



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL REGULAR MEETING MONDAY – JANUARY 27, 2020 - 6:30 PM

AGENDA

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor

Kathy Canady – Councilmember

Tony DeYoung – Councilmember

Liz Rundzieher – Mayor Pro Tem

Steve McIntosh – Councilmember

Gram Lankford – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held MONDAY – JANUARY 27, 2020 - 6:30 PM at 2801 Ranch Road 1869 (Council Chambers) to consider items as follows. All items are subject to action.

1) CALL TO ORDER

a) **Call to Order**

b) **Establish Quorum**

c) **Invocation**

d) **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."

e) **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 THAT THE CITY OF LIBERTY HILL WILL CONDUCT A PUBLIC HEARING RELATED TO WATER AND WASTEWATER IMPACT FEES ON MONDAY – JANUARY 13, 2020 – 6:30 PM at 2801 Ranch Road 1869 – Liberty Hill to consider proposed changes and modifications to the City of Liberty Hill Water and Wastewater Impact Fees and will receive comments regarding proposed changes to Water and Wastewater Impact Fees for the City of Liberty Hill as shown on the following page.

Said Public Hearing will be conducted in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill.

Anyone having interest in said changes or modifications is invited to attend and present comments to City Council for consideration at this meeting.

If you have questions pertaining to this matter you may contact Barbara Zwernemann – City Secretary at 512-548-5512 or send an email to bwernemann@libertyhilltx.gov.

LIBERTY HILL MAXIMUM IMPACT FEE BY METER SIZE		
	MAXIMUM Water Impact Fee	MAXIMUM Wastewater Impact Fee
Maximum Fee per EDU	\$ 7,037	\$ 5,261

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 is limited to a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

a) Public Comments

4) PRESENTATION

Presentation by Williamson County and Cities Health District providing an overview of the services provided to the citizens of Liberty Hill, including their collaborative and community partnerships.

5) REPORTS TO CITY COUNCIL

PUBLIC WORKS DEPARTMENT

Review of monthly statistics and activities for November and December 2019 to include new meter installation; EID; water / WW connects; water/wastewater routine maintenance; water well maintenance; update on South Fork WWTP; update on WWTP expansion project and street maintenance. By: Wayne Bonnet – Director of Public Works

POLICE DEPARTMENT

Review of monthly statistics and activities for November and December 2019: criminal activity; miscellaneous incidents/activities; traffic enforcement; investigation of traffic accidents; arrests; juvenile activity and warrant activity. By: Maverick Campbell – Chief of LHPD

FINANCE DEPARTMENT

Presentation of the Monthly Cash and Investment Report for November and December 2019. By: Becky Wilkins – Finance Director

MUNICIPAL COURT

Presentation of monthly activities in Municipal Court to include Court in session; warrants; and any other highlights of December 2019. By: Tracy Ventura – Court Administrator

ECONOMIC DEVELOPMENT CORPORATION

Presentation of Fall Report of Activity. By: Lance Dean – Executive Director

6) CONSENT AGENDA

Consent Agenda items 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 Take Action on approving minutes of City Council meeting held Monday – January 13, 2020.**

7) REGULAR AGENDA

- a) Discussion and Possible Action on approving a rate change for Water System Impact Fees from \$3,500.00 to fees as shown below; providing for implementation date of rate change shown below effective February 1, 2020; providing for update from the Impact Fee Advisory Committee based on land use assumptions and Capital Improvement Plan underlying the maximum fee calculations consistent with State Law and good engineering practices. By: Rick Hall – Mayor & Ed Horne – Chair of Impact Fee Advisory Committee**

February 1, 2020 to December 31, 2020	\$5,500.00
January 1, 2021 to December 31, 2021	\$6,500.00
January 1, 2022 and Beyond	\$7,037.00[TC1]

- b) Discussion and Possible Action on approving a rate change for Wastewater System Impact Fees from \$3,500.00 to the fee outlined below; providing for implementation of rate change shown below effective February 1, 2020; providing for update from the Impact Fee Advisory Committee based on land use assumptions and Capital Improvement Plan underlying the maximum fee calculations consistent with State Law and good engineering practices. By: Rick Hall – Mayor & Ed Horne – Chair of Impact Fee Advisory Committee**

Effective February 1, 2020	\$4,000.00
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- c) Discussion and Possible Action by City Council to approve an Ordinance for a Special Election at the May 2, 2020 General Election allowing for extension of Mayoral and Council member terms from two years to three years; further, authorizing Mayor Hall to execute said Ordinance drafted by Legal Council and implement effective immediately. By: Rick Hall – Mayor & Liz Rundzieher – Mayor Pro Tem**

- d) Discussion and Possible Action by City Council to approve a Joint Election Agreement between the City of Liberty Hill, Texas, and the Liberty Hill Independent School District for the conduct of Election Day voting on May 2, 2020 by personal appearance to be held at a common location for the purpose of conducting the City's General Election and the District's Trustee Election. By: Barbara Zwernemann – City Secretary**

