



LIBERTY HILL
FREEDOM TO GROW

CITY COUNCIL REGULAR MEETING AGENDA

Monday - July 13, 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 - July 13, 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. AUDIO ACCESS TO 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 VIA EMAIL

- a. Public comments must be submitted by email to nsawyer@libertyhilltx.gov before 5:00 PM on Monday, July 13, 2020, in order for the comment(s) to be read at the 6:30 PM meeting.

4. PUBLIC HEARING

- a. **NOTICE IS HEREBY GIVEN** that the City of Liberty Hill has been asked to review and approve the following application(s), to wit:

A request for a Conditional Use Permit to allow a Duplex in the Downtown Commercial/Retail District (C-2) on the following property:

100 CR 279, City of Liberty Hill, Texas. AW0233 – Henry Field Survey .29 Acres. WCAD Property Number R0220211.

In accordance with Section 211.006 of Texas' Local Government Code, a public hearing on this application will be conducted by the Planning and Zoning Commission. This hearing will begin at 6:30 PM on Tuesday, June 30, 2020. The Planning Commission will then forward its recommendations to the City Council, who will conduct its own public hearing at 6:30 PM on Monday, July 13, 2020 and make the final decision on this matter. Both public hearings will be held at the Municipal Court Building, Council Chambers, 2801 RM 1869 in Liberty Hill, Texas. Information regarding this application is available at the City's Planning and Development Department, 100 Forrest Street. For more information, call (512) 548-5519.

As a recipient of this Notice, you are invited to attend these public hearings and offer comment. You may also submit written comments regarding this application to the City's Planning and Development Department, 100 Forrest Street, Liberty Hill, Texas 78642. Any written comments received in advance of the public hearing will be presented during the hearing and become part of the official record. For more information, call (512) 778-5449.

5. PROCLAMATION

- a. **Proclamation Declaring December 5th William "Bill" Pickett Day.** Presented by Rick Hall - Mayor

6. 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.

7. 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 551.074 Personnel.**
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Operating Officer.
- 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.

8. 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 551.074 Personnel.**
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Operating Officer.
- 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.

9. DEPARTMENTAL REPORTS TO CITY COUNCIL

- a. **Update from Chief Operating Officer on Unified Development Code (UDC).**
Presented by Lacie Hale - Chief Operating Officer
- b. **Update on upcoming City events.** Presented by Rick Hall - Mayor and Katie Amsler - Event Coordinator

10. 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 22, 2020.**
- b. **Discussion and recommendation from the Planning and Zoning Commission on the final disposition of the application for the Caughfield – Phase 11 Final Plat.**
- c. **Discussion and recommendation from the Planning and Zoning Commission on the final disposition of the application for a Conditional Use Permit in the Downtown Commercial Retail (C-2) Zoning District for the property located at 100 CR 279 and within the City Limits of Liberty Hill, Texas.**

11. REGULAR AGENDA

- a. **Discussion and possible action on a Resolution naming William (Bill) Pickett's birthplace as Liberty Hill / Jenks Branch with signage at the City limits on CR 279.** Presented by Kathy Canady and Liz Rundzieher - Council members
- b. **Discuss and consider purchase of dump truck for the Streets and Maintenance Department.** Presented by Lacie Hale - Chief Operating Officer
- c. **Discuss and consider City Park Swim Center design.** By Rick Hall - Mayor
- d. **Discuss and consider revising and renewing the lease agreement between the City of Liberty Hill and the Liberty Hill Youth Soccer League.** Presented by Lacie Hale - Chief Operating Officer
- e. **Discussion and possible action related to Steger Bizzell Task Order 020-59: West Liberty Hill Wastewater Treatment Plant Discharge Permit Application, for a compensation amount not to exceed \$15,000.00, on an hourly basis.** Presented by Aaron Laughlin - Steger Bizzell.
- f. **Discussion and possible action related to Steger Bizzell Change Order No. 1 for parking lot improvements to Police Station located at 1120 Loop 332 and**

relocation of the sidewalks from the north to the south side of Hickman for the CDBG Sidewalks Phase II project. Presented by Curtis Steger - Steger Bizzell

- g. Discuss and consider Steger & Bizzell Change Order No. 4 to install box culverts through the parking lot as an alternative to the open channel design along the eastern property boundary in attempt to save three (3) pecan trees. Presented by Curtis Steger - Steger & Bizzell
- h. Discuss and Consider a Steger Bizzell Task Order No. SB 020-60 for the proposed West Liberty Hill Wastewater Treatment Plant for Title Survey and Engineering Design Survey services. By Curtis Steger - Steger Bizzell
- i. Discuss and consider submission of name to Texas Municipal Health Benefits Pool as a qualified person to be placed on the ballot for the TML Health Benefits Pool Board of Trustees for Region 10. By Becky Wilkins - Finance Director

12. ITEMS FROM MAYOR AND COUNCIL

- a. Lacie Hale - Chief Operating Officer for the City has been accepted into the International City/County Management Association (ICMA)'s Emerging Leadership Program.
- b. The next scheduled Council meeting is July 27, 2020.

13. 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: _____ Time Posted: _____ By: _____

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: _____