



Meeting: CITY COUNCIL MEETING SUMMARY
Date / Time: February 11, 2019 / 6:30 PM
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.

Others Present: Dottie Palumbo; Cim Howell; Kim Sanders; Greg Boatright; Sally McFeron; Wayne Bonnet; Lance Dean; Tracy Ventura; Barbara Zwernemann; Becky Wilkins; Zac Gill; Kacie Glosson; and Nancy Sawyer.

PUBLIC COMMENTS

Kim Sanders - Chamber of Commerce representatives - provided Council with the 2019 Calendar of Events for City and Chamber events.

DEPARTMENTAL REPORTS TO CITY COUNCIL

Wayne Bonnet – Director of Public Works presented his report covering January 2019. Police Chief Maverick Campbell presented Council with the January 2019 incident report. Lance Dean – Executive Director of the LHEDC provided a Fall 2018 overview of activities. City Administrator – Greg Boatright provided his monthly administrative report for January 2019.

CONSENT AGENDA

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

REGULAR AGENDA

Discuss and Consider Action on an Agreement between the City of Liberty Hill, Texas and “2TurnItOn”. On motion by Liz Branigan and second by Liz Rundzieher, Council approved Resolution 19-R-10 approving the Agreement.

Discuss and Consider Action on a Resolution of the City Council of the City of Liberty Hill, Texas providing signature authority on all existing and future City of Liberty Hill CLASSIC BANK account(s) as outlined on the attached list to certain persons; removing certain persons from having signature authority on all of the City’s CLASSIC BANK accounts; providing for severability; repealing conflicting resolutions; and establishing an effective date. On motion by Liz Branigan and second by Troy Whitehead, Council approved Resolution 19-R-11.

Discuss and Consider an Interlocal Agreement by and between the City of Liberty Hill, Texas, a general law municipal corporation of the State of Texas, and the Liberty Hill Independent School District, a political subdivision of the State of Texas to fund SRO’s or SRO Program in an amount not to exceed \$150,000 through July, 2020. On motion by Troy Whitehead and second by Liz Branigan, Council tabled this item.

Discuss and Consider a Resolution of the City Council of the City of Liberty Hill, Texas to accept and approve the City’s 1st QUARTER – FY 2019 – 2020 Investment Report for period ending December 31, 2018; providing proper notice and establishing an effective date. On motion by Troy Whitehead and second by Liz Rundzieher, Council Approved Resolution 19-R-12 approving the City’s 1st Quarter FY 2019-2020 Investment Report.

Discuss and Consider recommendation from the Planning & Zoning Commission to the City Council on the Final Plat – Highland Terrace Phase 2 (Grayson) located on Hwy 183 North in the City of Liberty Hill. On motion by Liz Branigan and second by Troy Whitehead, Council approved the Final Plat.

Discuss and Consider a proposal for sponsorship in support of the Annual Williamson County Cowboy Rodeo by the City of Liberty Hill. On motion by Ron Rhea and second by Liz Branigan, Council tabled the item until February 25.

Discuss and Consider an Ordinance Amending the City of Liberty Hill Fee Schedule, Chapter 1 General Provisions, Article 1.09 Fee Schedule, to include the use of City Right-of-Way for Small Cell Infrastructure to comply with certain provisions of Chapter 284 of the Local Government Code and related forms. On motion by Liz Rundzieher and second by Troy Whitehead, Council amended the Fee Schedule.

Discuss and Consider approving an Amendment to the Development Agreement for the Estates of Liberty Hill. On motion by Liz Branigan and second by Liz Rundzieher, Council approved an Amendment to the Development Agreement for the Estates of Liberty Hill.

Discuss and Consider an Ordinance amending the Code of Ordinances of the City of Liberty Hill providing for regulation of temporary and directional signs; providing for a penalty in an amount not to exceed \$500 per day for violation thereof; and providing for severability. On motion by Liz Rundzieher and second by Troy Whitehead, Council passed Ordinance 19-O-14 amending the Code of Ordinances.

Discuss and Consider Action on authorizing the City Administrator to authorize and execute agreements of an amount not to exceed Fifty Thousand Dollars (\$50,000) related to water, wastewater, drainage, or utility easements for the Stubblefield Lane Project. On motion by Liz Branigan and second by Ron Rhea, Council authorized the City Administrator to authorize and execute those agreements.

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) **Deliberate and discuss wastewater operations, Re-Use Plant, and future expansions for the City of Liberty Hill. *Tex. Gov't Code §551.071.***
- b) **Deliberate and discuss proposed commercial signage on Highway 183. *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) **Deliberate and discuss wastewater operations, Re-Use Plant, and future expansions for the City of Liberty Hill. *Tex. Gov't Code §551.071.***
- b) **Deliberate and discuss proposed commercial signage on Highway 183. *Tex. Gov't Code §551.071.***

CITY COUNCIL UPDATES

Mayor Hall will provide an update on “IT’S TIME, TEXAS COMMUNITY CHALLENGE” including ways the Mayor and City Council can earn additional Challenge Points for LHISD / the community. Winners receive prizes and cash from HEB for ISD projects. Mayor Hall stated Liberty Hill is in third place in our category in the Challenge and encouraged everyone to participate.

Update on Texas Municipal League’s “Our Home, Our Decisions” Campaign (first introduced at the TML October 2018 Annual Convention) to raise awareness on local solutions to local issues in the State of Texas (visit www.libertyhilltx.gov). Mayor Hall stated this was introduced at the Annual Conference. Barbara Zwernemann – City Secretary stated that this has been a focal point in legislative updates. The Governmental Affairs Committee will be working on this campaign.

City of Liberty Hill Community Update is scheduled for Tuesday – February 19th – 6:00 PM at Liberty Hill Learning & Event Center on Highway 29. This event is free and open to the public. Mayor Hall stated he hopes to have more comprehensive drawings on the 4-way stop at this event.

Legislative Update was held on Thursday – February 7th; presented by Texas Municipal League and hosted by the City of Liberty Hill in conjunction with City Council’s Governmental Affairs Committee. This is the first in a series of four webinars on Legislative Updates. Mayor Hall stated there is a lot of good information coming up for review.

ADJOURNMENT

On motion by Liz Rundzieher and second by Ron Rhea the meeting was adjourned at 8:15 PM.