LIBERTY HILL

FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

Monday - June 8, 2020 - 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

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

Notice is hereby given that the REGULAR MEETING of the City Council of Liberty Hill will be held Monday - June 8, 2020 - 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas to consider items as follows. All items are subject to action.

1. AUDIO ACCESS

a. Dial 1-646-749-3112 using your phone (follow the prompts); use access code 341-316-725.

2. TO SUBMIT PUBLIC COMMENTS

a. Public comments must be submitted by email to nsawyer@libertyhilltx.gov before 5:00 PM on Monday, June 8, 2020, in order for the comment(s) to be read at the 6:30 PM meeting.

3. CALL TO ORDER

a. Establish Quorum

b. Invocation

c. 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."

d. Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4. 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

5. CONVENE - EXECUTIVE SESSION

City Council will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Development).

a. **Section 551.071: Consultation with Legal Counsel**
City Attorney will advise Council regarding former City Secretary.

b. **Section 551.072: Deliberation about Real Property**
Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions.

6. RECONVENE TO REGULAR SESSION

City Council will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Development).

a. **Section 551.071: Consultation with Legal Counsel**
City Attorney will advise Council regarding former City Secretary.

b. **Section 551.072: Deliberation about Real Property**
Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions.

7. 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 to approve minutes of the Regular City Council meeting held Monday – May 26, 2020.**

b. **Discuss and Take Action to approve recommendation from the Planning & Zoning Commission on the final disposition of the application for the Wildleaf Phase 4 Final Plat.**

c. **Discuss and Take Action to approve recommendation from the Planning & Zoning Commission on the final disposition of the application for the Stonewall Ranch North – Section 9 Final Plat.**

d. **Discuss and Take Action to approve recommendation from the Liberty Hill Economic Development Corporation on the COVID-19 Emergency Relief Grant Program submittals.**

e. **Discuss and Take Action to approve Liberty Hill Economic Development Corporation COVID-19 Emergency Relief Grant Program submittal from Vizionz Hair Salon.**

f. **Discuss and Take Action to approve Professional Services Agreement between**

Matt Powell – individual Consultant and the Liberty Hill Economic Development Corporation, as approved by the Liberty Hill Economic Development Corporation.

g. **Discuss and Take Action to approve recommendation from the Liberty Hill Economic Development Corporation on the Façade Grant Application submitted from Clint DeBusk for GCDHT.**

8. PRESENTATION

a. **Opportunities for Williamson & Burnet Counties.** Presented by Marco Cruz, Lauren McAndrews - OWBC

9. REGULAR AGENDA

a. **Discuss and consider a request from 'Opportunities for Williamson & Burnet Counties' (OWBC) for a monetary donation of $5,000 from the City of Liberty Hill toward the ongoing support and services to the elderly in the county by OWBC.** Presented by Marco Cruz, Lauren McAndrews - OWBC

b. **Discussion and possible action to approve removal of Barbara Zwernemann from the City's bank and investment accounts signature cards.** Presented by Becky Wilkins – Finance Director

c. **Discussion and possible action to approve addition of Nancy Sawyer to the City's bank and investment accounts signature cards.** Presented by Becky Wilkins – Finance Director

d. **Discussion and possible action to amend / add to Social Media Policy.** Presented by Lacie Hale – Chief Operating Officer

e. **Discussion and possible action related to Change Order #5 for the South Fork Wastewater Treatment Plant 1.2 MGD Expansion contract with Cunningham Constructors & Associates, Inc. in the amount of $72,573.90.** Presented by Steger & Bizzell

f. **Discussion and possible action related to Change Order No. 3 for the Downtown Street & Utility program.** Presented by Steger & Bizzell

g. **Discussion and possible action on Task Order SB 020-58 for design and construction services associated with extending Stonewall Parkway across State Highway 29 to intersect with Liberty Way.** Presented by Steger & Bizzell

h. **Update regarding BioDaf System for the South Fork Wastewater Treatment Plant.** Presented by Rick Hall – Mayor

i. **Discussion and possible action repealing 20-O-09 and increasing the exemption from ad valorem taxes on the appraised value of a residence homestead for individuals who are disabled and over 65 years of age.** [20-O-34] Presented by Tad Cleaves – City Attorney

j. **Discussion and possible action approving an additional homestead exemption from ad valorem taxes of 1% of the appraised value with a minimum exemption of $5,000.** [20-O-35] Presented by Tad Cleaves – City Attorney

k. **Consider and possible action to remove Kathy Canady – Commissioner from the Planning and Zoning Commission.** Presented by Rick Hall - Mayor

l. **Consider and possible action to remove Steve McIntosh – Director from the Parks and Recreation Board of Directors.** Presented by Rick Hall - Mayor

m. **Consider and possible action to appoint Kathy Canady to the Parks and Recreation Board of Directors.** Presented by Rick Hall - Mayor

n. **Consider and possible action to appoint Steve McIntosh to the Planning and Zoning Commission.** Presented by Rick Hall – Mayor

o. **Consider and possible action to adjust the speed limit on Loop 332.** Presented by Kathy Canady and Liz Rundzieher

10. ITEMS FROM MAYOR AND COUNCIL

a. The next Council meeting is scheduled for Monday - June 22, 2020 at 6:30 PM

b. Updates from Mayor on any COVID-19 related news

c. Request for items to future agendas and announcements

11. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of this 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 & Donations), 551.074 (Personnel Matters), 55.1076 (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 should be received 48 hours prior to the meeting. You may contact the City Secretary at 512-778-5449 - Extension 112.

POSTING CERTIFICATION: I, Nancy Sawyer - City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the City Council - City of Liberty Hill 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.com) on Nancy Sawyer - City Secretary Nancy Sawyer
Date Posted: 06.05.2020 **Time Posted:** 5:45 PM **By:** Nancy Sawyer

REMOVAL CERTIFICATION: I, Nancy Sawyer - City Secretary for the 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 _____, 20__ at _____.
By: _____