



## LIBERTY HILL

FREEDOM TO GROW

### LIBERTY HILL CITY COUNCIL SPECIAL MEETING SUNDAY – MARCH 1, 2020 – 3:00 PM

# AGENDA

LIBERTY HILL LEARNING & EVENT CENTER  
14875 WEST STATE HIGHWAY 29 – LIBERTY HILL, TEXAS

RICK HALL – MAYOR  
TONY DeYOUNG – COUNCIL MEMBER  
KATHY CANADY – COUNCIL MEMBER

LIZ RUNDZIEHER – MAYOR PRO TEM  
GRAM LANKFORD – COUNCIL MEMBER  
STEVE McINTOSH – COUNCIL MEMBER

Notice is hereby given that a Special Meeting of the City Council of Liberty Hill will be held Sunday – March 1, 2020 at 3:30 PM at Liberty Learning & Event Center – 14875 West State Highway 29 in Liberty Hill, Texas to consider items as follows. All items are subject to action.

**NOTE: Council will gather at Liberty Hill Learning & Event Center at 3 PM; meeting will be open to the public at 3:30 PM.**

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) CONVENE - EXECUTIVE SESSION

Mayor Rick Hall will convene the City Council of the City of Liberty Hill to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel and Texas Government Code §551.074 - Personnel Matters. No action will be taken in Executive Session.

- The City Council will convene to executive session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police.

**3) RECONVENE - REGULAR SESSION**

Mayor Rick Hall will reconvene the City Council of the City of Liberty Hill to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel and Texas Government Code §551.074 - Personnel Matters. Council will entertain discussion related to the matters shown below.

- Under Texas Government Code Section 551.074, City Council will discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police.

**4) ADJOURNMENT**

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](http://www.libertyhilltx.gov)) on the 27<sup>th</sup> day of FEBRUARY, 2020 at 2:50 PM.  
Barbara Zwernemann – City Secretary

Location had to be amended due to voting machines in Council Chambers until Weds – March 3<sup>rd</sup>.

**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 \_\_\_\_\_