **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – JANUARY 14, 2019 – 6:30 PM** in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas to consider items as follows. All items are subject to action.

1. CALL TO ORDER

- a) **Establish Quorum**
- b) **Invocation**
- c) **Pledge of Allegiance**
“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”
- d) **Texas Pledge**
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2. 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

3. DEPARTMENTAL REPORTS TO CITY COUNCIL

PUBLIC WORKS DEPARTMENT

- **Update on statistics and activities which includes new meter installations; water and wastewater (WW) connects / disconnects; routine maintenance; water well maintenance; update on South Fork WWTP project; and street maintenance. By: Wayne Bonnet – Director of Public Works**

POLICE DEPARTMENT

- **Update on activities which includes criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; arrests; juvenile activity; warrant activity; and code enforcement. By: Maverick Campbell – Chief of LHPD**

4. ADMINISTRATIVE REPORT TO CITY COUNCIL

Greg Boatright – City Administrator for the City of Liberty Hill will present updates on Development Agreements, Project Management, community events with update on Building Inspector position and status of the City’s proposed Rate Study.

5. CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion with no separate discussion of those items unless required by Council, in which event the item(s) will be removed from Consent Agenda and considered under Regular Agenda.

- a) **Discuss and Take Action on approving minutes of the City Council meeting held Monday – December 10, 2018 at 6:30 PM.**

6. HEB 2019 “IT’S TIME TEXAS COMMUNITY CHALLENGE” – MAYOR HALL

January 7th – March 3rd is “IT’S TIME TEXAS COMMUNITY CHALLENGE”, which is a free, fun healthy living competition sponsored by HEB and designed to create healthy habits. The Texas community racking up the most points will receive funds toward future community health efforts. Summer Neary – SHAC Representative for LHISD requested Mayor Hall help with participation; funds from this competition will benefit LHISD.

7. REGULAR AGENDA

- a) **Discuss and Consider awarding a bid for improvements for the City of Liberty Hill Water Well #6 to Hydro Resources for a total amount not to exceed \$84,690 (see attachment). By: Steger & Bizzell**
- b) **Discuss and Consider Action on a Joint Election Agreement by and between the City of Liberty Hill and the Liberty Hill Independent School District; for the conduct of Election Day voting; providing for early voting; providing for the polling place; providing for election Judges and Early Voting Clerk; providing for Notice of Election; providing for the method of voting; providing for severability; and providing an effective date; providing for the May, 2019 General Election (see attachment). By: Barbara Zwernemann – City Secretary**
- c) **Discuss and Consider a Resolution Amending Authorized Representatives from the City of Liberty Hill for all the City’s TexPool Accounts (see attachment). By: Barbara Zwernemann – City Secretary & Becky Wilkins – Finance Director**
- d) **Discuss and Consider appointment of Emergency Management representatives to represent the City of Liberty Hill per Williamson County Emergency Management protocol (see attachment). By: Rick Hall – Mayor City of Liberty Hill**
- e) **Discuss and Consider approval of an amendment to the Butler Farms Development**

and Annexation Agreement (see attachment). By: Laura Mueller – Assistant City Attorney

- f) **Discuss and Consider Action on recommendation to City Council by the Parks & Recreation Board to approve additional services by Halff & Associates for design of hike / bike trail including construction phase services, RFI's, submittal review, change orders and follow up after TCEQ approval of the design plan; providing for an amount not to exceed \$15,800. By: Greg Boatright – City Administrator**
- g) **Discuss and Consider Action on a proposed Interlocal Agreement between Capital Area Metropolitan Planning Organization (CAMPO) and City of Liberty Hill to complete the Liberty Hill Transportation Plan, in accordance with CAMPO's Platinum Planning Program, to enhance multi-modal transportation, safety, mobility and connectivity, and enhance economic development potential; providing for expenditure of an amount not to exceed \$4,000.00 (see attachment). By: Greg Boatright – City Administrator**
- h) **Discuss and Consider approval of a Site Development / Stormwater Permit for the Jardin Center in Liberty Hill, Texas (see attachment). By: Sally McFeron – Director of Planning**
- i) **Discuss and Consider an Ordinance of the City of Liberty Hill amending the Code of Ordinances of the City of Liberty Hill, Texas adding Chapter 15, Right-of-Way Management and providing for regulations of placement and removal of facilities in the right-of-way including providing for wireless providers to place their equipment within the public right-of-way's of the City of Liberty Hill to accommodate use of mobile wireless devices and power next-generation 5G networks as provided for in Texas Local Government Code Chapter 284 and federal law (see attachment). By: Sally McFeron – Director of Planning**
- j) **Discuss and Consider an Ordinance of the City of Liberty Hill adopting the most recent official city limits map of the City of Liberty Hill, Texas (see attachment). By: Sally McFeron – Director of Planning**
- k) **Discuss and Consider recommendation to City Council by the Parks & Recreation to approve Phase 3 of the Regional Trails Plan. By: Greg Boatright – City Administrator**
- l) **Discuss and Consider a proposal for Ordinance amendment relative to LHEDC's agreement with National Sign Plazas, Inc.; providing for proper sign locations, removal of illegal signs and coordination of Sign Plaza projects for LHEDC / City of Liberty Hill. By: Laura Mueller – Assistant City Attorney**

8. CITY COUNCIL UPDATES

- a) **Update on the posted Code Enforcement position requested by Liz Rundzieher – Mayor Pro Tem.**

- b) Update on community meetings by Mayor Hall for meeting on January 22nd – Tuesday at 6 PM for discussion of San Gabriel River / South Fork WWTP and Community Update scheduled for Tuesday - February 19th at 6:00 PM. Location: Liberty Hill Learning & Event Center - Highway 29.
- c) Update on first meeting of the “City of Liberty Hill Governmental / Advocacy Affairs Committee”; update by Mayor Rick Hall, Committee Members & Laura Mueller – Assistant City Attorney.
- d) Update on four webinars (City Council – Staff – EDC Board) being hosted by the City of Liberty Hill on *Texas Municipal League Legislative / Educational Updates*; update by Barbara Zwernemann – City Secretary. This is a resource for the Governmental Affairs Committee.
- Legislative Session Preview: What to Expect for Cities
Thursday, February 7th - 10:30-11:30 AM - City Hall
 - Legislative Status Report #1: Keep Your Finger on the Pulse
Thursday, March 14th - 10:30-11:30 AM - City Hall
 - Legislative Status Report #2: Be Heard at the Capitol
Thursday, April 11th - 10:30-11:30 AM - City Hall
 - Legislative Status Report #3: What to Expect in the Final Days
Thursday, May 9th - 10:30-11:30 AM - City Hall

9. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of the 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 and Donations), §551.074 Personnel Matters), §551.076 (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 – Extension 112.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary of the 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 11th day of January, 2019 at _____, [INITIALS _____]

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 _____, 2019 at _____, Barbara Zwernemann – City Secretary