



LIBERTY HILL
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F R E E D O M T O G R O W

LIBERTY HILL CITY COUNCIL SPECIAL MEETING AGENDA

MONDAY – MAY 20, 2019 - 6:30 PM

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor

Steve McIntosh – Councilmember (1)

Dr. Ron Rhea – Councilmember (2)

Liz Rundzieher – Mayor Pro Tem (5)

Gram Lankford – Councilmember (3)

Tony DeYoung – Councilmember (4)

Notice is hereby given that a SPECIAL MEETING of the City Council of Liberty Hill will be held MONDAY – MAY 20, 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) 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 on the matter shown below. No action will be taken in Executive Session.

- a) Consult with Legal Counsel concerning Loop 332 Roundabout Contract – Steger & Bizzell Job #22575. (*Consultation with City Attorney - Texas Gov't Code §551.071*).

3) 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 and Code §551.074 - Personnel Matters. Council will entertain discussion related to the matter shown below.

- a) Consider action regarding Loop 332 Roundabout Contract – Steger & Bizzell Job #22575. (*Consultation with City Attorney - Texas Gov't Code §551.071*).

4) 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 17th day of MAY, 2019 at 5:30 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 _____