



**Meeting:** CITY COUNCIL MEETING SUMMARY  
**Date / Time:** January 14, 2019 – 6:30 PM  
**Location:** 2801 Ranch Road 1869 – Liberty Hill, Texas

CALL TO ORDER

**Councilmembers Present:** Rick Hall – Mayor; Liz Rundzieher; Liz Branigan; Troy Whitehead and Ron Rhea. Wendell McLeod was ill.

**Others Present:** Barbara Zwernemann; Becky Wilkins; Cim Howell; Curtis Steger; Greg Boatright; Lance Dean; Laura Mueller; Nancy Sawyer; Sally McFeron; Tracy Ventura; Wayne Bonnet and Zach Gil.

PUBLIC COMMENTS

Kim Sanders - Chamber of Commerce representatives - addressed Council with a request for the Fowler Building after completion: office space; visitors' center and shared part-time employee.

DEPARTMENTAL REPORTS TO CITY COUNCIL

Wayne Bonnet – Director of Public Works presented his report covering November-December 2018. City Administrator – Greg Boatright provided his monthly administrative report for December 2018.

CONSENT AGENDA

On motion by Ron Rhea and second by Troy Whitehead the minutes were approved.

HEB 2019 “IT’S TIME TEXAS CHALLENGE”

Mayor Hall explained the HEB challenge and the City’s role. The Mayor and City Council will be registered.

REGULAR AGENDA

**Discuss and Consider awarding a bid for improvements for Well #6 to HydroResources for an amount not to exceed \$84,690.** On motion by Troy Whitehead and second by Liz Rundzieher the bid was awarded to HydroResources.

**Discuss and Consider Action on a Joint Election Agreement by and between the City of Liberty Hill and the Liberty Hill Independent School District; for the conduct of Election Day voting; providing for early voting; providing for the polling place; providing for Election Judges and Early Voting Clerk; providing for Notice of Election; providing for method of voting; providing for severability; and providing an effective date; providing for the May 2019 General Election.** On motion by Liz Rundzieher and second by Liz Branigan the Agreement was approved.

**Discuss and Consider a Resolution 19-R-01 Amending Authorized Representatives from the City of Liberty Hill for the TexPool Accounts.** On motion by Liz Rundzieher and second by Troy Whitehead the resolution was approved.

**Discuss and Consider appointment of Emergency Management representatives to represent the City of Liberty Hill per Williamson County Emergency Management protocol.** On motion by Liz Branigan and second by Liz Rundzieher the EM representatives were approved: Rick Hall – Mayor and Lance Dean – LHEDC Executive Director.

**Discuss and Consider approval of an amendment to the Butler Farms Development and Annexation Agreement.** On motion by Liz Rundzieher and second by Troy Whitehead an amendment to the Butler Farms Development & Annexation Agreement was approved as present.

**Discuss and Consider Action on recommendation by the Parks & Recreation Board to approve additional services by Halff & Associates for design of hike/bike trail including construction phase services, RFIs, submittal review, change orders, and follow up after TCEQ approval of the design plan; providing for amount not to exceed \$15,800.** On motion by Liz Branigan and second by Ron Rhea the recommendation was approved by City Council

**Discuss and Consider Action on Interlocal Agreement between Capital Area Metropolitan Planning Organization (CAMPO) and City of Liberty Hill to complete the Liberty Hill Transportation Plan, in accordance with CAMPO’s Platinum Planning program, to enhance multi-modal transportation, safety, mobility, and connectivity, and enhance economic development potential; providing for expenditure of an amount not to exceed \$4,000.00.** On motion by Liz Rundzieher and second by Troy Whitehead the CAMPO Interlocal Agreement was approved for an amount not to exceed \$4,000.

**Discuss and Consider approval of Site Development / Stormwater Permit for the Jardin Center in Liberty Hill.** On motion by Ron Rhea and second by Liz Rundzieher, Site Department / Stormwater Permit was approved for the Jardin Center.

**Discuss and Consider Ordinance 19-O-02 amending the Code of Ordinances of Liberty Hill, Texas adding Chapter 15, Right-of-Way Management and providing for regulations of placement and removal of facilities in the right-of-way including providing for wireless providers to place their equipment within the public right-of-way's of the City of Liberty Hill to accommodate use of mobile wireless devices and power next-generation 5G networks as provided for in Texas Local Government Code Chapter 284 and federal law.** On motion by Troy Whitehead and second by Liz Rundzieher the ordinance was approved.

**Discuss and Consider Ordinance 19-O-03 adopting the most recent official city limits map of the City of Liberty Hill.** On motion by Ron Rhea and second by Liz Rundzieher the ordinance was approved.

**Discuss and Consider recommendation to City Council by the Parks & Recreation to approve Phase 3 of the Regional Trails Plan.** On motion by Liz Rundzieher and second by Liz Branigan Phase 3 of the Regional Trails Plan was approved.

**Discuss and Consider a proposal for Ordinance 19-O-04 amendment relative to LHEDC's agreement with National Sign Plazas, Inc.; providing for proper sign locations, removal of illegal signs, and coordination of Sign Plaza projects for LHEDC / City of Liberty Hill.** On motion by Liz Rundzieher and second by Liz Branigan the ordinance was approved.

#### CITY COUNCIL UPDATES

The City Administrator gave an update Code Enforcement Position; all applications have been reviewed. There is one candidate to be interviewed; other candidates are not qualified.

Update on community meetings was provided by Mayor Hall for upcoming meeting on January 22<sup>nd</sup> – Tuesday, 6 PM for discussion of San Gabriel River / South Fork WWTP; Community Update is scheduled for Tuesday – February 19<sup>th</sup>, 6 PM.

The City Secretary reported there are four webinars being hosted by the City on *Texas Municipal League Legislative / Educational Updates*. This is a resource for the City's Governmental Affairs Committee.

- [Legislative Session Preview: What to Expect for Cities](#)  
Thursday, February 7th - 10:30-11:30 AM - City Hall
- [Legislative Status Report #1: Keep Your Finger on the Pulse](#)  
Thursday, March 14<sup>th</sup> - 10:30-11:30 AM - City Hall
- [Legislative Status Report #2: Be Heard at the Capitol](#)  
Thursday, April 11<sup>th</sup> - 10:30-11:30 AM - City Hall
- [Legislative Status Report #3: What to Expect in the Final Days](#)  
Thursday, May 9<sup>th</sup> - 10:30-11:30 AM - City Hall

#### ADJOURNMENT

On motion by Liz Rundzieher; second by Ron Rhea the meeting was adjourned at 7:32 PM.