



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL REGULAR MEETING

MONDAY – FEBRUARY 25, 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 – FEBRUARY 25, 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) Moment of Silence In Remembrance of Beloved Council Member – Wendell McLeod

e) 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."

f) Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) FEBRUARY 2019 PROJECT UPDATE (Presentation)

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

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) REPORTS TO CITY COUNCIL

FINANCIAL REPORT

Presentation of the City's monthly financials for period ending January 31, 2019. By: Becky Wilkins – Finance Director to City Council.

LHPD REPORT

Review of Annual Report for the City of Liberty Hill Police Department. By: Maverick Campbell – Chief of Police

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. The City Administrator will give an update on LEAD, which is a drug and violence prevention program being implemented throughout the United States. Chief Campbell has received an invitation to serve as LEAD Representative for the State of Texas.

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 – February 11, 2019.**
- b) Discuss and Consider approval of Construction Contracts Amending the Professional Service Agreement between the City of Liberty Hill and J2 General Construction. By: Dottie Palumbo – City Attorney**

5) REGULAR AGENDA

- a) Discuss and Consider a Joint Election Agreement and Contract for Election Services between the City of Liberty Hill, Texas and the Williamson County Elections Administrator. By: Barbara Zwernemann – City Secretary**
- b) Discuss and Consider Action regarding the findings and recommendations of the proposed Utility Rate Study for the City of Liberty Hill as presented by Willdan Financial Services; providing for rate change in water, wastewater and sewer rates for City of Liberty Hill customers and notification to customers of effective date in the newspaper. By: Greg Boatright – City Administrator**
- c) Discuss and Consider an Ordinance of the City of Liberty Hill ordering the May 4, 2019 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**
- d) Discuss and Consider a one-time sponsorship from the City of Liberty Hill in an amount not to exceed \$10,000 in support of the 2019 Liberty Hill Rodeo scheduled for April 19th – 22nd. By: Greg Boatright – City Administrator**
- e) Discuss and Consider a Resolution authorizing initiation and implementation of Voluntary Annexation Proceedings as statutorily authorized for annexation of certain areas into the City Limits of Liberty Hill as described in EXHIBIT A; providing for voluntary annexation of the Estates of Liberty Hill. By: Sally McFeron – Director of Planning**

- f) Discuss and Consider the educational / training budget for Council Members. By: Greg Boatright – City Administrator
- g) Discuss and Consider a Professional Services Agreement with Willdan Financial Services for an Impact Fee Study to update Water and Wastewater Impact Fees. By: Greg Boatright – City Administrator

6) 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.

- Consultation with City Attorney on legal issues related to proposed signage in the extraterritorial jurisdiction. (Consultation with City Attorney Tex. Gov't Code §551.071).
- Consultation with City Attorney regarding Burkett Claim submitted on February 8, 2019. (Consultation with City Attorney Tex. Gov't Code §551.071).

7) 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.

- Discuss and Consider an ordinance updating sign regulations related to signage in the extraterritorial jurisdiction.
- Discuss and Consider Burkett Claim submitted on February 8, 2019.

8) AGENDA ITEMS FROM MAYOR AND COUNCIL

- Community Update – Tuesday – February 26, 2019 – 6:00 PM – Liberty Hill Learning & Event Center
- City of Liberty Hill 2019 Strategic Planning – April 1st – 2nd

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 – 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 22nd day of FEBRUARY, 2019 at 5 PM. 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 _____, 2019 at _____. INITIALS _____