



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**  
**REGULAR MEETING AGENDA**  
**MONDAY – FEBRUARY 26, 2018 – 6:30 PM**  
**2801 Ranch Road 1869 - Liberty Hill, Texas**

<b>Connie Fuller – Mayor</b>	<b>Troy Whitehead - Council Member</b>
<b>Dr. Ron Rhea – Council Member</b>	<b>Liz Rundzieher – Mayor Pro Tem</b>
<b>Wendell McLeod – Council Member</b>	<b>Jon Branigan – Council Member</b>

Notice is hereby given that the **REGULAR MEETING** of the **City Council of Liberty Hill** will be held **MONDAY – FEBRUARY 26, 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 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**

### **3) REPORTS TO CITY COUNCIL**

#### **MONTHLY FINANCIALS**

- Financials for the period ending January 31, 2018 will be presented with the January, 2018 Financial Analysis by Michel Sorrell – Finance Director.

#### **ADMINISTRATION**

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

### **4) 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 February 12, 2018.
- b) Discuss and Consider Action on approving a Contract by and between the Williamson County Elections Department and the City of Liberty Hill, Texas for the May, 2018 General Election of Liberty Hill, Texas. By: Barbara Zwernemann – City Secretary
- c) Discuss and Consider a contribution of \$5,000 to the Williamson County Children’s Advocacy Center by the Police Department of the City of Liberty Hill for Fiscal Year 2018; providing for annual contribution in support of services provided to the City of Liberty Hill. By: Greg Boatright – City Administrator & Maverick Campbell – Police Chief
- d) Discuss and Consider an Ordinance of the City Council of the City of Liberty Hill for the addition of a right turn lane and intersection improvements at the intersection of FM 1869 and State Highway 29, as previously approved by City Council and presented to TxDOT. By: Sally McFeron – Director Planning & Greg Boatright – City Administrator

### **5) REGULAR AGENDA**

- a) Discuss and Consider awarding a bid for Well Site #1 EST Tank painting with bid information to be presented by Steger Bizzell. By: Steger Bizzell & Wayne Bonnet – Director of Public works
- b) Discuss and Consider appointment of five (5) Directors to the City of Liberty Hill Foundation Board of Directors for Land Depository and providing for an organizational meeting of said Board. By: Mayor Connie Fuller & Greg Boatright – City Administrator

**7) CONVENE - EXECUTIVE SESSION**

The City Council of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) Deliberate and discuss real property located in the Downtown Area of the City limits of the City of Liberty Hill.

**8) RECONVENE - REGULAR SESSION**

The City Council of Liberty Hill will reconvene to Regular Session for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) Discuss and consider action regarding real property located in the Downtown Area of the City limits of the City of Liberty Hill.

**9) 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, KATHERYN MITCHELL – ADMINISTRATION of the CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS 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](http://www.libertyhilltx.gov)) on the 23<sup>rd</sup> day of FEBRUARY, 2018 at \_\_\_\_\_ AM / PM. KATHERYN MITCHELL

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\_