



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL REGULAR MEETING MONDAY – APRIL 22, 2019 - 6:30 PM

AGENDA

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor

Liz Rundzieher – Mayor Pro Tem

Dr. Ron Rhea – Councilmember

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 – APRIL 22, 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) 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 a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

3) REPORTS TO CITY COUNCIL

Finance Department Report

Presentation of the Monthly Cash and Investment Report for period ending March 31, 2019 by Becky Wilkins – Director of Finance.

Administrator's Report

Update by Greg Boatright – City Administrator on City activities, City parks; new development proposed subdivisions; water / wastewater updates; update on Bagdad Trail application and general update on other activities in the City of Liberty Hill.

4) 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 – April 8, 2019.

5) REGULAR AGENDA

- a) Discuss and Consider appointment to the position of Alderman – Place Four (4) to fill the unexpired term of Wendell McLeod beginning May 1, 2019 and ending May 1, 2020; providing for consideration of Tony DeYoung to fill said position (Attachment). By: Ron Rhea – Council Member
- b) Discuss and Consider appointments to the Liberty Hill Economic Development Corporation Board of Directors from applications on file with the City Secretary (Attachments). By: Ron Rhea – Council Member
- c) Discuss and Consider Federal Legislative Issues and Federal Funding Requests (No Attachment). By: Dottie Palumbo – City Attorney
- d) Discuss and Consider approval of an Amended Agreement for Foster San Gabriel Investments (Attachment). By: Sally McFeron – Director of Planning
- e) Discuss and Consider a Resolution by the City Council of the City of Liberty Hill, Texas appointing a Capital Improvements Advisory Committee for the 2019 Impact Fee Update. The purpose of the Capital Improvements Advisory Committee is to look at the Land Use Assumptions, Capital Improvements and Impact Fees and make recommendations for amendments. Chapter 395 states that the Capital Improvements Advisory Committee shall have at least five members, appointed by a majority vote of the governing body of a political subdivision. At least 40 percent of the Advisory Committee must be representative of the real estate, development, or building industries, who are not employees or officials of a political subdivision or governmental entity (No Attachments). 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 and follow-up with Legal Counsel concerning response to the Burkett Claim. (*Consultation with City Attorney Pursuant to Texas Gov't Code §551.071*).
- Consultation and follow-up with Legal Counsel concerning Municipal Utility District No. 13 concerning the City's utility rate study. (*Consultation with City Attorney Pursuant to Texas 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.

- Consultation and follow-up with Legal Counsel concerning response to the Burkett Claim. (*Consultation with City Attorney Pursuant to Texas Gov't Code §551.071*).
- Consultation and follow-up with Legal Counsel concerning Municipal Utility District No. 13 concerning the City's utility rate study. (*Consultation with City Attorney Pursuant to Texas Gov't Code §551.071*).

8) ITEMS FROM MAYOR AND COUNCIL

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 18th day of APRIL, 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 _____