



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL REGULAR MEETING

MONDAY – JANUARY 28, 2019 - 6:30 PM

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor

Dr. Ron Rhea – Councilmember

Wendell McLeod – Councilmember

Liz Rundzieher – Mayor Pro Tem

Troy Whitehead – Councilmember

Liz Branigan – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held **MONDAY – JANUARY 28, 2019 - 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) LIBERTY PARKE PID UPDATE (Presentation)

Liberty Parke PID presentation to update City Council on the status of the PID and review the process for issuance of parity bonds to include project timeline; providing for input from Dottie Palumbo – City Attorney, the Developer of Liberty Parke, P3 Works and FMS Bonds, as needed.

3) 2019 CITY OF LIBERTY HILL RATE STUDY REPORT (Presentation)

Presentation of the 2019 City of Liberty Hill Rate Study Report by Dan Jackson of Willdan Financial Services. This is a comprehensive report which provides extensive levels of analysis to include details that support the financial data and proposed rate recommendations discussed at City Council in December.

4) JANUARY 2019 PROJECT UPDATE (Presentation)

In-depth update on City projects by Diversified Planning & Development Project Management group, Pix Howell and Cim Howell.

5) 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

6) REPORTS TO CITY COUNCIL

LHPD

Update on activities including criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; arrests; juvenile activity and warrant activity presented by Chief Maverick Campbell.

FINANCIAL REPORT

Presentation of the City's Monthly Cash and Investment Report for the period ending December 31, 2018. Becky Wilkins – Finance Director will present the financial report to City Council.

ADMINISTRATOR'S REPORT

Updates on miscellaneous activities to include: grants; City Park and Wetzel Park; current or proposed subdivisions; water / wastewater updates and generalized update on other activities in the City of Liberty Hill.

7) 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 14, 2019.

8) REGULAR AGENDA

- a) Discuss and Consider recommendation to City Council from Butler Farms TIRZ #3 Board of Directors to approve the TIRZ #3 Bylaws, Officers and Terms of Office. By: Greg Boatright – City Administrator
- b) Discuss and Consider function and future use of the Fowler / Stubblefield House as an Art Museum and Gallery in preparation for dedication of the structure on May 18, 2019 in conjunction with a downtown Art Event the same day. By:
- c) Discuss and Consider the structure of the Legislative Committee, including its duties and functions and any recommendations for the creation of subcommittees be approved by the City Council. By: Dottie Palumbo – Legal Counsel
- d) Discuss and Consider a Resolution of the City Council of Liberty Hill approving an Interlocal Agreement between the City of Liberty Hill and GoodBuy Purchasing Program of the Education Service Center – Region 2; providing for authorization to execute the “Goodbuy Interlocal Participation Agreement” for membership in the GoodBuy Purchasing Cooperative. By: Becky Wilkins – Finance Director

9) CONVENE - EXECUTIVE SESSION

The City Council of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to the Texas Government Code §551.071 – Consultation with Legal Counsel. 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). *Tex. Gov't Code §551.071.*

10) RECONVENE - REGULAR SESSION

City Council of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel. Council will entertain discussion related to the matter shown below.

- a) Legal requirements and procedures for annexation, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD). *Tex. Gov't Code §551.071.*

11) AGENDA ITEMS FROM MAYOR AND COUNCIL

- Update on January 22nd meeting for discussion of the South Fork WWTP with participation by WilCo Commissioner Valerie Covey; Perry Steger; Curtis Steger; Aaron Laughlin; Andy Barrett – City’s TCEQ Legal Counsel; City Council and Staff.
- Next Community Meeting sponsored by the City of Liberty Hill – February 19th – 6:00 PM – Liberty Hill Learning & Event Center – Highway 29.

12) 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. You may 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 25th day of JANUARY, 2019 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 _____, 2019 at _____. Barbara Zwernemann – City Secretary