- e) **Discussion and Possible Action by City Council to approve an Ordinance for two Planning and Zoning commissioners who reside within the boundaries of the City of Liberty Hill and one of which is also a member of City Council; further, authorizing Mayor Hall to execute said Ordinance drafted by Legal Council and implement effective immediately. By: Rick Hall - Mayor**
- f) **Discussion and Possible Action by City Council to approve an Ordinance for noise parameters within the boundaries of the City of Liberty Hill; further, authorizing Mayor Hall to execute said Ordinance drafted by Legal Council and implement effective immediately. By: Rick Hall - Mayor**
- g) **Discussion and Possible Action on approving an Agreement between the City of Liberty Hill and Liberty Hill Chamber of Commerce for use of the Stubblefield Building; further, authorizing Mayor Hall to execute said Agreement drafted by Legal Council and implement effective immediately. By: Liz Rundzieher – Mayor Pro Tem**
- h) **Discussion and Possible Action by City Council to approve an Ordinance amending the speed limit of Loop 332 to 30 miles per hour; further, authorizing Mayor Hall to execute said Ordinance drafted by Legal Council and implement effective immediately. By: Liz Rundzieher – Mayor Pro Tem, and Kathy Canady – Council Member**
- i) **Discussion and Possible Action by City Council to approve an Ordinance for potential property tax abatements for property owners over 65 and / or disabled military veterans; further, authorizing Mayor Hall to execute said Ordinance drafted by Legal Council and implement effective immediately. By: Rick Hall – Mayor & Liz Rundzieher – Mayor Pro Tem**
- j) **Discussion and Possible Action on approving the proposed model and cost estimate of the gateway signs for Liberty Hill. By: Brian Binkowski, PE – Halff Associates & Wayne Bonnet – Director of Public Works**
- k) **Discussion and Possible Action on approving a proposed model and cost estimate of the signs for the “Charles Canady Memorial Loop 332”. By: Brian Binkowski, PE – Halff Associates and Kathy Canady – Council Member**
- l) **Discussion and Possible Action on approving a recommendation to City Council from the Liberty Hill Economic Development Corporation to approve a Façade and Sign Matching Grant Application submitted for property at 3103 Ranch Road 1869 – San Gabriel Realty – Dax Oglesby. By: Lance Dean – Executive Director**
- m) **Discussion and Possible Action on approving a recommendation to City Council from the Liberty Hill Economic Development Corporation to approve a Demolition Program Application submitted for property at 13951 W SH 29 – Hilltop 29 Properties LLC and Tritex Fitness LLC. By: Lance Dean – Executive Director.**
- n) **Discussion and Possible Action on approving routine renewal of an Interlocal Agreement between the City of Liberty Hill and the Department of Public Safety of**

the State of Texas for cooperative services for the Failure to Appear (FTA) Program. By: Tracy Ventura – Court Administrator

- o) Discussion and Possible Action on Statutory Affidavit of Correction between Williamson County, Texas and the City of Liberty Hill for inclusion of full description. By: Rick Hall – Mayor
- p) Discussion and Possible Action on an Ordinance of the City Council of Liberty Hill ordering the May 2, 2020 General Election; providing for early voting; providing for the Polling Place; providing for Election Judges and Early Voting Clerk; providing for Notice of the Election; providing for the method of voting; providing for severability and providing an effective date. By: Barbara Zwernemann – City Secretary

8) CONVENE - EXECUTIVE SESSION

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and Consultation with Legal Counsel - Texas Government Code §551.071. No action will be taken in Executive Session.

- a) Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).
- b) Consultation with Legal Counsel on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).
- c) Consultation with Legal Counsel on transferring a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel - Texas Government Code §551.071).
- d) Consultation with Legal Counsel concerning reimbursement for the construction of wastewater facilities pursuant to the Utility Facility Construction and Conveyance Agreement for Stonewall Ranch. (Consultation with Legal Counsel - Texas Government Code §551.071).

9) RECONVENE - REGULAR SESSION

Mayor Rick Hall will reconvene City Council to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and Consultation with Legal Counsel - Texas Government Code §551.071. Council will entertain discussion related to the matters shown below.

- a) Consider real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).
- b) Consider the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).
- c) Consider transferring a portion of the City of Georgetown Western District Water System to the City of Liberty Hill. (Consultation with Legal Counsel - Texas Government Code §551.071).

- d) Consider reimbursement for the construction of wastewater facilities pursuant to the Utility Facility Construction and Conveyance Agreement for Stonewall Ranch. (Consultation with Legal Counsel - Texas Government Code §551.071).

10) ITEMS FROM MAYOR AND COUNCIL

11) 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 – 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 23rd day of JANUARY, 2020 at _____. 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 _____, 2020 at _____. INITIALS _____