



LIBERTY HILL

F R E E D O M T O G R O W

LIBERTY HILL CITY COUNCIL REGULAR MEETING

MONDAY – JULY 22, 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 – JULY 22, 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) VOLUNTARY ANNEXATION PUBLIC HEARING

Annexation of property as follows: A 33.257 Acre Tract of Land Located in John B. Robinson Survey, Abstract 521, Williamson County, Texas, being A TRACT OF LAND CALLED REMAINDER OF A CALLED 117.15 ACRE TRACT, CONVEYED IN A DEED TO PHILIP HOGAN AND WIFE, GINA RAE HOGAN, RECORDED IN DOCUMENT NUMBER 2000007280, IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.)

Two PUBLIC HEARINGS will be held by and before the City Council of the City of Liberty Hill, Texas on the following dates / time:

MONDAY – JULY 8, 2019 at 6:40 PM at Council Chambers - located at 2801 Ranch Road 1869 in Liberty Hill, Texas

MONDAY – JULY 22, 2019 at 6:45 PM at Council Chambers - located at 2801 Ranch Road 1869 in Liberty Hill, Texas

Said PUBLIC HEARINGS will be held for all persons interested in the above proposed annexations. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

3) PROPOSED ANNEXATION PUBLIC HEARING

LEGAL NOTICE IS HEREBY GIVEN under the provisions of Chapter 43 of the Texas Local Government Code that the City of Liberty Hill will hold public hearings for the purpose of receiving public comments on the proposed initiation of annexation proceedings for the tracts as indicated below. The hearings will be held on:

Hearing #1 July 8, 2019
Hearing #2 July 22, 2019
Time: 6:45 p.m.
Location: Liberty Hill Municipal Court Building
2801 Ranch Road, Liberty Hill, Texas

A Municipal Service Plan for the areas to be annexed will be presented at the public hearings and copies will be available to the public. The service plan and maps are also available for inspection at City Hall, 926 Loop 332, Liberty Hill, Texas during regular business hours or at www.libertyhill.tx.gov OR contact Sally A. McFeron at 512-548-5505

4) SRTS PROJECT PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the City of Liberty Hill will hold a **PUBLIC HEARING** at 6:30 PM on **MONDAY – JULY 22, 2019** at **COUNCIL CHAMBERS** located at **2801 RANCH ROAD 1869 – LIBERTY HILL, TEXAS** in regard to the submission of an application to the Texas Department of Transportation for the Safe Routes to School Program (TxDOT SRTS) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the needs of the community regarding hike/bike path/sidewalks for safe pedestrian and bicyclist transportation. The City encourages citizens to participate in the development of the TxDOT application and to make their views known at this public hearing. Citizens may submit their views and proposals in writing to **BARBARA ZWERNEMANN**, at the **LIBERTY HILL CITY HALL** at **926 LOOP 332** in **LIBERTY HILL, TEXAS**. Persons with disabilities who wish to attend this meeting should contact City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact City Hall at least two days prior to the meeting so that appropriate arrangements can be made. For more information regarding this project please contact **Barbara Zwernemann**, City Secretary at (512) 778-5449.

5) 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

6) **REPORTS TO CITY COUNCIL**

FINANCIAL REPORTS

Review of City of Liberty Hill monthly Financial Reports for periods ending May 31, 2019 and June 20, 2019 as presented by Becky Wilkins – Finance Director.

PUBLIC WORKS

Review of monthly statistics and activities for the Public Works Department by Wayne Bonnet – Director for period ending June 30, 2019: new meter installation; EID; water / WW connects and disconnects; routine maintenance on water / WW systems; water well maintenance; update on South Fork WWTP expansion project and street maintenance.

ADMINISTRATIVE REPORT

Updates on pending projects; agreements; proposed or current subdivisions; project management; grant funding; City Park; Wetzel Park; 2019 Summer Movie (August) at City Park and other pertinent activities. By: City Administrator – Greg Boatright.

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 on approving minutes of the Regular City Council meeting held Monday – July 8, 2019.**

8) **REGULAR AGENDA**

- a) **Discuss and Consider Action on a proposed Resolution of the City of Liberty Hill, Texas Determining the Costs of Certain Authorized Improvements to be Financed Through the Summerlyn West Public Improvement District; Approving a Preliminary Service and Assessment Plan, Including a Proposed Assessment Roll; Directing the Filing of the Proposed Assessment Roll with the City Secretary to Make Available for Public Inspection; Noticing a Public Hearing for July 22, 2019 to Consider an Ordinance Levying Assessments on Property Located within the Summerlyn West Public Improvement District; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto; and Providing an Effective Date. By: Dottie Palumbo – City Attorney & Julie Houston – Bond Counsel**
- b) **Discuss and Consider an update and presentation on the City of Liberty Hill Capital Improvement Projects (CIP); providing for discussion of prioritization with cost estimates. By: Rick Hall - Mayor**
- c) **Discuss and Consider the timeline and potential candidates for replacement of Ron Rhea’s position as Council Member – Place Two (2). By: Rick Hall – Mayor & Liz Rundzieher – Mayor Pro Tem**

