LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL REGULAR MEETING
MONDAY – JANUARY 13, 2020 - 6:30 PM
AGENDA

Location: 2801 Ranch Road 1869 – Liberty Hill

Rick Hall – Mayor	Liz Rundzieher – Mayor Pro Tem
Kathy Canady – Councilmember	Steve McIntosh – Councilmember
Tony DeYoung – Councilmember	Gram Lankford – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held MONDAY – JANUARY 13, 2020 - 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."

f) **Introduction - New Staff Members**

2) PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE CITY OF LIBERTY WILL CONDUCT A PUBLIC HEARING RELATED TO WATER AND WASTEWATER IMPACT FEES ON MONDAY – JANUARY 13, 2020 – 6:30 PM at 2801 Ranch Road 1869 – Liberty Hill to consider proposed changes and modifications to the City of Liberty Hill Water and Wastewater Impact Fees and will receive comments regarding proposed changes to Water and

Wastewater Impact Fees for the City of Liberty Hill as shown below:

LIBERTY HILL
MAXIMUM IMPACT FEE BY METER SIZE

	MAXIMUM Water Impact Fee	MAXIMUM Wastewater Impact Fee
Maximum Fee per LUE	$ 7,037	$ 5,261

Said Public Hearing will be conducted in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill.

Anyone having interest in said changes or modifications is invited to attend and present comments to City Council for consideration at this meeting.

If you have questions pertaining to this matter you may contact Barbara Zwernemann – City Secretary at 512-548-5512 or send an email to bzwernemann@libertyhilltx.gov.

3) 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

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. ***Document attached.***

a) Discuss and Take Action on approving minutes of City Council Regular Meeting on Monday – December 9, 2019.

5) REGULAR AGENDA

a) **Discussion and Possible Action related to Change Order #1 for the South Fork Wastewater Treatment Plant 1.2 MGD Expansion contract with Cunningham Constructors & Associates, Inc.** ***Document attached.*** By: Rick Hall – Mayor & Steger Bizzell

b) **Discussion and Possible Action to approve Steger Bizzell Task Order #SB 020-55 for wastewater improvements for surveying, design, bidding, and construction phase services for the extension the Holmes Road wastewater interceptor from the Estates of Liberty Hill north for approximately 2,200 feet.** ***Document attached.*** By: Rick Hall – Mayor & Curtis Steger PE - Steger Bizzell

c) **Discussion and Possible Action to approve Steger Bizzell Task Order #SB 020-56 for wastewater improvements for surveying, design, bidding, and construction phase services for the new County Road 259/266/260 24" Wastewater Interceptor from the CoLH WWTP northward for approximately 12,500 feet.** ***Document attached.*** By: Rick Hall – Mayor & Curtis Steger PE - Steger Bizzell

d) **Presentation of proposed Wastewater System Impact Fees from $3,500.00 to the fee outlined below; providing for update from the Impact Fee Advisory Committee based on land use assumptions and Capital Improvement Plan underlying the maximum fee calculations consistent with State Law and good engineering practices.** ***Document attached.*** By: Rick Hall – Mayor & Ed Horne – Chair of Impact Fee Advisory Committee

Effective February 1, 2020	**$4,000.00**

e) **Presentation of proposed Water System Impact Fees from $3,500.00 to fees as shown below; providing for update from the Impact Fee Advisory Committee based on land use assumptions and Capital Improvement Plan underlying the maximum fee calculations consistent with State Law and good engineering practices.** ***Document attached.*** By: Rick Hall – Mayor & Ed Horne – Chair of Impact Fee Advisory Committee

February 1, 2020 to December 31, 2020	**$5,500.00**
January 1, 2021 to December 31, 2021	**$6,500.00**
January 1, 2022 and Beyond	**$7,037.00**

f) **Discussion and Possible Action regarding consideration of an Architectural Design Proposal from EA, Inc for the new Liberty Hill Community Center in downtown Liberty Hill.** By: Rick Hall – Mayor

g) **Discussion and Possible Action on a recommendation to City Council from the Planning and Zoning Commission to approve the Morningstar Ranch Phase 2 – Sections 4 & 5 Final Plat in the ETJ of the City of Liberty Hill.** ***Document attached.*** By: Sally McFeron – Planning Department

