



## LIBERTY HILL

FREEDOM TO GROW

# LIBERTY HILL CITY COUNCIL REGULAR MEETING TUESDAY – MAY 28, 2019 - 6:30 PM AGENDA

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor

Dr. Ron Rhea – Councilmember

Tony DeYoung - Councilmember

Liz Rundzieher – Mayor Pro Tem

Steve McIntosh – Councilmember

Gram Lankford – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held **TUESDAY – MAY 28, 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 HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY COUNCIL OF LIBERTY HILL WILL CONDUCT A PUBLIC HEARING ON PROPOSED TEMPORARY AMENDMENT TO THE CITY'S ONE-WAY STREET PLAN ON TUESDAY – MAY 28, 2019 - 6:30 PM AT 2801 RANCH ROAD 1869 IN LIBERTY HILL, TEXAS TO DISCUSS DOWNTOWN TRAFFIC FLOW IMPROVEMENTS AND THE ONE-WAY STREET PLAN FOR NARROW STREETS ADOPTED BY CITY COUNCIL IN 2018 WITH SPECIFIC DISCUSSION ON POSSIBLE TEMPORARY AMENDMENT TO TRAFFIC FLOW ON PORTIONS OF BARTON STREET AND MYRTLE STREET, GENERALLY BOUNDED BY RR 1869 TO THE NORTH AND LOOP 332 TO THE EAST; PROVIDING FOR TWO-WAY TRAFFIC ON PORTIONS OF BARTIN AND MYRTLE STREETS.

ANY AND ALL INTERESTED PARTIES ARE INVITED TO PARTICIPATE IN THE PUBLIC HEARING AT 2801 RANCH ROAD 1869. ANYONE HAVING QUESTIONS PERTAINING TO THIS SUBJECT MAY CONTACT BARBARA ZWERNEMANN – CITY

SECRETARY AT 512-778-5449 – EXTENSION 112 FOR MORE INFORMATION OR SEND AN EMAIL TO BZWERNEMANN@LIBERTYHILLTX.GOV.

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

- a) Public Comments

**4) REPORTS TO CITY COUNCIL**

**Finance Department Report**

Presentation of the Monthly Cash and Investment Report for period ending April 30, 2019 by Becky Wilkins – Director of Finance.

**Administrator’s Report**

Update by Greg Boatright – City Administrator on activities; parks and recreation; development agreements; water / wastewater updates and general updates on other projects in the City of Liberty Hill.

**5) 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 Regular Meeting held Monday – April 22, 2019 and Special Meeting Council Monday held Monday – May 20, 2019.
- b) Discuss and Consider a Site Plan for Jardin Center - Revised at 15399 W. State Highway 29 in the City of Liberty Hill. By: Sally McFeron – Director of Planning

**6) REGULAR AGENDA**

- a) Discuss and Consider Steger & Bizzell Change Order for repairs and road maintenance on Aynsworth Street in the City of Liberty Hill. By: Greg Boatright – City Administrator
- b) Discuss and Consider a Resolution of the City of Liberty Hill opposing HB 2439 relating to certain regulations adopted by Governmental Entities for the building products, materials or methods used in the construction of renovation of residential or commercial buildings. By: Dottie Palumbo – City Attorney
- c) Discuss and Consider posting for full-time exempt position for Code Enforcement Officer in the City of Liberty Hill with Texas Municipal League Career Center, Indeed and other related sites. By: Liz Rundzieher – Mayor Pro Tem
- d) Discuss and Consider Action on a proposed Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for “City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2019 (Liberty Parke Public Improvement District Master Improvement Area Project)”. By: Dottie Palumbo – City Attorney & Julie Houston – Bond Counsel

- e) **Discuss and Consider hiring two (2) additional Patrol Officers for the City of Liberty Hill Police Department; providing for salaries, benefits, vehicles and other necessary equipment as stipulated in the Development Agreement with Larkspur Subdivision; providing for \$100,800 for public safety. By: Rick Hall - Mayor**
- f) **Discuss and Consider amending the Ordinance for One-Way Streets in Downtown Liberty Hill; providing for temporary two-way traffic flow on portions of Barton and Myrtle Streets. By: Liz Rundzieher – Mayor Pro Tem & Rick Hall - Mayor**
- g) **Discuss and Consider approval and implementation of the City of Liberty Hill Budget & Tax Rate Calendar and Procedures for FY 2019 – 2020. By: Becky Wilkins – Finance Director & Barbara Zwernemann – City Secretary**
- h) **Discuss and Consider initiation of annexation proceedings for the Liberty Hill FSED tract located at the corner of Highway 183S and CR 263 for voluntary annexation into the municipal boundaries of the City of Liberty Hill. By: Sally McFeron – Director of Planning**
- i) **Discuss and Consider amending the City’s Employee Handbook providing for supervisory authority of Municipal Officers by the Mayor of the City of Liberty Hill; said Municipal Officers being the City Administrator, City Secretary, Municipal Court Judge, Court Administrator, Finance Director, Chief of Police, Code Enforcement Officer and City Attorney. By: Steve McIntosh – Council Member and Liz Rundzieher – Mayor Pro Tem**
- j) **Discuss and Consider Task Order #5 between the City of Liberty Hill and Diversified Planning & Development (DP&D) for Project Management. By: Rick Hall – Mayor**

**7) 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; Personnel Matters - Texas Gov’t Code §551.074 and Real Property - Texas Gov’t Code §551.072*. City Council will entertain discussion related to the matter shown below. No action will be taken in Executive Session.

- **Deliberate purchase, exchange, lease, or value of real property located in Liberty Hill, Texas. (*Real Property Pursuant to Texas Gov’t Code §551.072*).**
- **Deliberation regarding personnel matters; providing for renewal of Chief Maverick Campbell’s Employment Agreement with the City of Liberty Hill. (*Personnel Matters Pursuant to Texas Gov’t Code §551.074*).**
- **Consultation with Legal Counsel regarding Cause No. 19-0722-C26, *Beau Burkett Media, L.P. VS City of Liberty Hill and Liberty Hill Board of Adjustment*, in 26th Judicial District of Williamson County (*Consultation with City Attorney Pursuant to Texas Gov’t Code § 551.071*).**
- **Consultation 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) 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; Personnel Matters* - Texas Gov't Code §551.074 and *Real Property* - Texas Gov't Code §551.072. Council will entertain discussion related to the matter shown below.

- Consider the purchase, exchange, lease, or value of real property located in Liberty Hill, Texas. (*Real Property Pursuant to Texas Gov't Code §551.072*).
- Consider personnel matters and renewal of Chief Maverick Campbell's Employment Agreement with the City of Liberty Hill. (*Personnel Matters Pursuant to Texas Gov't Code §551.074*).
- Consider Cause No. 19-0722-C26, *Beau Burkett Media, L.P. VS City of Liberty Hill and Liberty Hill Board of Adjustment*, in 26th Judicial District of Williamson County (*Consultation with City Attorney Pursuant to Texas Gov't Code § 551.071*).
- Consultation 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*).

**9) ITEMS FROM MAYOR AND COUNCIL**

- Strategic Plan and Projects Update for City Council in June, 2019 beginning at 8:30 AM at the Liberty Hill Independent School District (LHISD) Administration Building.
- Process and timeline for submission of agenda items for all City Council meetings.

**10) 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](http://www.libertyhilltx.gov)) on the 24<sup>th</sup> day of MAY, 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 \_\_\_\_\_