



LIBERTY HILL
FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

Monday - July 8, 2019 - 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

Rick Hall - Mayor

Steve McIntosh - Councilmember

Dr. Ron Rhea - 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 - July 8, 2019 - 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. 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.

3. DEPARTMENTAL REPORTS TO CITY COUNCIL

a. **Review of monthly statistics for the Department of Public Works.** By Wayne Bonnet - Director of Public Works

b. **Review of monthly statistics for the City of Liberty Hill Police Department.** By Maverick Campbell - Chief of Police

c. **Updates on miscellaneous activities to include grants; City Park and Wetzel Park; current or proposed subdivisions; water / wastewater updates and general update on other activities in the City.** By Greg Boatright - City Administrator

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 - June 10, 2019.**

5. REGULAR AGENDA

- a. **Discuss and Consider a Resolution for Government Capital for Purchase of two (2) police interceptors for Liberty Hill Police Department.** By Becky Wilkins - Finance Director
- b. **Discuss and Consider a Resolution Declaring Intention to Reimburse Project Expenditures from the Proceeds of Tax-Exempt Obligations.** By Julie Houston and Taylor Raymond - Orrick
- c. **Discuss and Consider Resolution for payment to Smith Contracting for mobilization / expenditures incurred on canceled roundabout project.** By Dottie Palumbo and Tad Cleaves
- d. **Discuss and Consider setting water re-use rates.** By Sally McFeron - Director of Planning
- e. **Discuss and Consider termination of the Williamson County Emergency Services District No. 4 Administrative Services Agreement and authorizing the City Administrator to send Notice of Termination.** By Dottie Palumbo - City Attorney and Becky Wilkins - Finance Director
- f. **Discuss and Consider Amendment to Subscription Agreement with Tyler Technologies.** By Becky Wilkins - Finance Director
- g. **Discuss and Consider a Facade Grant Application from The Blue Door Gift Store; approved for Council Consideration by Liberty Hill Economic Development Corporation on June 28, 2019.** By Lance Dean - Executive Director, Liberty Hill Economic Development Corporation
- h. **Discuss and Consider extension of existing Franchise Agreement between the City of Liberty Hill and Pedernales Electric Cooperative.** By Rick Hall - Mayor

6. CONVENE - EXECUTIVE SESSION

7. RECONVENE - REGULAR SESSION

8. AGENDA ITEM(S) FROM MAYOR AND COUNCIL

9. 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, Barbara Zwernemann - 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
Barbara Zwernemann - City Secretary Barbara Zwernemann

Date Posted: _____ Time Posted: _____ By: _____

REMOVAL CERTIFICATION: I, Barbara Zwernemann - 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 _____, 2019 at _____. Barbara Zwernemann - City Secretary