



**Meeting:** CITY COUNCIL MEETING SUMMARY  
**Date / Time:** February 25, 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.

**Others Present:** Dan Jackson – Willdan Financial Services; John Clark; Laura Mueller; Marvin Morgan; Matthew McPhail; Greg Boatright; Sally McFeron; Wayne Bonnet; Lance Dean; Tracy Ventura; Barbara Zwernemann; Becky Wilkins; Zach Gil; and Nancy Sawyer.

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#### PUBLIC COMMENTS

Matthew McPhail – Attorney for MUD 13 addressed Council regarding their previous agreement with MUD 13.

Marvin Morgan – Rate Consultant for MUD 13 addressed Council regarding his request for information and request to review Willdan’s model for the rate study.

#### DEPARTMENTAL REPORTS TO CITY COUNCIL

Becky Wilkins – Finance Director provided an updated summary of Cash and Investments. Maverick Campbell – Chief of Police provided a mandatory Racial Profiling Report for 2018. City Administrator – Greg Boatright provided his monthly administrative report.

#### CONSENT AGENDA

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

#### REGULAR AGENDA

**Discuss and Consider a Joint Election Agreement and Contract for Election Services between the City of Liberty Hill, Texas and the Williamson County Elections Administrator.** On motion by Liz Rundzieher and second by Ron Rhea, Council approved the Joint Election Agreement and Contract for Election Services.

**Discuss and Consider Action on the findings and recommendations of the proposed Utility Rate Study for the City of Liberty Hill as presented by Willdan Financial Services; providing for rate change in water, wastewater, and sewer rates for City of Liberty Hill customers and notification to customers of effective date in the newspaper.** On motion by Ron Rhea and second by Liz Branigan, Council adopted the Utility Rate Study, providing for rate change in water, wastewater, and sewer rates for the City of Liberty Hill customers and notification to customers of effective date in the newspaper.

**Discuss and Consider an Ordinance of the City of Liberty Hill ordering the May 4, 2019 General Election; providing for Early Voting; providing for the Polling Place, providing for Election Judges and early voting Clerk; providing for notice of the election; providing for the method of voting; providing for severability and providing an effective date.** On motion by Liz Rundzieher and second by Ron Rhea, Council approved Ordinance 19-O-15 ordering the May 4, 2019 General Election; 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.

**Discuss and Consider a one-time sponsorship from the City of Liberty Hill in an amount not to exceed \$10,000 in support of the 2019 Liberty Hill Rodeo scheduled for April 19<sup>th</sup> – 22<sup>nd</sup>.** On motion by Liz Branigan and second by Liz Rundzieher, Council approved the one-time sponsorship of the 2019 Liberty Hill Rodeo not to exceed \$10,000.

**Discuss and Consider a Resolution authorizing initiation and implementation of Voluntary Annexation Proceedings as statutorily authorized for annexation of certain areas into the City Limits of Liberty Hill as described in Exhibit A; providing for voluntary annexation of the Estates of Liberty Hill.** On motion by Liz Branigan and second by Liz Rundzieher, Council approved Resolution 19-R-\_\_\_\_ authorizing initiation and implementation of Voluntary Annexation Proceedings of certain areas into the City Limits of Liberty Hill as described in Exhibit A; providing for voluntary annexation of the Estates of Liberty Hill.

**Discuss and Consider the educational / training budget for Council Members.** On motion by Liz Branigan and second by Liz Rundzieher, Council tabled consideration of this until March 11<sup>th</sup>.

**Discuss and Consider a Professional Services Agreement with Willdan Financial Services for an Impact Fee Study to update Water and Wastewater Impact Fees.** On motion by Ron Rhea and second by Liz Branigan, Council approved a Professional Services Agreement with Willdan Financial Services for an Impact Fee Study to update Water and Wastewater Impact Fees.

CONVENE - EXECUTIVE SESSION

**City Council convened to Executive Session at 7:10 PM for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Legal Counsel.**

- **Consultation with City Attorney on legal issues related to proposed signage in the extraterritorial jurisdiction.** (*Consultation with City Attorney Tex. Gov't Code §551.071.*)
- **Consultation with City Attorney regarding Burkett Claim submitted on February 8, 2019.** (*Consultation with City Attorney Tex. Gov't Code §551.071.*)

RECONVENE - REGULAR SESSION

**City Council reconvened at 7:35 PM to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Legal Counsel.**

- **Discuss and Consider an ordinance updating sign regulations related to signage in the extraterritorial jurisdiction.** **Outcome:** On motion by Ron Rhea and second by Liz Branigan, Council approved an ordinance updating sign regulations related to signage in the extraterritorial jurisdiction.
- **Discuss and Consider Burkett Claim submitted on February 8, 2019.** **Outcome:** No action taken.

AGENDA ITEMS FROM MAYOR AND COUNCIL

- **Community Update – Tuesday – February 26, 2019 – 6:00 PM – Liberty Hill Learning & Event Center** – Mayor Hall stated there will be an updated slide show presentation on the current City projects.
- **City of Liberty Hill 2019 Strategic Planning – April 1<sup>st</sup> – April 2<sup>nd</sup>** – Liz Rundzieher – Council member asked if candidates in the upcoming election would be attending. Mayor Hall stated it is a public meeting so they are welcome to attend but would be paying their own way. Greg Boatright – City Administrator encouraged Council to provide agenda items for the Strategic Planning Session to Barbara Zwernemann – City Secretary. Mayor Hall stated the City's partners in projects and construction will be in attendance also.
- Chief Campbell expressed thanks from the McLeod family for the procession the City of Liberty Hill Police Department provided for Council member Wendell McLeod's funeral.

ADJOURNMENT

On motion by Liz Rundzieher and second by Ron Rhea, the meeting was adjourned at 7:39 PM.