



The City of Liberty Hill

P O Box 1930, Liberty Hill, Texas 79642
Phone: (512) 778-5449 Fax: (512) 778-5419

**LIBERTY HILL CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY – JULY 9, 2018 – 6:30 PM
2801 Ranch Road 1869 - Liberty Hill, Texas**

Rick Hall – Mayor	Liz Rundzieher – Mayor Pro Tem
Dr. Ron Rhea – Councilmember	Troy Whitehead – Councilmember
Wendell McLeod – Councilmember	Liz Branigan – Councilmember

Notice is hereby given that the **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – JULY 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**
“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. PRESENTATION

Presentation to City Council regarding the 2018 Liberty Hill Sculpture Festival scheduled for October 13, 2018 presented by Committee Members. By: Kim Sanders – Foundation Board Member & Angie Nicholson – Chair 2018 Sculpture Festival & Nancy Marasco – Co-Chair 2018 Sculpture Festival

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 REPORTS TO CITY COUNCIL

DEPARTMENT OF PUBLIC WORKS

- Update on statistics and activities for the Public Works Department by Wayne Bonnet – Director which includes the City’s 2017 Consumer Confidence Report and the

following for June, 2018: (1) meter installations; (2) water and wastewater connects / disconnects; (3) maintenance; (4) water well maintenance / checks; (5) South Fork WWTP; (6) street maintenance and (7) special projects.

CITY POLICE DEPARTMENT

- Update on citations for June, 2018 for the City of Liberty Hill Police Department by Chief Maverick Campbell which includes: (1) criminal activity; (2) traffic enforcement; (3) accidents; (4) arrests; (5) juvenile activity; (6) warrants; and (7) code enforcement.

5. ADMINISTRATIVE REPORT TO CITY COUNCIL

Greg Boatright – City Administrator for the City of Liberty Hill will present updates on Development Agreements, Project Management, 2018 Independence Day Spectacular; July 11th Planning Session and 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 required 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 - June 25, 2018.
- b) Discuss and consider action on a Site Development / Stormwater Permit for Leander ISD Elementary School # 27 located at 424 Rusk Bluff Ave in the Larkspur Subdivision in ETJ of The City of Liberty Hill. By: Sally McFeron – Director of Planning

7. REGULAR AGENDA

- a) Discuss and Consider Action regarding the City of Liberty Hill Annual Audit for Fiscal Year 2016 – 2017, period Beginning October 1, 2016 and Ending September 30, 2017, performed by the City's Auditing Firm of Belt Harris Pechacek LLLP and presented by Daniel Herbert, CPA. By: Michel Sorrell – Finance Director
- b) Presentation to City Council of the proposed City of Liberty Hill Master Drainage Plan as presented by K. Friese & Associates, Inc. By: Greg Boatright – City Administrator (Chad Cormack & Travis Kaatz)
- c) Presentation by K. Friese & Associates, Inc. on project prioritization; probable costs of drainage improvements by area; and Project Ranking Criteria. By: Greg Boatright – City Administrator (Chad Cormack & Travis Kaatz)
- d) Discuss and Consider Action on approval of the Summerlyn West Public Improvement District Financing and Reimbursement Agreement, including a draft of the form of the Summerlyn West Public Improvement District Service and Assessment Plan. By: Dottie Palumbo – City Attorney
- e) Discuss and Consider Action on presentation of the 2018 Festival Budget with request by the Sculpture Festival Committee for funding of the 2018 Liberty Hill Sculpture Festival in the amount of \$20,000. By: Rick Hall – Mayor (Kim Sanders - Angie Nicholson – Nancy Marasco)

- f) **Presentation and Report to City Council from the Liberty Hill Economic Development Corporation Board of Directors (LHEDC) on Activity of LHEDC for FY 2018. By: Lance Dean – LHEDC Executive Director**
- g) **Discuss and Consider Action on a Memorandum of Understanding (MOU) between the City of Liberty Hill and the Liberty Hill Independent School District (LHISD) in support of a School Resource Officer Program for School Year 2018 - 2019; to include an Interlocal Agreement between the City of Liberty Hill and the Liberty Hill Independent School District (LHISD) and Budget. By: Rick Hall - Mayor (Maverick Campbell & Chad Pirtle)**
- h) **Discuss and Consider authorizing the City Administrator to obtain grant assistance for an application for a grant for the School Violence Prevention Program. By: Dottie Palumbo – City Attorney**
- i) **Discuss and consider action on a Resolution of the City Council of the City of Liberty Hill, Texas amending the employee handbook to clarify supervisory authority of city employees. By: Dottie Palumbo – City Attorney**
- j) **Discuss and Consider Action on an amendment to the Employment Contract for Chief Maverick Campbell, clarifying Chief Campbell will report to and receive direct supervision from the City Administrator on a day-to-day basis. By: Dottie Palumbo – City Attorney**
- k) **Discuss and Consider possible amendments to an administrative Ordinance of the City of Liberty Hill. By: Dottie Palumbo – City Attorney**
- l) **Discuss and Consider proposed amenities and plans for Wetzel Park at Bagdad Road and Liberty Hill City Park on CR 200. By: Wendell McLeod – Council Member**

8. CONVENE TO 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 §551.074 – Personnel Matters; 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. Code §551.072 – Deliberations about Real Property**
- b) **Consultation with City Attorney to receive legal advice related to the duties and authority of city employees and supervisors under current city policies and ordinances. Code §551.071 – Consultation with Attorney; Code §551.074 – Personnel Matters**
- c) **Deliberate the supervision and duties of the Chief of Police. Code §551.071 – Consultation with Attorney. Code §551.074 – Personnel Matters**

9. RECONVENE TO REGULAR SESSION

The City Council of Liberty Hill will reconvene to Regular Session pursuant to Consultation with Legal Counsel Council to discuss and consider the matters referenced below.

- a) **Discuss and consider real property (possible acquisition and improvements) located in the Downtown Area of Liberty Hill. Code §551.072 – Deliberations about Real Property**

- b) Discuss and consider the duties and authority of city employees and supervisors under current city policies and ordinances. Code §551.071 – Consultation with Attorney; Code §551.074 – Personnel Matters
- c) Deliberate and discuss supervision and duties of the Chief of Police. Code §551.071 – Consultation with Attorney; Code §551.074 – Personnel Matters

10. 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), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel 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, 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 _____ day of _____, 2018 at _____.

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_