



The City of Liberty Hill

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

2018 STRATEGIC PLANNING SESSION

CITY COUNCIL – CITY BOARDS – COMMITTEES – STAFF

FRIDAY – FEBRUARY 23, 2018 – 8:15 AM

8:15 AM to 5:00 PM

LOCATION: THE HANGAR

155 AIRPORT ROAD - FREDERICKSBURG, TEXAS

Connie Fuller – Mayor

Dr. Ron Rhea – Council Member

Wendell McLeod – Council Member

Liz Rundzicher – Mayor Pro Tem

Jon Branigan – Council Member

Troy Whitehead – Council Member

Notice is given of a Strategic Planning Session for the City Council, City Boards & Committees of the City of Liberty Hill on **FRIDAY – FEBRUARY 23, 2018** from **8:15 AM to 5:00 PM** at for discussion and consideration of the following items related to current and future projects. Quorum Agenda was posted for the City of Liberty Hill City Council.

8:15 – 8:30 AM

CONTINENTAL BREAKFAST

8:30 – 8:45 AM

WELCOME

Connie Fuller - Mayor

Greg Boatright – City Administrator

8:45 – 10:00 AM

STEGER & BIZZELL

Perry Steger – Steger Bizzell

Curtis Steger – Steger Bizzell

- Capital Improvements
- Liberty Hill Water / WW Systems
- Phase 2 – WWTP
- Other
- Questions & Answers

10:00 – 10:10 AM

MORNING BREAK

10:10 – 11:15 AM

STEGER & BIZZELL

Perry Steger – Steger Bizzell

Curtis Steger – Steger Bizzell

- Capital Improvements**
- Liberty Hill Water / WW Systems**
- Phase 2 – WWTP**
- Other**
- Questions & Answers**

11:15 – 12:15 PM

CITY BOARDS & COMMITTEE UPDATES

- Parks & Recreation Board of Directors**

Mary Lyn Jones – Chair

❖ **Overview / Update**

- LHEDC Board of Directors**

Bill Chapman – Chair

❖ **Overview / Update**

- Planning & Zoning Commission**

Clyde Davis – Chair

Chris Pezold – Vice Chair

❖ **Overview / Update**

- City-Sponsored Educational Opportunities**

Mayor Connie Fuller

❖ **Mayor & City Council**

❖ **City Boards & Commission**

12:15 – 12:30 PM

WORKING LUNCH

12:30 – 2:00 PM

FINANCIAL ADVISOR PROJECTIONS

Andre Ayala – Financial Advisor

- Tax Rate Management**
- Growing Valuation**
- Impact of Future Annexations**
- Current Debt Obligation**
- Utility Rate Impacts (Water / WW)**
- Multiple TIRZ's**
- Multiple PID's**

2:00 – 2:10 PM

AFTERNOON BREAK

2:10 – 3:10 PM

CITY FINANCIALS

Michel Sorrell CPA – Finance Director

- Status of Fund Balances**
- Funding of Current Projects**
- FY 2017 – 2018 Budget Review**
- Questions & Answers**

3:10 – 4:25 PM

DEPARTMENT UPDATES

(Fifteen minute presentations)

- LHPD** **3:10 – 3:25 PM**
Chief Maverick Campbell
- Municipal Court** **3:25 – 3:40 PM**
Tracy Ventura – Court Administrator
- Planning Department** **3:40 – 3:55 PM**
Sally McFeron – Director of Planning
- LHEDC** **3:55 – 4:10 PM**
Lance Dean - EDC Executive Director
- Public Works** **4:10 – 4:25 PM**
Wayne Bonnet – Public Works Director

4:25 – 5:00 PM

CLOSING / SUMMARY

Greg Boatright – City Administrator

Connie Fuller – Mayor

Dinner “on your own”

CERTIFICATION OF POSTING: *I certify that the above Agenda of the Liberty Hill Strategic Planning Session was posted on the bulletin board located at 2801 Ranch Road 1869 on the 19th day of FEBRUARY at 10:00 AM By: B. Zwernemann - City Secretary*

CERTIFICATION OF REMOVAL: *I certify that the above Agenda of the Liberty Hill City Council was removed on the _____ day of _____ 2018 at _____ AM / PM. By Barbara Zwernemann – City Secretary*