



## LIBERTY HILL

FREEDOM TO GROW

# CITY COUNCIL REGULAR MEETING AGENDA

**Monday - August 10, 2020 - 1:00 AM**

**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 - August 10, 2020 - 1:00 AM** 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. MAXIMUM CAPACITY IN COUNCIL CHAMBERS

- a. No more than 38 people will be allowed in Council Chambers and appropriate social distancing will be in place.

The Governor's Order requires face masks when social-distancing cannot be maintained.

### 2. AUDIO ACCESS TO COUNCIL 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. 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."

### 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.

- a. Public comments may also be submitted via email to the City Secretary at [nsawyer@libertyhilltx.gov](mailto:nsawyer@libertyhilltx.gov) before 4 PM on Monday, August 10, 2020 in order for the comments to be read at the 6:30 PM meeting.

## 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.

## 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.

## 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 consider action to approve minutes of City Council Workshop held July 27, 2020.
- b. Discuss and consider action to approve minutes of City Council meeting held July 27, 2020.
- c. Discuss and consider action on adoption of Holiday Calendar as recognized and as acted on annually by the City Council of the City of Liberty Hill, Texas for the 2020-2021 Fiscal year. Presented by Nancy Sawyer - City Secretary

## 8. REGULAR AGENDA

- a. Discussion and final action regarding the Heritage Ridge Preliminary Plat, located at the E-SEC of State Road 29 and Championship Drive inside the city's limits and identified as 10.578 acres out of the J.B. Robinson Survey, ABS 521, Williamson County, TX (WCAD ID No. R022824 and a portion of R050673). Presented by David Stallworth - Senior Director of Planning

- b. **Discussion and final action regarding the McCoy's Building Supply – Store 117 Site Development / Stormwater Plan, located at the S-SWC of State Road 29 and Ranch-to-Market Road 1869 (13701 West SR-29) inside the city's limits and identified as Lot 1, Block A, McCoy's Liberty Hill Addition, Williamson County, TX (WCAD ID No. R022091 and R349109). Presented by David Stallworth - Senior Director of Planning**
- c. **Discussion and final action regarding the Summerlyn West Amenities Center Site Development / Stormwater Plan, located along the west side of Sanderling Avenue, between Sandhill Crain Street and Gray Hawk Ridge inside the city's limits and identified as Lot 16, Block E, Summerlyn West, Section 2 Addition, Williamson County, TX (WCAD ID No. R595219). Presented by David Stallworth - Senior Director of Planning**
- d. **Update on the Stonewall Parkway Extension schematic layout design, including discussion and possible action. Presented by: Steger & Bizzell**
- e. **Discussion and possible action related to Change Order #6 for the South Fork Wastewater Treatment Plant 1.2 MGD Expansion project with CCA, Inc. Presented by Steger & Bizzell**
- f. **Discussion and possible action on Loop 332 speed limit study. Presented by Steger & Bizzell**
- g. **Discuss and consider action on a new Drainage Master Plan for the City of Liberty Hill. Presented by Rick Hall, Mayor**
- h. **Review and update on Uniform Development Code. Presented by Lacie Hale, Chief Operating Officer**
- i. **Discuss and consider a resolution of the City of Liberty Hill, Texas requesting that Williamson County reallocate funds from the Williamson County Road Bond Program. Presented by Rick Hall, Mayor**
- j. **Discuss and consider action to approve Resolution authorizing the Mayor to enter into a lease-purchase agreement with U.S. Bank Equipment Finance to purchase police radios. Presented by Becky Wilkins - Finance Director**
- k. **Consideration and possible action to amend / repeal the ordinance calling the May 2, 2020 General / Special Election to reflect the early voting dates and times. Presented by Mayor Rick Hall**
- l. **Discuss and consider an Ordinance of the City Council of Liberty Hill, Texas, affirming the prior passage of unsigned ordinances from the calendar year 2020. Presented by Nancy Sawyer, City Secretary**
- m. **Discuss and consider a resolution of the City of Liberty Hill, Texas, related to affirming the prior passage of unsigned resolutions from the calendar year 2020. Presented by Nancy Sawyer, City Secretary**
- n. **Discuss and review the supervisory authority of the Mayor in relation to City staff. Presented by Tony DeYoung and Kathy Canady**

## **9. MEDIA QUESTION AND ANSWER**

- a. **Council may address questions from official members of the media regarding posted agenda items. This item will last no more than ten (10) minutes.**

## **10. FUTURE MEETING ITEMS**

- a. The next meeting of City Council will be held August 24, 2020.

**11. 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](http://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: \_\_\_\_\_

CANCELLED