



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 73642
Phone: (512) 773-5449 Fax: (512) 773-5418

LIBERTY HILL CITY COUNCIL AGENDA

MONDAY – APRIL 9, 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

Liz Branigan – Incoming Council Member

Notice is hereby given that the **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – APRIL 9, 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** 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."

"I pledge allegiance to the Flag of the United States

2) RECOGNITION

Pursuant to Texas Government Code Section 551.0415.

- Jon Branigan recently resigned from City Council and will be recognized for his service as a Council Member and service to the citizens of the City of Liberty Hill.
- Mayor Fuller will present a Mayoral Proclamation decreeing May, 2018 as Motorcycle Safety Awareness Month in Liberty Hill; motorcyclists will be present to accept the Proclamation.
- Liz Branigan will take Oath of Office as Council Member – Place 3, as approved by Council on March 26th

3) 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

4) DEPARTMENTAL REPORT TO CITY COUNCIL

City Department of Public Works

- Update on statistics and activities for the Public Works Department by Wayne Bonnet – Director which includes, but is not limited to, the following for March, 2018: (1) new meter installation & EID; (2) water / WW connects; (3) water / WW disconnects; (4) routine maintenance on water / WW systems (5) routine water well maintenance / checks; (6) update on South Fork WWTP project; (7) street maintenance update; and (8) water / WW rate update.

City Police Department

- Update on activities and citations for March, 2018 for the City of Liberty Hill Police Department by Chief Maverick Campbell which includes, but is not limited to, the following: (1) criminal activity; (2) miscellaneous activities; (3) traffic enforcement; (4) accidents investigated; (5) arrests – adult; (6) juvenile activity; (7) warrant activity; (8) code enforcement and (9) City ordinance activity.

5) ADMINISTRATIVE REPORT TO CITY COUNCIL

Greg Boatright - City Administrator for the City of Liberty Hill will present updates on Development Agreements, Project Management, community events and activities.

6) CONSENT AGENDA

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

- a) Discuss and Take Action on approving minutes of the Regular City Council meeting held Monday – March 26, 2018.
- b) Discuss and Consider a Development Agreement between the City of Liberty Hill and Butler Farms Subdivision.

7) REGULAR AGENDA

- a) Discuss and Consider FY 2018 Street & Utilities Rehabilitation - Task Order #SB 018-47 for improvements to the City's water system and local street network. By: Ben R. Lake, P.E. | Steger & Bizzell Engineering, Inc.
- b) Discuss and Consider a Professional Services Agreement between DataProse, L.L.C. and the City of Liberty Hill for utility billing services for an amount not to exceed \$10,000. By: Michel Sorrell – Finance Director
- c) Discuss and Consider recommendation to City Council by the San Gabriel River Basin Parks (SGRBP) Board to approve the By-Laws as adopted by SGRBP Board on April 3rd. By: Greg Boatright – City Administrator
- d) Discuss and Consider recommendation to City Council by the San Gabriel River Basin Parks (SGRBP) Board to establish a bank account at Classic Bank in the name of “San Gabriel River Basin Parks Board” and authorization to transfer / deposit funds in the amount of \$10,000. By: Greg Boatright – City Administrator

- e) **Discuss and Consider proposed Spring Community Clean-Up Days to be scheduled as follows:**
Curbside Pick-Up Day.....Friday - May 18th..... 8 AM to 5 PM
Drop-Off Day.....Saturday - May 19th..... 8 AM to 2 PM
- f) **Discuss and Consider updates and presentation to City Council by Don Eckols - Architect on proposed renovations of the historic Fowler building located at 1000 Loop 332; includes request for authorization to issue Notice for Bids this project. By: Don Eckols – Architect | Eckols Architect**
- g) **Discuss and Consider updates and presentation to City Council by Architect - Don Eckols for the proposed renovation of 100 Forrest Street for office space & community meeting room space; includes request for authorization to issue Notice for Bids on this project. By: Don Eckols – Architect | Eckols Architect**
- h) **Discuss and Consider a presentation to City Council by Tracy Bratton – Bowman Consulting for proposed parking area on Forrest Street for the City’s Police Department, includes request for authorization to issue Notice for Bids on this project. By: Tracy A. Bratton, P.E. | Bowman Consulting**
- i) **Discuss and Consider a presentation to City Council by Tracy Bratton – Bowman Consulting on proposed park improvements at Wetzel Park located on the corner of Loop 332 and CR 279 / Bagdad Road; includes request for authorization to issue Notice for Bids on this project. By: Tracy A. Bratton, P.E. | Bowman Consulting**
- j) **Discuss and Consider a package bid proposal to include renovation and improvements of three City properties: (1) Fowler building, (2) community meeting & office space at 100 Forrest Street, and (3) exterior renovations to Municipal Court at 2801 Ranch Road 1869, includes request for authorization to issue Notice for Bids on this combined project. By: Greg Boatright – City Administrator**
- k) **Discuss and Consider updates, presentation and recommendations to City Council regarding the City’s proposed Transportation Plan. By: John Dean – AICP | Bowman Consulting**
- l) **Discuss and Consider authorizing the City Administrator to commission a stone sculpture for display in Veteran’s Memorial Park per project plans for the Park. By: Greg Boatright – City Administrator**

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 (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 of the CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXASs 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 6th day of APRIL, 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_