



**CITY COUNCIL REGULAR MEETING
MONDAY – MARCH 23, 2020 - 6:30 PM**

AGENDA

2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor
Kathy Canady
Tony DeYoung

Liz Rundzieher – Mayor Pro Tem
Steve McIntosh
Gram Lankford

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held **MONDAY – MARCH 23, 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) 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

3) CONVENE - EXECUTIVE SESSION

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Personnel Matters – §551.074; §551.072 –

Real Property and §551.071 - Consultation with Legal Counsel. No action will be taken in Executive Session.

- a) **Consultation and follow-up with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions. (Real Property pursuant to Texas Gov't Code §551.072.).**
- b) **Consultation with Legal Counsel on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**
- c) **Consultation with Legal Counsel regarding transfer of a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**
- d) **Consultation with Legal Counsel regarding LHEDC Board recommendation on renewal of the Executive Director's Employment Agreement. (Personnel Matters– Texas Government Code §551.074).**
- e) **Consultation with Legal Counsel to negotiate a potential Agreement regarding MUD 13 facilities (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**
- f) **Personnel Matters: Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney (Personnel Matters– Texas Government Code §551.074).**

4) RECONVENE - REGULAR SESSION

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Personnel Matters – §551.074; §551.072 – Real Property and §551.071 - Consultation with Legal Counsel.

- a) **Discussion regarding real property owned by the City of Liberty Hill and potential acquisitions. (Real Property pursuant to Texas Gov't Code §551.072).**
- b) **Discussion regarding design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**
- c) **Discussion regarding transfer of a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**
- d) **Discussion regarding LHEDC Board recommendation on renewal of the Executive Director's Employment Agreement. (Personnel Matters– Texas Government Code §551.074).**
- e) **Discussion on negotiation of an Agreement regarding MUD 13 facilities (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).**

- f) Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney (Personnel Matters– Texas Government Code §551.074).

5) MAYOR'S REPORT

Rick Hall – Mayor of Liberty Hill will provide an update on COVID-19, how it relates to and the impact on the City of Liberty Hill and Williamson County, Texas, to include the following updates:

- Ratification – Declaration of Disaster
- Overall Update to City Council on COVID-19
- City Board & Committee Meetings

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 – March 9, 2020.
- b) Discussion and Possible Action on recommendation to City Council from the San Gabriel River Basin Parks Board for approval of three newly appointed Directors: Kim Sanders (replacing Janet Oliver); Lacie Hale (replacing Greg Boatright) and David Bennett (replacing Garrett Martin); providing for terms effective immediately and expiring in March, 2022. By: Rick Hall – Mayor
- c) Discussion and Possible Action on recommendation to City Council from the San Gabriel River Basin Parks Board to approve newly appointed Officers: SGRBP Board Chair – Lacie Hale and SGRBP Board Vice Chair – Mary Lyn Jones. By: Rick Hall – Mayor
- d) Discussion and Possible Action on recommendation to City Council from the Planning & Zoning Commission on the final disposition of the application for the Caughfield – Phase 10 Final Plat. By: David Stallworth – Senior Director of Planning
- e) Discussion and Possible Action on recommendation to City Council from the Planning & Zoning Commission on the final disposition of the application for the MorningStar Phase 3 - Section 3 Final Plat. By: David Stallworth – Senior Director of Planning
- f) Discussion and Possible Action on recommendation to City Council from the Planning & Zoning Commission on the Rayvon Ranch Preliminary and Final Plats. By: David Stallworth – Senior Director of Planning
- g) Discussion and Possible Action on approval of the 1st Quarter – FY 2019 – 2020 Investment Report. By: Becky Wilkins – Finance Director

- h) **Discussion and Possible Action on approval of Stonewall Lots 1 and 2 – Site Development / Stormwater Permit located at 12500 State Highway 29 in the City limits of Liberty Hill. By: David Stallworth – Senior Director of Planning**

7) REGULAR AGENDA

- a) **Discussion and Possible Action on ratifying the City of Liberty Hill Declaration of Disaster and Emergency Declaration as decreed by Mayor Rick Hall on Monday – March 16, 2020 due to COVID-19; providing for renewal of said Declaration every seven (7) days by City Council. By: Rick Hall – Mayor**
- b) **Discussion and Possible Action on postponing the May 2, 2020 General Election until November; providing for approval to conduct the General Election on November 3, 2020. By: Rick Hall – Mayor**
- c) **Review and consider the lease/contract between the City of Liberty Hill and ‘Our Village’. By: Kathy Canady – Council Member & Rick Hall – Mayor**
- d) **Consideration and Possible Action on a Resolution authorizing Mayor Rick Hall to enter or continue negotiations with the City of Georgetown related to the transfer of City of Georgetown water customers to Liberty Hill. By: Rick Hall – Mayo & Lacie Hale – COO**
- e) **Discussion and Possible Action approving an agreement for trauma services for the Liberty Hill Police Department. By: Becky Wilkins – Finance Director**
- f) **Discussion and Possible Action approving a proposed realignment of the intersection of Loop 332 and County Road 279 based on an engineering feasibility study (see attachment). By: Steger & Bizzell**

8) 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 19th of MARCH, 2020 at _____ 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 _____, 2020 at _____.
INITIALS _____