



CITY COUNCIL REGULAR MEETING

MONDAY – MARCH 9, 2020 - 6:30 PM

AGENDA

2801 Ranch Road 1869 – Liberty Hill

REPOSTED AGENDA

Modification Date: 3/4/2020 - Time: 3:15 PM

Rick Hall – Mayor	Liz Rundzieher – Mayor Pro Tem
Kathy Canady – Councilmember	Steve McIntosh – Councilmember
Tony DeYoung – Councilmember	Gram Lankford – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held MONDAY – MARCH 9, 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) PROCLAMATION

Mayor Rick Hall will issue a decree proclaiming March, 2020 as Bleeding Disorder Awareness Month in the City of Liberty Hill.

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 three (3) minutes. Public Comment period will last fifteen (15) minutes.

- a) Public Comments

4) 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 regarding reimbursement of wastewater facilities and Utility Facility Construction and conveyance Agreement for Stonewall Ranch Subdivision (Consultation with Legal Counsel - Texas Government Code §551.071).
- e) Consultation with Legal Counsel regarding Applicants for Chief Operating Officer position. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).
- f) Consultation with Legal Counsel regarding Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).

5) 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 of wastewater facilities pursuant to the Utility Facility Construction and Conveyance Agreement for Stonewall Ranch Subdivision (Consultation with Legal Counsel - Texas Government Code §551.071).**
- e) **Consider Applicants for Chief Operating Officer position. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).**
- f) **Consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).**

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 the Regular City Council meeting held Monday – February 24, 2020 and Special Meeting held Sunday – March 1, 2020.**

7) REGULAR AGENDA

- a) **Discussion and Possible Action to approve a Resolution of the City Council of the City of Liberty Hill of written consent for the inclusion of certain lands within the extra-territorial jurisdiction of the City of Liberty Hill into the Williamson County Municipal Utility District, No. 23. By: David Stallworth AICP – Senior Director of Planning**
- b) **Discussion and Possible Action on approving a Joint Election Agreement and Contract for Election Services between Williamson County Elections Administrator and Political Subdivisions located entirely or partially inside the boundaries of Williamson County, Texas, pursuant to Texas Election Code Sections 31.092 and 281.002 and Texas Education Code Section 11.0581 for a joint election to be held on the uniform election date of May 2, 2020 and administered by Christopher Davis – Williamson County Elections Administrator; said contract supersedes any and all prior contracts. By: Barbara Zwernemann – City Secretary / PIO**
- c) **Discussion and Possible Action on developing signs for City of Liberty Hill Proposition One on the May 2, 2020 Ballot (refer to attached sample Ballot). By: Liz Rundzieher – Mayor Pro Tem & Kathy Canady – Council Member**
- d) **Discussion and Possible Action on approval of a Site Development / Stormwater Permit for Tobias Dry Cleaning located in Liberty Hill, Texas. By: David Stallworth AICP – Senior Director of Planning**
- e) **Discussion and Possible Action on approval of a Memorandum of Understanding between the Law Enforcement Agencies of Liberty Hill ISD Police Department and City of Liberty Hill Police Department regarding 24 / 7 Coverage and Federal**

Crime Reporting Data; providing for establishment of statistical data submission for Uniform Crime Reporting. By: Royce Graeter – Interim Chief of Police

- f) **Request for direction from the City Council for the Planning and Development Department to proceed with a study on the possible adoption of an updated International Code Council (ICC) Family of Codes.** By: David Stallworth AICP – Senior Director of Planning
- g) **Discussion and Possible Action on relocation of “Our Village” in Liberty Hill.** By: Rick Hall – Mayor & Kathy Canady – Council Member
- h) **Request for direction from the City Council to proceed with a text amendment to Section 6.12 of the Unified Development Code (UDC) governing "Sign Regulations."** By: David Stallworth AICP – Senior Director of Planning

8) ITEMS FROM MAYOR AND COUNCIL

- a) **Downtown Concerts**
 - **March 20th**
 - **March 22nd**
- b) **Mayor’s Community Update – March 26th – Municipal Court – 7 PM**
- c) **Update on Signs**
 - **Gateway Sign (2)**
 - **Charles Canady Memorial Loop**

9) 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) on the 5th day of MARCH, 2020 at 5:30 PM Barbara Zwernemann – City Secretary
Reposted Agenda – Modification Date 3/6/2020 – 4:15 PM

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_____