



Meeting: CITY COUNCIL MEETING SUMMARY
Date / Time: January 28, 2019
Location: 2801 Ranch Road 1869 – Liberty Hill, Texas

CALL TO ORDER

City Council Present: Rick Hall – Mayor; Liz Rundzieher; Liz Branigan; Troy Whitehead and Ron Rhea. Wendell McLeod was ill.
Others Present: Barbara Zwernemann; Cim Howell; Pix Howell; Todd McCullough; Trip Davenport; Robert Rivera; Jon Snyder; Dan Jackson; Greg Boatright; Sally McFeron; Wayne Bonnet; Lance Dean; Tracy Ventura; Becky Wilkins; Nancy Sawyer.

PRESENTATION

Liberty Parke PID presentation to update City Council on the status of the PID and review the process for issuance of parity bonds to include project timeline; providing for input from Dottie Palumbo – City Attorney, the Developer of Liberty Parke, P3 Works and FMS Bonds, as needed.

2019 CITY OF LIBERTY HILL RATE STUDY REPORT (Presentation)

Presentation of the 2019 City of Liberty Hill Rate Study Report by Dan Jackson of Willdan Financial Services. This is a comprehensive report which provides extensive levels of analysis to include details that support the financial data and proposed rate recommendations discussed at City Council in December.

JANUARY 2019 PROJECT UPDATE (Presentation)

In-depth update on City projects by Diversified Planning & Development Project Management group, Pix Howell and Cim Howell.

REPORTS TO CITY COUNCIL

LHPD

Chief Maverick Campbell provided his monthly report for December and 2018 annual reporting of Part I and Part II criminal activity.

FINANCIAL REPORT

Finance Director – Becky Wilkins Presented the City’s Monthly Cash and Investment Report for the period ending December 31, 2018. Becky Wilkins – Finance Director will present the financial report to City Council.

ADMINISTRATOR’S REPORT

City Administrator – Greg Boatright provided his monthly administrative report for December 2018.

CONSENT AGENDA

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

REGULAR AGENDA

Discuss and Consider recommendation to City Council from Butler Farms TIRZ #3 Board of Directors to approve the TIRZ #3 Bylaws, Officers and Terms of Office. On motion by Troy Whitehead and second by Liz Rundzieher the recommendation was approved.

Discuss and Consider function and future use of the Fowler / Stubblefield House as an Art Museum and Gallery in preparation for dedication of the structure on May 18, 2019 in conjunction with a downtown Art Event the same day. On motion by Troy Whitehead and second by Ron Rhea, Council approved the Fowler / Stubblefield building as an art museum, gallery, and public meeting space.

Discuss and Consider the structure of the Legislative Committee, including its duties and functions and any recommendations for the creation of subcommittees be approved by the City Council. On motion by Liz Rundzieher and second by Ron Rhea, Council approved structuring the committee such that Council has final approval on potential subcommittees.

Discuss and Consider a Resolution of the City Council of Liberty Hill approving an Interlocal Agreement between the City of Liberty Hill and GoodBuy Purchasing Program of the Education Service Center – Region 2; providing for authorization to execute the “Goodbuy Interlocal Participation Agreement” for membership in the GoodBuy Purchasing Cooperative. On motion by Liz Rundzieher and second by Troy Whitehead, Council approved membership in the GoodBuy Purchasing Cooperative.

CONVENE - EXECUTIVE SESSION

The City Council of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to the Texas Government Code §551.071 – Consultation with Legal Counsel.. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) Legal requirements and procedures for annexation, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD). *Tex. Gov't Code §551.071.***

RECONVENE - REGULAR SESSION

City Council of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel. Council will entertain discussion related to the matter shown below.

- a) Legal requirements and procedures for annexation, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD). *Tex. Gov't Code §551.071.***

AGENDA ITEMS FROM MAYOR AND COUNCIL

Update on January 22nd meeting for discussion of the South Fork WWTP with participation by WilCo Commissioner Valerie Covey; Perry Steger; Curtis Steger; Aaron Laughlin; Andy Barrett – City's TCEQ Legal Counsel; City Council and Staff.

Next Community Meeting sponsored by the City of Liberty Hill – February 19th – 6:00 PM – Liberty Hill Learning & Event Center – Highway 29.

ADJOURNMENT

On motion by Liz Rundzieher and second by Ron Rhea the meeting was adjourned at 8:43 PM.