- d) **Discuss and Consider an Ordinance of the City Council of Liberty Hill annexing property as follows: 33.257 Acre Tract of Land Located in John B. Robinson Survey, Abstract 521, Williamson County, Texas, being A TRACT OF LAND CALLED REMAINDER OF A 117.15 ACRE TRACT, CONVEYED IN A DEED TO PHILIP HOGAN AND WIFE, GINA RAE HOGAN, RECORDED IN DOCUMENT NUMBER 2000007280, IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.) into the municipal boundaries of the City of Liberty Hill, Texas; providing for a Municipal Service Plan for annexed property and map of said property. By: Sally McFeron – Director of Planning & Dottie Palumbo – City Attorney**
- e) **Discuss and Consider an Ordinance of the City Council of Liberty Hill annexing certain property(ies) into the municipal boundaries of the City of Liberty Hill, Texas as identified in EXHIBIT A; providing for a Municipal Service Plan for annexed property(ies) and map of said property(ies). By: Sally McFeron – Director of Planning & Dottie Palumbo – City Attorney**
- f) **Discuss and Consider recommendation to City Council from the LHEDC Board of Directors to approve a Resolution providing signature authority on all existing and future bank accounts of the LHEDC of Liberty Hill to certain persons; removing certain persons from having signature authority on an account for Certificate of Deposit at Classic Bank; providing for severability; repealing conflicting resolutions and establishing; an effective date. By: Lance Dean – Executive Director**
- g) **Discuss and Consider a request to the City Council of Liberty Hill for assistance in sponsoring the 2019 Annual Rip Roar'in Ride in the amount of \$2,500. By: Rick Hall – Mayor & Lance Dean – Executive Director**
- h) **Discuss and Consider action regarding an Ordinance amending Chapter 1, Article 1.03, Division 2 of the Code of Ordinances to update agenda procedures; By: Rick Hall, Mayor**
- i) **Consider Action on a recommendation to City Council from the LHEDC Board of Directors to approve an application submitted by the *Liberty Hill Beer Market* for Sign Matching Grant funds. By: Lance Dean – Executive Director**
- j) **Discuss and Consider action regarding an Amendment to the City of Liberty Hill Employee Handbook regarding the City's Cell Phone Policy; By: Rick Hall Mayor & Becky Wilkins – Finance Director**
- k) **Discuss and Consider a Memorandum of Understanding concerning communication and coordination between the Liberty Hill Independent School District Police Department (LHISD PD) and the City of Liberty Hill Police Department (LHPD); providing for communication by and between all LHISD campuses. By: Maverick Campbell – Chief of Police**
- l) **Discuss and Consider a Resolution of the City Council of Liberty Hill declaring its support for the proposed 2019 Transportation Alternatives / Safe Routes to School Project and associated Nomination Form which would add new sidewalks on Loop 332 and CR 200. By: Rick Hall – Mayor**

9) 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, Code §551.072 – Real Property and Code Section §551.074 – Personnel Matters. City Council will entertain discussion related to the matter shown below. No action will be taken in Executive Session.

- a) **Consultation and follow-up with Legal Counsel concerning Municipal Utility District No. 13 concerning the City’s utility rate study. (Consultation with City Attorney - Texas Gov’t Code §551.071).**
- b) **Consultation regarding real property owned by the City of Liberty Hill and possible acquisitions. (Real Property pursuant to Texas Government Code §551.072).**
- c) **Deliberate the appointment of a replacement for Ron Rhea’s City Council position – Council Member Place 2. (Personnel pursuant to Tex. Gov’t. Code Sec. §551.074).**
- d) **Consultation with Legal Counsel concerning annexation, annexation and development agreements and non-annexation agreements. (Legal Advice pursuant to Tex. Gov’t. Code Sec. §551.071).**

10) RECONVENE - REGULAR SESSION

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

- a) **Follow-up with Legal Counsel concerning Municipal Utility District No. 13 regarding the City’s utility rate study; (Consultation with City Attorney - Texas Government Code §551.071).**
- b) **Consider real property owned by the City of Liberty Hill and possible acquisitions. (Real Property pursuant to Texas Government Code §551.072).**
- c) **Consider the appointment of a replacement for Ron Rhea’s City Council position – Council Member Place 2. (Personnel pursuant to Tex. Gov’t. Code Sec. §551.074).**
- d) **Consider annexation, annexation and development agreements and non-annexation agreements. (Legal Advice pursuant to Tex. Gov’t. Code Sec. §551.071).**

11) FUTURE AGENDA ITEMS & INFORMATION

- a) **Early Voting - Williamson County and Liberty Hill effective July 2019**

12) 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) on the 5th day of JULY, 2019 at _____ PM. 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 _____