



## LIBERTY HILL

FREEDOM TO GROW

# LIBERTY HILL CITY COUNCIL REGULAR MEETING AGENDA

**MONDAY – JUNE 10, 2019 - 6:30 PM**

**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 **MONDAY – JUNE 10, 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

#### PUBLIC WORKS

Review of monthly statistics and activities for the Public Works Department by Wayne Bonnet – Director which includes, but is not limited to, the following for the period ending May 31, 2019: new meter installation; EID; water / WW connects; water / WW disconnects; routine maintenance on water / WW systems routine water well maintenance /

checks; overall update on South Fork WWTP project; street maintenance; and water / WW rate update.

#### **LH POLICE DEPARTMENT**

Review of monthly statistics activities and citations for period ending May 31, 2019 for the City of Liberty Hill Police Department by Chief Maverick Campbell which includes, but is not limited to, the following: criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; arrests – adult; juvenile activity; warrant activity; code enforcement and City ordinance activity.

#### **ADMINISTRATIVE REPORT**

Updates on pending projects; Development Agreements; proposed or current subdivisions; project management; grant funding; City Park; Wetzel Park; water or wastewater updates; and developments to include but not limited to: grants; City Park; Wetzel Park; current or proposed subdivisions; water / wastewater updates; 2019 Independence Day Celebration; 2019 Summer Movie Series at City Park and other pertinent activities. By: City Administrator – Greg Boatright.

#### **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 the Regular City Council meeting held Monday – May 28, 2019.

#### **5) REGULAR AGENDA**

- a) Discuss pricing summary for the City’s Special Assessment Revenue Bonds, Series 2019 (Liberty Parke Public Improvement District Master Improvement Area Project). By: Dottie Palumbo – City Attorney & Tripp Davenport, III – Director FMS Bonds, Inc.
- b) Discuss and Consider Action on a proposed Ordinance of the City Council of Liberty Hill Authorizing the Issuance of the “City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2019 (Liberty Parke Public Improvement District Master Improvement Area Project)”; Approving and Authorizing an Amended and Restated Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, and Other Documents in Connection Therewith; Making Findings with Respect to the Issuance of such Bonds; and Providing an Effective Date. By: Dottie Palumbo – City Attorney & Julie Houston – City’s Bond Counsel
- c) Discuss and Consider Action on a proposed Ordinance of the City Council of the City of Liberty Hill, Texas Accepting and Approving an Annual Service Plan Update to the Service and Assessment Plan and an Updated Neighborhood Improvement Area #1 Assessment Roll and Updated Master Improvement Area Assessment Roll for the Liberty Parke Public Improvement District; Making and Adopting Findings; Providing a Cumulative Repealer Clause; and Providing an

Effective Date. By: Dottie Palumbo – City Attorney & Julie Houston – City’s Bond Counsel

- d) **Discuss and Consider awarding a bid for the City of Liberty Hill South Fork Wastewater Treatment Plant – 1.2 MGD Expansion – Steger Bizzell Job No. 22632 to Cunningham Constructors & Associates, Inc. of Georgetown; providing for an amount not to exceed \$9,868,345.00; and providing for authorization for a City representative to execute said contract with the provision that if City Council should fail to appropriate funds for this contract, said contract shall be deemed null and void.** By: Greg Boatright – City Administrator & Aaron Laughlin – Steger & Bizzell
- e) **Discuss and Consider amending the City’s Employee Handbook (and other documents as needed) 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
- f) **Discuss and Consider an amendment to the Ethics Ordinance to allow for direct supervision by the Mayor of the following Municipal Officers, City Administrator, City Secretary, Municipal Court Administrator, Finance Director, Police Chief and Code Enforcement Officer (Ethics Ordinance amendment).** By: Dottie Palumbo – City Attorney
- g) **Discuss and Consider an amendment to Article 1.04, City Officers, of the Code of Ordinances of the City of Liberty Hill to provide for direct supervision by the Mayor of the following Municipal Officers, City Administrator, City Secretary, Municipal Court Administrator, Finance Director, Police Chief and Code Enforcement Officer (City Officer Supervision).** By: Dottie Palumbo – City Attorney
- h) **Discuss and Consider amendments to Division 4, Code Compliance Officer of the Code of Ordinances of the City of Liberty Hill to provide for a Code Enforcement Officer (Code Enforcement Officer Amendment).** By: Dottie Palumbo – City Attorney
- i) **Discuss and Consider amendments to the Code of Ordinances of the City of Liberty Hill to amend Section 1.03.034, Administration, to provide for communications to be provided to the City Council (Communications Ordinance).** By: Dottie Palumbo – City Attorney
- j) **Discuss and Consider a Professional Services Proposal between the City of Liberty Hill and Microdyn MBR for professional services related to training and technical support to the City of Liberty Hill WWTP including routine and emergency services supporting operators to optimize performance.** By: Rick Hall – Mayor
- k) **Discuss and Consider an Interlocal agreement between the City of Liberty Hill and Williamson County Municipal Utility Districts (MUD) No. 31 and 32 for police protection services.** 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*; *Real Property* - Texas Government Code §551.072 and *Personnel Matters* – Texas Government Code §551.074). City Council will entertain discussion related to matters shown below. No action will be taken in Executive Session.

- Consultation with City Attorney regarding continuation of legal services, including city council evaluation of legal team's performance, review of duties, and discussion of preferred attorney-client communications. (*Consultation with City Attorney* pursuant to Texas Government Code §551.071 and *Personnel Matters* pursuant to Texas Government Code §551.074).
- Consider real property owned by the City of Liberty Hill and possible acquisitions. (*Real Property* pursuant to Texas Government Code §551.072).
- Consultation and follow-up with Legal Counsel concerning the Burkett Media litigation. (*Consultation with City Attorney* pursuant to Texas Government Code §551.071).

## **7) RECONVENE - REGULAR SESSION**

Mayor Rick Hall will reconvene City Council to Regular Session pursuant to Texas Government Code §551.071 – *Consultation with Legal Counsel*; *Real Property* Pursuant - Texas Government Code §551.072 and *Personnel Matters* – Texas Government Code §551.074. Council will entertain discussion related to matters shown below.

- Consider continuation of legal services, including city council evaluation of legal team's performance, review of duties, and discussion of preferred attorney-client communications. (*Consultation with City Attorney* – pursuant to Texas Government Code §551.071 and *Personnel Matters* – pursuant to Texas Government Code §551.074).
- Consider real property owned by the City of Liberty Hill and possible acquisitions. (*Real Property* pursuant to Texas Government Code §551.072).
- Consider Burkett Media litigation. (*Consultation with City Attorney* pursuant to Texas Government Code §551.071).

## **8) AGENDA ITEMS FROM MAYOR AND COUNCIL**

- Update on the 2019 Orientation & CIP Update held June 7<sup>th</sup>.
- Upcoming training opportunities for Elected City Officials and 2019 TML Annual Conference & Exhibition – San Antonio, Texas (*Zwernemann*).
- Councilmembers' overview of meeting dates, budget and tax rate timeline and workshops outlined in calendars for June 1<sup>st</sup> through November 1<sup>st</sup> (*Zwernemann*).

## **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](http://www.libertyhilltx.gov)) on the 7<sup>th</sup> day of JUNE, 2019 at 9:40 AM. 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 \_\_\_\_\_