



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 73642
Phone: (512) 778-5449 Fax: (512) 778-5418

**LIBERTY HILL CITY COUNCIL
PUBLIC HEARINGS (6:30 PM / 6:35 PM) & REGULAR
MEETING AGENDA**

MONDAY – JANUARY 22, 2018 – 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

Connie Fuller – Mayor

Dr. Ron Rhea – Council Member

Wendell McLeod – Council Member

Troy Whitehead - Council Member

Liz Rundzieher – Mayor Pro Tem

Jon Branigan – Council Member

Notice is hereby given that a **REGULAR MEETING** for the City Council of Liberty Hill will be held **MONDAY – JANUARY 22, 2018 – 6:30 PM** in Council Chambers located at **2801 Ranch Road 1869** in Liberty Hill, Texas to consider items as follows. All items are subject to action.

1) CALL TO ORDER

a) Establish Quorum

b) Invocation

c) Pledge of Allegiance

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”

d) Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC HEARING #1 – 6:30 PM

Santa Rita Ranch Voluntary Annexation Public Hearing # 1 – 6:30 PM

This Public Hearing is for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under provisions of Chapter 43 of the Texas Local Government Code for the following property: **0.77 Acre, that Part of the Noah Smithwick Survey, Abstract No. 590, in Williamson County, Texas, Being a Part of that 150 acre Tract of Land Conveyed to A.G. Braun by Deed Recorded in Volume 310, Page 86, of the Deed Records of Williamson County, Texas.**

3) PUBLIC HEARING #2 – 6:35 PM

Santa Rita Ranch Annexation Public Hearing # 2 – 6:35 PM

This Public Hearing is for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under provisions of Chapter 43 of the Texas Local Government Code for the following property: 0.77 Acre, that Part of the Noah Smithwick Survey, Abstract No. 590, in Williamson County, Texas, Being a Part of that 150 acre Tract of Land Conveyed to A.G. Braun by Deed Recorded in Volume 310, Page 86, of the Deed Records of Williamson County, Texas.

4) PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

5) REPORTS TO CITY COUNCIL

- a) Review and discussion of Monthly Financials for period ending December 21, 2017.
- b) Update on activities in the City of Liberty Hill by City Administrator – Greg Boatright.
- c) Capital Improvement Projects & Program Management Update – Diversified Planning & Development.

6) CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion of those items unless requested by Council, in which event the item(s) will be removed from the Consent Agenda and considered under Regular Agenda items:

- a) Discuss and Take Action on approving minutes of the Regular City Council meeting held January 8, 2018.
- b) Discuss and Consider approval of Ordinance No. 18-O-03 of the City Council of Liberty Hill Ordering the 2018 General Election for the City of Liberty Hill, Texas to be held May 8th.
- c) Discuss and Consider Action on Ordinance No. 18-O-04 of the City Council of Liberty ordering an election for the City of Liberty Hill for continuation of Street Maintenance Tax.
- d) Discuss and Consider recommendation to City Council on Final Plat for Caughfield Subdivision - Phase 3B in the ETJ of the City of Liberty Hill, Texas.

- e) **Discuss and Consider recommendation to City Council on Final Plat for Wildleaf Subdivision - Phase 1 located off North Highway 183 in the Liberty Hill City Limits.**
- f) **Discuss and Consider recommendation to City Council on Final Plat for Liberty Parke Subdivision - Phase 2 in the City Limits of Liberty Hill, Texas.**

7) REGULAR AGENDA

- a) **Discuss and Consider Action preliminary design plans for the roundabout at the intersection of Loop 332 and County Road 279; presentation on preliminary designs will be made at the meeting.** By: Steger Bizzell & Greg Boatright – City Administrator
- b) **Discuss and Consider Action on approving renovations for City property located on Forrest Street designed by Don Eckols - Eckols Architecture to include the floorplan and proposed budget for the project; presentation will be made at the meeting.** By: Don Eckols – Architecture and Greg Boatright – City Administrator
- c) **Discuss and Consider details of the Texas Parks & Wildlife Department (TDWD) Trails Grant with due date of February 1, 2018.** By: Diversified Planning & Development (DP&D)
- d) **Discuss and Consider approval of one-way streets in the Downtown area of Liberty Hill.** By: CP&Y
- e) **Discuss and Consider Action on approval of Task Order #3 for Capital Improvements Program (CIP) Management and Project Management Services by DP&D.** By: Cim Howell – Diversified Planning & Development (DP&D)
- f) **Discuss and Take Action on a Term Sheet for the Summerlyn West Public Improvement District (PID).** By: Dottie Palumbo – Legal Counsel
- g) **Discuss and Consider participation in a Community Challenge in support of Liberty Hill Independent School District (LHISD).** By: Connie Fuller – Mayor & City Council
- h) **Special Recognition honoring the contribution of Tommy Stubblefield, Jr. to the Community and Citizens of the City of Liberty Hill.** By: Connie Fuller – Mayor & City Council

8) CONVENE - EXECUTIVE SESSION

The City Council of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel; Code §551.074 – Personnel Matters; and Code §551.072

– Deliberations about Real Property. Council will entertain discussion and receive legal advice related to the matters referenced below. No action will be taken in Executive Session.

- a) Acquisition of real estate within the City of Liberty Hill concerning an ongoing search of available properties and real estate acquisitions pursuant to Texas Government Code Section §551.072 – Deliberations and Real Property; and Section §551.071 – Consultation with Attorney
- b) Deliberate and consider personnel matters, including but not limited to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police and Director of Public Works pursuant to Texas Government Code Section §551.074 – Personnel Matters.

9) RECONVENE - REGULAR SESSION

City Council will reconvene to Regular Session for Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel; Code §551.074 – Personnel Matters; and Code §551.072 – Deliberations about Real Property. Council will discuss and consider action related to matters referenced below.

- a) Government Code Section §551.072 – Deliberations and Real Property; and Section §551.071 – Consultation with Attorney.
- b) Deliberate and consider personnel matters, including but not limited to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police and Director of Public Works pursuant to Texas Government Code Section §551.074 – Personnel Matters.

10) ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449 – Extension 112.

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the _____ day of JANUAREY, 2018 at _____. Barbara Zwernemann – City Secretary *B Zwernemann*

REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2018 at _____. INITIALS _____