



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LIBERTY HILL CITY COUNCIL
PUBLIC HEARINGS & REGULAR MEETING AGENDA
MONDAY – FEBRUARY 12, 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 **PUBLIC HEARINGS** and a **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – FEBRUARY 12, 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) PRESENTATION

Special Presentation honoring Tommy Stubblefield in recognition of his contribution to the City of Liberty Hill and the Citizens of this Community by serving on City Council and various City Boards / Committees.

3) INTRODUCTION

Introduction of Michel Sorrell – Finance Director by City Administrator – Greg Boatright.

4) PUBLIC HEARING #1 - ONE WAY STREETS

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE CONDUCTED BY THE CITY COUNCIL OF LIBERTY HILL ON MONDAY – FEBRUARY 12, 2018 AT 6:30 PM AT CITY COUNCIL CHAMBERS LOCATED AT 2801 RANCH ROAD 1869 IN LIBERTY HILL, TEXAS TO CONSIDER TRAFFIC FLOW IMPROVEMENTS IN DOWNTOWN LIBERTY HILL BY IMPLEMENTING A PROPOSED ONE-WAY

STREET PLAN FOR NARROW STREETS IN THE DOWNTOWN AREA. THE PROPOSED ONE-WAY STREET PLAN IS ON FILE AT CITY HALL LOCATED AT 926 LOOP 332 IN LIBERTY HILL, TEXAS. ANYONE WITH INTEREST IN THIS PUBLIC HEARING IS INVITED TO ATTEND AND PRESENT COMMENTS REGARDING THE PROPOSED PLAN BY CITY COUNCIL If you have questions pertaining to this subject please contact Sally McFeron, Planning Department at 512-778-5449 – Extension 105, smcferon@libertyhilltx.gov. Persons with disabilities who wish to attend this meeting should contact City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary at 512-778-5449 – Extension 112 at City Hall at least two days prior to the meeting so that appropriate arrangements can be made.

5) PUBLIC HEARING #2 - UDC TEXT AMENDMENTS

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE CONDUCTED BY THE CITY COUNCIL OF LIBERTY HILL ON MONDAY – FEBRUARY 12, 2018 AT 6:30 PM AT THE CITY COUNCIL CHAMBERS LOCATED AT 2801 RANCH ROAD 1869 IN LIBERTY HILL, TEXAS 78642 TO CONSIDER PROPOSED TEXT AMENDMENTS TO APPENDIX A – UNIFIED DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF THE CITY OF LIBERTY HILL, TEXAS. PROPOSED AMENDMENTS ARE ON FILE IN THE CITY SECRETARY’S OFFICE AT CITY HALL LOCATED AT 926 LOOP 332 IN LIBERTY HILL, TEXAS. ANYONE WITH INTEREST IN THIS PUBLIC HEARING IS INVITED TO ATTEND AND PRESENT COMMENTS REGARDING THE TEXT AMENDMENTS PROPOSED BY CITY COUNCIL. If you have questions pertaining to this subject please contact Barbara Zwernemann at 512-778-5440 – Extension 112. Persons with disabilities who wish to attend this meeting should contact City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary at 512-778-5449 – Extension 112 at City Hall at least two days prior to the meeting so that appropriate arrangements can be made.

6) 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

7) REPORTS TO CITY COUNCIL

Public Works

- Update on activities of Public Works Department, such as overall statistics; meter installations; connections / disconnections; maintenance on utility systems; update on South Fork WWTP project; and street maintenance update.

Police Department

- Update on activities of Liberty Hill Police Department, such as: overall statistics; criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; arrest activity – adult; juvenile activity; and warrant activity.

Administration

- Update on activities and project of the City of Liberty Hill by City Administrator – Greg Boatright.

8) 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 22, 2018.
- b) Discuss and Consider recommendation to City Council by the Planning and Zoning Commission to approve a Final Plat for Stonewall Subdivision – Section 7 in the ETJ of the City of Liberty Hill, Texas. By: Sally McFeron – Director of Planning
- c) Discuss and Consider recommendation to City Council by the Planning and Zoning Commission to approve a Final Plat for Morningstar Ranch – Phase 2 Section 2A located in the ETJ of the City of Liberty Hill. By: Sally McFeron – Director of Planning

9) REGULAR AGENDA

- a) Discuss and Consider a Resolution of the City Council of the City of Liberty Hill authorizing the creation of the Liberty Hill Park Foundation; directing the City Attorney to take all actions necessary to form such foundation in the State of Texas; and to file application with the Internal Revenue Service (IRS) for Tax Exempt status under Section 501(C)(3) of the Internal Revenue Service (IRS) Code to file such other documents as may be necessary to establish a non-profit corporation. By: Dottie Palumbo - Legal Counsel
- b) Discussion and Possible Action on Change Order #1 for South Fork Wastewater Treatment Plant Lab / Office Building Finish Out contract with Jimmy Jacobs Construction. By: Aaron Laughlin - Steger Bizzell Engineering
- c) Discuss and Consider awarding a bid for work on Lift Station #1. By: Curtis Steger - Steger Bizzell Engineering
- d) Discuss and Consider approving renovations plan for City property located on Forrest Street; floorplan designed by Don Eckols - Eckols Architecture; presentation at the meeting. By: Don Eckols – Architecture

- e) **Discuss and Consider approving renovation plans for the historic Fowler / Stubblefield Building including a proposed budget; presentation at the meeting.**
By: Don Eckols – Architecture
- f) **Discuss and Consider approval of one-way street design in the Downtown area of Liberty Hill including adjoining sidewalks; presentation at the meeting.** By: John Dean, AICP - CP&Y & Sally McFeron – Director of Planning
- g) **Discuss and Consider an Ordinance of the City of Liberty Hill to Voluntarily Annex by request of the property owner of a sparsely occupied area approximately .77 acres of land located in the Noah Smithwick Survey, into the incorporated municipal boundaries of the City of Liberty Hill, Texas and Approve Service Plan for Annexed Area including the following; findings of fact; effective date; repealer; severability; and property notice and meeting.** By: Greg Boatright – City Administrator & Dottie Palumbo - Legal Counsel
- h) **Discuss and Consider Action on an Ordinance of the City of Liberty Hill, Texas Disannexing .77 areas of parcel of land located in the Noah Smithwick Survey from the Corporate Limits of the City; including the following; findings of fact; disannexation of territory; effective date; repealer; severability; and property notice and meeting.** By: Greg Boatright – City Administrator & Dottie Palumbo - Legal Counsel
- i) **Discuss and Consider paint selections for painting Water Tower #1; options to be presented at the meeting.** By: Wayne Bonnet – Director of Public Works

10) 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.**

11) RECONVENE - REGULAR 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.

12) 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 9th day of FEBRUARY, 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_