



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL CITY COUNCIL MINUTES SPECIAL MEETING

MONDAY – MAY 20, 2019 – 6:30 PM

Location: 2801 Ranch Road 1869 - Liberty Hill, Texas

CALL TO ORDER

The Special Meeting of the City Council of Liberty Hill was called to order by Mayor Rick Hall on Monday – May 20, 2019 at 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas. Invocation was given followed by Pledge of Allegiance and Texas Pledge. **Council Members Present:** Mayor Rick Hall; Mayor Pro Tem Liz Rundzieher; Ron Rhea; Steve McIntosh; Gram Lankford and Tony DeYoung. Quorum was met at 100%. **Staff & Guests Present:** Greg Boatright; Dottie Palumbo; Tracy Ventura; Sally McFeron; Chief Campbell and Barbara Zwernemann.

CONVENE - EXECUTIVE SESSION

Mayor Rick Hall convened City Council Executive Session at 6:32 PM, for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel. City Council will entertain discussion related on the matter shown below.

- Consult with Legal Counsel concerning Loop 332 Roundabout Contract – Steger & Bizzell Job #22575. (*Consultation with City Attorney - Texas Gov't Code §551.071*).
- **Outcome:** Mayor Hall reported no action was taken in Executive Session.

RECONVENE - REGULAR SESSION

Mayor Rick Hall convened City Council Executive Session at 6:32 PM, for Consultation with Legal Counsel pursuant to Texas Government Code §551.071 – Consultation with Legal Counsel. City Council entertained discussion as shown below.

- Consider action regarding Loop 332 Roundabout Contract – Steger & Bizzell Job #22575. (*Consultation with City Attorney - Texas Gov't Code §551.071*.)

Outcome: Motion was made by Liz Rundzirher with second by Steve McIntosh to reprioritize CIP's to include the Downtown Roundabout and place "Hold" on the roundabout project and place street repair / road maintenance as a higher priority. The Roundabout Project was re-prioritized. Vote was taken with 3 AYES; 2 NAYS

and 0 ABSTENTIONS. The planned parking lot at the intersection of Loop 332 and CR 279 will continue as planned with design modifications as needed.

Ron Rhea and Tony DeYoung voted against placing other items as higher priority than the roundabout. Tony DeYoung explained his purpose in casting an opposing vote was for safety of the children who will be biking to Wetzel Park when the splashpad is opened.

ADJOURNMENT

On motion by Liz Rundzieher and second by Ron Rhea, the meeting was adjourned at 7:35. The next meeting will be Tuesday – May 28th.

RICK HALL
MAYOR

ATTEST:

BARBARA ZWERNEMANN
CITY SECRETARY