



**LIBERTY HILL**  
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F R E E D O M T O G R O W

**LIBERTY HILL CITY COUNCIL SPECIAL MEETING  
FRIDAY – AUGUST 30, 2019 - 6:00 PM  
AGENDA**

**Location: 2801 Ranch Road 1869 – Liberty Hill**

**Notice is hereby given that a Special Meeting of the City Council of Liberty Hill will be held FRIDAY – AUGUST 30, 2019 – 6:00 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) REGULAR AGENDA**

- a) Consideration and possible action related to recent amendments to Chapter 212 of the Texas Local Government Code – Subdivision Platting regarding submittal, approval, processing requirements, overall timeline revisions to include which permits, plans, plats and / or site plans (HB3167). By: Rick Hall – Mayor**
- b) Consideration and possible action on restructuring fees for submittal and processing permits, plans, plats and / or site plans due to increase in tasks for planning & zoning. By: Rick Hall – Mayor**
- c) Consideration and possible action on additional staff for the Planning Department related to increase in tasks for new procedures related to planning and zoning. By: Rick Hall – Mayor**
- d) Consideration and possible action on use of building products for residential or commercial property, prohibiting enforcement of certain building products (HB2439). By: Rick Hall – Mayor**

3) 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 and Texas Government Code §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 with Legal Counsel regarding fees for planning and zoning. ( Tex. Gov't. Code Sec. §551.071).
- b) Consultation with Legal Counsel concerning additional personnel for planning and zoning (Tex. Gov't. Code Sec. §551.074 – Personnel Matters).

4) RECONVENE - REGULAR SESSION

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

- a) Consider and discuss restructuring fees for planning and zoning. ( Tex. Gov't. Code Sec. §551.071).
- c) Consider and discuss additional personnel for planning and zoning (Tex. Gov't. Code Sec. §551.074 – Personnel Matters).

5) 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](http://www.libertyhilltx.gov)) on the \_\_\_\_\_ day of AUGUST, 2019 at \_\_\_\_\_. 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 \_\_\_\_\_