h) **Discussion and Possible Action on approving Ordinance #20-O-01 of the City Council of Liberty Hill, amending the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019 providing for various unforeseen Revenues and Expenditures; establishing an effective date; and finding proper notice and meeting.** ***Document attached.*** By: Becky Wilkins – Finance Director

i) **Discussion and Possible Action on approving an Addendum to the Halff Professional Services Contract to include Liberty Hill City Park improvements to include the Swim Center bidding and Construction Phase services in an amount not to exceed $72,200.00.** ***Document attached.*** By: Rick Hall – Mayor & Brian Binkowski PE – Halff & Associates

j) **Discussion and Possible Action on appointing Jared King to serve as an Alternate Commissioner on the Planning & Zoning Commission.** ***Document attached.*** By: Rick Hall – Mayor

k) **Discussion and Possible Action on approving the City of Liberty Hill Re-Use Policy for quality of effluent water that meets Type 1 Reuse quality for contact irrigation; providing for use of the City's hydropneumatics reuse water pump station under TCEQ authorization permit R14477-001 issued to the City of Liberty Hill on May 31, 2019.** ***Document attached.*** By: Rick Hall – Mayor

l) **Discussion and Possible Action to modify the speed limit on Loop 332 in the City of Liberty Hill.** ***No document.*** By: Liz Rundzieher – Mayor Pro Tem & Kathy Canady – Council Member

m) **Discussion and Possible Action on a recommendation by City Council, in the interest of public safety, requesting Texas Department of Transportation to consider modifying the speed limit on Ranch Road 1869 within the municipal boundaries of the City of Liberty Hill.** ***No document.*** By: Kathy Canady – Council Member & Liz Rundzieher – Mayor Pro Tem

n) **Discussion and Possible Action on approving the proposed model of the gateway signs for Liberty Hill.** ***Drawing at the meeting.*** By: Rick Hall – Mayor & Wayne Bonnet – Public Works

o) **Discussion and Possible Action on approving a proposed model of the signs for the "Charles Canady Memorial Loop 332".** ***Drawing at the meeting.*** By: Kathy Canady – Council Member & Wayne Bonnet – Public Works

p) **Discussion and Possible Action approving Resolution #20-R-02 authorizing the City of Liberty Hill's participation in Texas CLASS Investment Pool; providing for the City's continued compliance with Texas Public Funds Investment Act (PFIA) and providing transparency of investments for the City of Liberty Hill.** ***Document attached.*** By: Becky Wilkins – Finance Director

q) **Discussion and Possible Action on a second amendment to Ordinance #19-O-65 - Division 2 of Article 1.07 - Code of Ordinances related to Planning & Zoning Commission; providing for change in the number of meetings per month to two, said meetings being held on the 1st and 3rd Tuesday of the month; and providing for change in meeting time from 12 Noon to 6:30 PM.** ***Document to follow.*** By: Kathy Canady – Council Member & Liz Rundzieher – Mayor Pro Tem

r) **Discussion and Possible Action on a proposed Agreement between the City of Liberty Hill and Liberty Hill Chamber of Commerce for use of the Fowler Building.** ***Document to follow.*** By: Liz Rundzieher – Mayor Pro Tem

6) CONVENE - EXECUTIVE SESSION

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and Consultation with Legal Counsel - Texas Government Code §551.071. No action will be taken in Executive Session.

a) **Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).**
b) **Consultation with Legal Counsel on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).**
c) **Consultation with Legal Counsel on transferring a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel - Texas Government Code §551.071).**

7) RECONVENE - REGULAR SESSION

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

a) **Consider real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).**
b) **Consider the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).**
d) **Consider transferring a portion of the City of Georgetown Western District Water System to the City of Liberty Hill. (Consultation with Legal Counsel - Texas Government Code §551.071).**

8) REQUESTED ITEMS – MORE TO BE LISTED

a) **City Retreat – January 24th & 25th**
b) **LH Chamber – Annual Chamboree – February 22nd**
c) **City of Liberty Hill Birthday Cake – Vet's Park**
d) **Early Voting Schedule**
e) **Tax Exemptions for Property Tax**

9) 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 9th JANUARY, 2020 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 _____, 2020 at _____.
INITIALS_____