



**2020 CITY COUNCIL & STAFF RETREAT
FRIDAY-SATURDAY – JANUARY 24-25, 2020
Canyon of the Eagles – Burnet, Texas**

CALL TO ORDER – JANUARY 24, 2020

The Liberty Hill City Council and Staff Retreat was called to order at 10:39 AM by Rick Hall – Mayor on Friday, January 24, 2020 in Burnet, Texas. Quorum was established. Council members present: Mayor Rick Hall; Mayor Pro Tem Liz Rundzieher; Steve McIntosh; Gram Lankford; and Kathy Canady. Tony DeYoung was unable to attend. Others present: Matt Powell and Levi Slaver – Powell Municipal; Tracy Ventura, David Stallworth, Sally McFeron, Lance Dean, Wayne Bonnet, Becky Wilkins, Nancy Sawyer, Casey Cobb. Maverick Campbell arrived later.

INTRODUCTION

Mayor Hall addressed everyone stating the purpose of the retreat is to create a vision plan for the next 5-20 years. He introduced Matt Powell – Powell Municipal.

Mr. Powell addressed the group stating he wants these sessions to be collaborative, led by Council, and supplemented by staff. He asked everyone to dream big, to make plans that would be transformative to the City and improve the quality of life for its citizens.

SUBSTANTIVE DISCUSSIONS

Rick Hall – Mayor entertained a motion to open all agenda items (D-E) for discussion. Liz Rundzieher, seconded by Gram Lankford, made that motion. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

- ☞ Council and Staff collaborated on five-year and 10-year plans.
- ☞ Discussion of posted / current / future in-city and ETJ populations.
- ☞ Discussion and planning of Land Use Map.
- ☞ Discussion of current / future needs for public safety and public works.

ADJOURNMENT OF FIRST DAY – JANUARY 24, 2020

On motion by Liz Rundzieher and second by Kathy Canady, the session was closed. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

CALL TO ORDER – JANUARY 25, 2020

The Liberty Hill City Council and Staff Retreat was called to order at 8:45 AM by Rick Hall – Mayor on Saturday, January 25, 2020 in Burnet, Texas. Quorum was established. Council members present: Mayor Rick Hall; Mayor Pro Tem Liz Rundzieher; Steve McIntosh; Gram Lankford; and Kathy Canady. Tony DeYoung was unable to attend. Others present: Matt Powell and Levi Slaver – Powell Municipal; Tracy Ventura, David Stallworth, Sally McFeron, Lance Dean, Wayne Bonnet, Becky Wilkins, Nancy Sawyer, Casey Cobb, Maverick Campbell.

SUBSTANTIVE DISCUSSIONS

- ☞ Lance Dean, Director – Liberty Hill Economic Development Corporation led a discussion with Council regarding the EDC’s role in development of the City, both current and future.
- ☞ There was discussion of need for multifamily housing.

CONVENE TO EXECUTIVE SESSION

Mayor Hall convened City Council to Executive Session at 11:00 AM for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel and Texas Government Code §551.074 – Personnel Matters. Council entertained discussion related to the matters shown below.

- ☞ Consultation with Legal Counsel regarding the City Administrator position pursuant to Texas Government Code §551.071 and Texas Government Code §551.074.

OUTCOME: No action was taken during Executive Session.

CONVENE TO REGULAR SESSION

Mayor Hall reconvened City Council to regular session at 11:35 AM following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel and Texas Government Code §551.074 – Personnel Matters. Council entertained discussion related to the matters shown below.

- ☞ Consultation with Legal Counsel regarding the City Administrator position pursuant to Texas Government Code §551.071 and Texas Government Code §551.074.

OUTCOME: On motion by Kathy Canady and second by Steve McIntosh, Council authorized Mayor Rick Hall, Liz Rundzieher, Kathy Canady, and Matt Powell to begin review of applications and resumes for the position of City Administrator; further authorizing them to review and redefine the job description as directed by Council. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

SUBSTANTIVE DISCUSSIONS

- ☞ Mayor Hall asked Council and staff to discuss and consider the development of a Charter Committee in anticipation of the upcoming census and updated population for the City.
 - Matt Powell provided an overview of the process of producing a charter.
 - Completed charter would be on the November 2020 election ballot and would need to be completed by August 2020.
 - Council will consider and provide agenda item for one of the February Council meetings
- ☞ Levi Slaver – Powell Municipal presented the online platform ExperienceLHTX.com
- ☞ There was discussion of current LUEs. Following discussion, Mayor Hall directed the Planning Department to reevaluate and revise/update the LUE Guidance Document and present back to Council by the end of February.
- ☞ Council and staff discussed Main Street Development.
- ☞ Using the information gained during the workshop, Matt Powell outlined the Strategic Goals from Council.

ADJOURNMENT

Rick Hall – Mayor offered thanks to individual Department Heads and Council, citing their great contribution to the ongoing wellbeing and growth of Liberty Hill.

OUTCOME: On motion by Liz Rundzieher and second by Steve McIntosh, the City Council / Staff Retreat was adjourned at 2:17 PM – Saturday – January 25, 2020. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

PASSED & APPROVED by the CITY COUNCIL of the CITY OF LIBERTY HILL, TEXAS on MONDAY – FEBRUARY 10, 2020 on vote of 5 AYES, 0 NAYS, and 0 ABSTENTIONS.



Rick D. Hall – Mayor



Barbara Zwernemann City Secretary



