



The City of Liberty Hill

P.O. Box 1020, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5419

LIBERTY HILL CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY – MARCH 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 the **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – MARCH 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) 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

POLICE DEPARTMENT

- Chief Maverick Campbell will present an update on February, 2018 activities of the City of Liberty Hill Police Department, including overall statistics; criminal activity; traffic enforcement; code enforcement; accidents investigated; arrest activity; warrant activity; annual reports and other updates, as needed.

ADMINISTRATOR'S REPORT

City Administrator – Greg Boatright will provide an update on activities and projects of the City of Liberty Hill with brief updates on the City's Strategic Planning Session in February and creation of a TIRZ Board.

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 Monday - February 26, 2018.

b) Discuss and Consider an Ordinance amending Chapter 12, Traffic and Vehicles – Article 12.93, Operation of Vehicles by adding Section 12.02.003 to the City of Liberty Hill, Texas Code of Ordinances, designating certain streets as one-way traffic in the City of Liberty Hill, Texas. By: Greg Boatright – City Administrator

c) Discuss and Take Action on a Site Development Permit / Stormwater Permit for American RV Specialist at 14700 West Highway 29 in the City Limits of the City of Liberty Hill, Texas. By: Sally McFeron – Director of Planning

5) REGULAR AGENDA

a) Discuss and Consider a Resolution of the City Council of the City of Liberty Hill, Texas approving a turnback request to the Texas Department of Transportation (TxDOT); providing an effective date. By: Pix Howell – Project Manager

b) Discuss and Consider a recommendation to City Council from the Liberty Hill Economic Development Corporation (LHEDC) Board of Directors to approve the LHEDC Business Incentive Program; providing for performance-linked funds for new or expanding businesses within the City limits of the City of Liberty Hill and its Extrajurisdictional Jurisdiction (ETJ). By: Greg Boatright – City Administrator & Bill Chapman – EDC President

c) Discuss and Consider a Resolution of the City Council of Liberty Hill accepting and approving the Quarterly Investment Report for 4th Quarter FY 2016 – 2017 in accordance with the Public Funds Investment Act (PFIA) and the City's Investment Policy. By: Michel Sorrell – Finance Director

d) Discuss and Consider a Resolution of the City Council of Liberty Hill accepting and approving the Quarterly Investment Report for 1st Quarter FY 2017 - 2018 in accordance with the Public Funds Investment Act (PFIA) and the City's Investment Policy. By: Michel Sorrell – Finance Director

- e) Discuss and Consider a Resolution of the City Council of the City of Liberty Hill, Texas appointing an Investment Officer for the City to oversee the City's Investment Policy and Investment Strategies; providing for compliance with the Public Funds' Investment Act' (PFIA), repealing conflicting Resolutions; establishing an effective date; and finding property notice and meeting. By: Greg Boatright - City Administrator
- f) Discuss and Consider a Resolution of the City Council of Liberty Hill authorizing creation of the SAN GABRIEL RIVER BASIN PARKS BOARD OF DIRECTORS; directing the City Attorney to take actions necessary to form such foundation in the State of Texas; and 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
- g) Discuss and Consider a recommendation to City Council from the Parks & Recreation Board on the swimming pool design for the proposed swim center (Option A or Option B) at City Park on CR 200. By: Greg Boatright - City Administrator

6) 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) Deliberation about real property (possible acquisition and improvements) located in the Downtown Area of Liberty Hill (Texas Government Code §551.072 - Deliberations about Real Property).
- b) Discussion regarding vacancy on City Council due to relocation / resignation of Council Member (Texas Government Code §551.071 - Consultation with Attorney).

7) 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) Consider real property (possible acquisition and improvements) located in the Downtown Area of Liberty Hill (Texas Government Code §551.072 - Deliberations about Real Property).
- b) Consider vacancy on City Council due to relocation / resignation of Council Member (Texas Government Code §551.071 - Consultation with Attorney).

8) 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 (Personal Matters), 551.076 (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 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) on the 9th day of MARCH, 2018 at _____ PM.

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.