



LIBERTY HILL
FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

Monday - June 22, 2020 - 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

Rick Hall - Mayor

Steve McIntosh - Councilmember

Kathy Canady - Councilmember

Liz Rundzieher - Mayor Pro Tem

Gram Lankford - Councilmember

Tony DeYoung - Councilmember

Notice is hereby given that the **REGULAR MEETING** of the City Council of Liberty Hill will be held **Monday - June 22, 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. 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."

2. FOR AUDIO ACCESS TO THIS MEETING

- a. FOR AUDIO ACCESS TO THE MEETING

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

3. TO SUBMIT PUBLIC COMMENTS

- a. Public comments must be submitted by email to nsawyer@libertyhilltx.gov before 5:00 PM on Monday, June 22, 2020, in order for the comment(s) to be read at the 6:30 PM meeting.

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.

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 551.072: Deliberation about Real Property**
Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions.
- b. **Section 551.071: Consultation with Attorney**
Advice from attorney about pending or contemplated litigation and other matters on the which the attorney has a duty to advise the City Council, including agenda items.
 - Campbell TWC Hearing

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

7. DEPARTMENTAL REPORTS TO CITY COUNCIL

- a. Finance Department
Becky Wilkins - Finance Director will provide an overview of the City of Liberty Hill monthly financials for the period ending May 31, 2020.
- b. Public Works Department
Wayne Bonnet - Director of Public Works will present an update of departmental activity.
- c. Police Department
Royce Graeter - Chief of Police will provide statistics and activities from the department.
- d. Municipal Court
Tracy Ventura - Court Administrator will present statistics which include court cases, code enforcement cases, number of trials, and other court data.
- e. Planning Department
David Stallworth - Senior Director of Planning will present activities and projects related to the Planning Department.
- f. Events

Katie Amsler - Event Coordinator will update Council on events and activities for the City.

g. City Secretary

Nancy Sawyer - City Secretary will update Council on the City Records project.

8. 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. **Discussion and possible action to approve minutes of City Council meeting held June 8, 2020.**
- b. **Discuss and Take Action to approve COVID-19 Emergency Relief Grant Program applications which were approved by the Liberty Hill Economic Development Corporation June 17, 2020.**

9. REGULAR AGENDA

- a. **Discussion and possible action to approve addition of Lacie Hale to the City's bank and investment accounts signature cards.** Presented by Becky Wilkins – Finance Director
- b. **Discuss and consider action on the opening of Wetzel Park Splash Pad.** Presented by Rick Hall - Mayor
- c. **Discussion and possible action of the reorganization, restructuring, and possible renaming of the Planning Department.** Presented by Lacie Hale - Chief Operating Officer
- d. **Discussion and possible action to approve hiring for the position of Project Manager, as previously budgeted.** Presented by Lacie Hale - Chief Operating Officer
- e. **Discussion and possible action regarding waiving a potential conflict of interest for Dan Wegmiller, Financial Advisor, with regards to the Watch Hill MUD development.** Presented by Lacie Hale - Chief Operating Officer
- f. **Discuss and consider an annual commemoration of Liberty Hill pioneers via signage within the City.** Presented by Kathy Canady and Liz Rundzieher
- g. **Discussion and possible action to approve an economic development incentive program with Higginbotham Brothers. Forwarded from the Liberty Hill Economic Development Corporation.** Presented by Rick Hall - Mayor

10. ITEMS FROM MAYOR AND COUNCIL

- a.
 - Independence Day Spectacular
 - City Holiday July 3, 2020
 - Next Council meeting will be Monday, July 13, 2020

11. ADJOURNMENT

<p>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</p>
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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: 06.19.2020 Time Posted: 5:15 PM By: NS

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: _____