



LIBERTY HILL

FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

MONDAY – FEBRUARY 11, 2019 – 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

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 the **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – FEBRUARY 11, 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**

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

- b) **Update on activities which includes criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; arrests; juvenile activity and warrant activity. By: Maverick Campbell – Chief of LHPD**
- c) **Fall 2018 Detailed Recap of activities of the Liberty Hill Economic Development Corporation Board and Executive Director. By: Lance Dean – LHEDC Executive Director**

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 and other updates, including meeting on Stonewall MUD Strategic Partnership Agreement.

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 – January 28, 2019.**

6. REGULAR AGENDA

- a) **Discuss and Consider a Resolution of the City Council of Liberty Hill approving an Interlocal Agreement, outlined as EXHIBIT A attached hereto, between the City of Liberty Hill and “2TurnitOn” providing for new customer service for water and wastewater services; providing for authorization to execute said Agreement. By: Becky Wilkins – Finance Director**
- b) **Discuss and Consider Action on a Resolution of the City Council of the City of Liberty Hill, Texas providing signature authority on all existing and future City of Liberty Hill CLASSIC BANK account(s), as outlined in EXHIBIT A attached hereto, to certain persons; removing certain persons from having signature authority on all CLASSIC BANK accounts; providing for severability; repealing conflicting resolutions; and establishing an effective date. By: Greg Boatright – City Administrator**
- c) **Discuss and Consider an Interlocal Agreement by and between the City of Liberty Hill, Texas, a general law municipal corporation of the State of Texas, and the Liberty Hill Independent School District, a political subdivision of the State of Texas to fund SRO’s or SRO Program in an amount not to exceed \$150,000 through July, 2020. By: Greg Boatright – City Administrator**
- d) **Discuss and Consider a Resolution of the City Council of the City of Liberty Hill, Texas to accept and approve the City’s 1st QUARTER of FY 2019 – 2020 Investment Report for period ending December 31, 2018; providing proper notice and establishing an effective date. By: Becky Wilkins – Finance Director**

- e) **Discuss and Consider recommendation from the Planning & Zoning Commission to City Council to approve the Final Plat – Highland Terrace Phase 2 (Grayson) located on Hwy 183 North in the City of Liberty Hill. By: Sally McFeron – Director of Planning**
- f) **Discuss and Consider a presentation and proposal for sponsorship in support of the Annual Williamson County Cowboy Rodeo by the City of Liberty Hill. By: Greg Boatright – City Administrator**
- g) **Discuss and Consider an Ordinance amending the City of Liberty Hill Fee Schedule, Chapter 1 General Provisions, Article 1.09 Fee Schedule, to include the use of City Right-of-Way for Small Cell Infrastructure to comply with certain provisions of Chapter 284 of the Local Government Code and related forms. By: Sally McFeron – Director of Planning**
- h) **Discuss and Consider approving an Amendment to the Development Agreement for the Estates of Liberty Hill. By: Sally McFeron – Director of Planning**
- i) **Discuss and Consider an Ordinance amending the Code of Ordinances of the City of Liberty Hill providing for regulation of temporary and directional signs; providing for Kiosk signs; providing for a penalty in an amount not to exceed \$500 per day for violation thereof; and providing for severability. By: Sally McFeron – Director of Planning**
- j) **Discuss and Consider Action on authorizing the City Administrator to authorize and execute agreements of an amount not to exceed Fifty Thousand Dollars (\$50,000) related to water, wastewater, drainage or utility easements for the Stubblefield Lane Project. By: Greg Boatright – City Administrator**

7. CONVENE - EXECUTIVE SESSION

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel. City Council will entertain discussion related to the matter shown below. No action will be taken in Executive Session.

- a) **Deliberate and discuss wastewater operations, Re-Use Plant and future expansions for the City of Liberty Hill. *Tex. Gov't Code §551.071.***
- b) **Deliberate and discuss proposed commercial signage on Highway 183. *Tex. Gov't Code §551.071.***

8. RECONVENE – REGULAR SESSION

Mayor Rick Hall will reconvene City Council 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) **Discuss and consider wastewater operations, Re-Use Plant and future expansions for the City of Liberty Hill. *Tex. Gov't Code §551.071.***
- b) **Discuss and consider proposed commercial signage for Highway 183. *Tex. Gov't Code §551.071.***

9. CITY COUNCIL UPDATES

- a) Mayor Hall will provide an update on “IT’S TIME TEXAS COMMUNITY CHALLENGE” including ways the Mayor and City Council can earn additional Challenge Points for LHISD / the community. Winners receive prizes and cash from HEB for ISD projects.
- b) Update on Texas Municipal League’s “Our Home, Our Decisions” Campaign (first introduced at the TML October, 2018 Annual Convention) to raise awareness on local solutions to local issues in the State of Texas (Visit www.libertyhilltx.gov).
- c) City of Liberty Hill Community Update is scheduled for held Tuesday – February 19th – 6:00 PM at Liberty Hill Learning & Event Center on Highway 29. This event is free and open to the public.
- d) Legislative Update was held on Thursday – February 7th; presented by Texas Municipal League and hosted by the City of Liberty Hill in conjunction with City Council’s Governmental Affairs Committee. This is the first in a series of four webinars on Legislative Updates.

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), 551.071 (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 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 8th day of FEBRUARY, 2019 at 5:15 PM. Barbara Zwernemann – City Secretary *Barbara Zwernemann*

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 _____, 2019 at _____.
INITIALS _____