



## The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 79642  
Phone: (512) 778-5449 Fax: (512) 778-5418

# LIBERTY HILL CITY COUNCIL

## REGULAR MEETING AGENDA

### TUESDAY – MAY 29, 2018 – 6:30 PM

### 2801 Ranch Road 1869 - Liberty Hill, Texas

**Rick Hall – Mayor**

**Dr. Ron Rhea – Council Member**

**Wendell McLeod – Council Member**

**Liz Rundzieher – Mayor Pro Tem**

**Troy Whitehead – Council Member**

**Liz Branigan – Council Member**

**Notice is hereby given that the REGULAR MEETING of the City Council of Liberty Hill will be held TUESDAY – MAY 29, 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**

**FINANCIAL REPORT**

**Michel Sorrell – Finance Director will present the City’s monthly financials for the period ending April 30, 2018 to include: Year-to-Date Balance Sheet; Budget & Revenue Report (Budget VS Actual); and the Monthly Financial Analysis.**

**PROJECT STATUS UPDATE**

**A Project Status Update will be given on various City projects, such as: drainage considerations / Drainage Study Phase II; parks; Trails Grant; Liberty Hill Regional Trail; Transportation Plan; Stubblefield Extension; 1869 / SH 29 turn lanes; Fowler House; Downtown TIRZ; downtown parking; and other projects as presented by Pix Howell and Cim Howell - Diversified Planning & Development.**

**ADMINISTRATOR'S REPORT**

**City Administrator – Greg Boatright will provide updates on miscellaneous activities to include, but not limited to: update on Independence Day Celebration in Liberty Hill; project overview, expenses and funding; progress on current and proposed subdivisions; South Fork WWTP update with generalized update on other activities and projects in the City of Liberty Hill.**

**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 – May 14, 2018 at 6:30 PM.**
- b) Discuss and Consider approval of a Site Development Plan for the Goddard School Development located at 2064 Kauffman Loop in the ETJ of Liberty Hill. By: Sally McFeron – Director of Planning**
- c) Discuss and Consider approval of a Site Development Plan for the Water Tank Plaza Development located at 14200 West State Highway 29 in the City limits of Liberty Hill. By: Sally McFeron – Director of Planning**

**5) REGULAR AGENDA**

- a) Discuss and Consider Possible Action related to Change Order #2 for the South Fork WWTP Lab/Office Building Finish Out project with Jimmy Jacobs Construction. By: Aaron Laughlin, PE – Steger Bizzell**
- b) Discuss and Consider sketches of a proposed military statue for Liberty Hill Veteran's Memorial Park submitted by Bob Ragan – Sculptor at Texas Carved Stone commissioned by the City of Liberty Hill to hand-craft the statue. By: Greg Boatright – City Administrator**
- c) Discuss and Consider change and amendment of Employment Contract for Chief Maverick Campbell; providing for Chief Campbell to report directly to City Administrator – Greg Boatright effective immediately. By: Wendell McLeod – Council Member**
- d) Discuss and Consider approval of Job Description and hiring of a Code Enforcement Officer for the City of Liberty Hill. By: Rick Hall - Mayor**

- e) **Discuss and Consider implementation of Social Media program on behalf of the City of Liberty Hill.** By: Rick Hall – Mayor
  - f) **Discuss and Consider Authorizing the City Administrator to send a notice of termination pursuant to Section IV, TERMINATION, of the Financial Advisory Agreement between Hilltop Securities and the City of Liberty Hill, Texas dated June 2016.** By: Michel Sorrell – Finance Director
  - g) **Discuss and Take Action on a Financial Services Advisory Agreement between Specialized Public Finance Inc. and the City of Liberty Hill for services as Financial Advisor for the City.** By: Michel Sorrell – Finance Director
  - h) **Discuss and Consider color selection by City Council for determining paint color on the elevated storage tank at Well Site #1.** By: Wayne Bonnet – Director of Public Works
  - i) **Discuss and Consider approval of the Butler Farms Annexation and Development Agreement by and between the City of Liberty Hill, Texas, a Texas Type A – General Law City, and Butler Family Partnership, Ltd.** By: Dottie Palumbo – City Legal Counsel
  - j) **Discuss and Consider approval of the Estates of Liberty Hill Manufactured Housing Community Annexation & Development Agreement by and between the City of Liberty Hill, Texas, a Texas Type A General Law City and the Estates of Liberty Hill Manufactured Housing Community located on Highway 183.** By: Sally McFeron – Director of Planning
  - k) **Discuss and Consider Action regarding the adoption of a formal purchasing policy for the City of Liberty Hill.** By: Michel Sorrell – Finance Director
  - l) **Discuss the Coalition Against Bigger Trucks, a National non-profit organization opposed to increases in commercial truck weight, since there is an active movement to increase weight / length of large trucks; providing for a statement from City Council in support of Coalition Against Bigger Trucks with statement to Texas Municipal League and National League of Cities.** By: Rick Hall – Mayor & Maverick Campbell – Chief of LHPD
- 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).**

7) RECONVENE - REGULAR SESSION

**The City Council of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel to consider the following:**

- 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).**

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, 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 25<sup>th</sup> day of MAY, 2018 at \_\_\_\_\_ PM. \_\_\_\_\_ Initials

**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\_