



The City of Liberty Hill

P O Box 1980, Liberty Hill, Texas 78642  
Phone: (512) 778-5449 Fax: (512) 778-5418

**LIBERTY HILL CITY COUNCIL AGENDA  
SPECIAL MEETING**

**MONDAY – AUGUST 20, 2018 - 6:30 PM**

**Council Chambers - 2801 Ranch Road 1869**

Rick Hall – Mayor  
Dr. Ron Rhea – Council Member  
Wendell McLeod – Council Member

Troy Whitehead - Council Member  
Liz Rundzieher – Mayor Pro Tem  
Liz Branigan – Council Member

Notice is hereby given that a **SPECIAL MEETING** of the City Council of Liberty Hill will be held **MONDAY – AUGUST 20, 2018 at 6:30 PM** in Council Chambers located at 2801 Ranch Road 1869 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 HEARING #1**

**CITY OF LIBERTY HILL, TEXAS  
BUDGET HEARING NOTICE**

The City of Liberty Hill, Texas, will hold Public Hearings on the following days, time and place for the purpose of receiving written or oral comments concerning the proposed Budget for Fiscal Year 2018 – 2019:

Public Hearing #1	August 20, 2018
Public Hearing #2	August 27, 2018
Time:	6:30 PM
Place:	City Council Chambers 2801 Ranch Road 1869 Liberty Hill, Texas 78642

This budget will raise more total property taxes than last year’s budget by \$253,009 or 22.59% and of that amount \$123,634 is tax revenue to be raised from new property added to the tax roll this year. All interested citizens are encouraged to attend and/or submit written comments. A copy of the proposed budget in its entirety is available for public inspection during normal business hours in the office of the City Secretary - 926 Loop 332 - Liberty Hill, Texas and on the City’s web site at [www.libertyhilltx.gov](http://www.libertyhilltx.gov).

**3. PUBLIC HEARING #2**

**NOTICE OF 2018 TAX YEAR PROPOSED PROPERTY TAX RATE FOR  
CITY OF LIBERTY HILL**

A tax rate of \$0.548962 per \$100 valuation has been proposed by the Governing Body of the City of Liberty Hill. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two (2) public hearings be held by the Governing Body before adopting the proposed tax rate. The governing body of the City of Liberty Hill proposes to use revenue attributable to the tax rate increase for the purpose of financing tax notes for projects including transportation, drainage improvements, park and recreations improvements, and facility improvements.

<b>PROPOSED TAX RATE</b>	<b>\$0.548962 per \$100</b>
<b>PRECEDING YEAR'S TAX RATE</b>	<b>\$0.500000 per \$100</b>
<b>EFFECTIVE TAX RATE</b>	<b>\$0.488934 per \$100</b>
<b>ROLLBACK TAX RATE</b>	<b>\$0.548962 per \$100</b>

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for the City of Liberty Hill from the same properties in both the 2017 tax year and the 2018 tax year. The rollback tax rate is the highest tax rate that City of Liberty Hill may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

**YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS  
FOLLOWS:**

$$\text{Property Tax Amount} = (\text{Rate}) \times (\text{Taxable Value of your Property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Larry Gaddes – WilCo Tax Assessor  
Collector Tax Assessor-Collector  
904 South Main Street  
Phone: 512-943-1603  
Email: [proptax@wilco.org](mailto:proptax@wilco.org)  
Website: [www.wilco.org](http://www.wilco.org)

You are urged to attend and express your views at the following public hearings on proposed tax rate:

**First Hearing**

**Monday - 8/20/2018 - 6:30 PM**

**City Council Chambers - 2801 RR 1869 - Liberty Hill, TX 78642**

**Second Hearing**

**Monday - 8/27/2018 - 6:30 PM**

**City Council Chambers - 2801 RR 1869 - Liberty Hill, TX 78642**

**4. PUBLIC COMMENTS**

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings. 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 (prior to call to Order). Each citizen will be allowed a maximum of three (3)

minutes. Collective public comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

## **5. 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 City Council meeting held Monday – August 13, 2018:
  - (1) Budget & Tax Rate Workshop – August 13<sup>th</sup> – 4:00 PM and
  - (2) Regular Council Meeting – August 13<sup>th</sup> – 6:30 PM.

## **6. REGULAR AGENDA**

- a) Discuss and Consider purchase of individual bricks by the City for current members of City Council; Parks & Recreation Board of Directors; Planning & Zoning Commission; Liberty Hill Economic Development Corporation Board of Directors and / or Staff members who have served in the United States Military; providing for recognition through “That’s My Brick Program”; providing for appropriation of funding at \$50.00 per brick with installation of said bricks in City of Liberty Hill Veterans’ Memorial Park. By: Rick Hall – Mayor
- b) Discuss and Consider Action on a Site Plan for construction of Water, Sewage, Paving, Grading and Drainage Improvements on the Prince Tract located on Loop 332 in the City limits of Liberty Hill, Texas as submitted by James Prince - Prince Development, LLC. By: Sally McFeron – Director of Planning
- c) Discuss and Consider Action on the First Amendment to Task Order No. SBE-17-38 for design of a parking lot northeast of the proposed roundabout, referred to as “Pezold Parking Lot”; providing for drainage improvements from the City Hall parking lot to Wetzel Park; and providing for landscaping as a proposed gateway into the City. By: Sally McFeron – Director of Planning
- d) Discuss and Consider approval of training for Chief Maverick Campbell to attend the 2018 International Association of Chiefs of Police (IACP) in Orlando, Florida scheduled for October 6<sup>th</sup> – 9<sup>th</sup>. By: Rick Hall – Mayor
- e) Discuss and Consider Action on adopting the Holiday Calendar as recognized and as acted on annually by the City Council of the City of Liberty Hill for Fiscal Year 2018 – 2019. By: Wendell McLeod – Council Member
- f) Discussion regarding the City of Liberty Hill Code of Ethics; providing for input and / or recommendations from City Council on any potential changes or updates. By: Dottie Palumbo – City Attorney
- g) Discuss and Consider Action regarding lighting for Well Site at Carson Acres. By: Wendell McLeod – Council Member

- h) Discuss and Consider approval to formally reject all bid submitted and associated with Wetzel Park and expansion of the Liberty Hill Police Department parking lot. By: Greg Boatright – City Administrator

**7. CONVENE - EXECUTIVE SESSION**

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

- a) Deliberate and discuss the Wastewater Treatment Plant pursuant to Texas Government Code Section §551.071 – Consultation with Attorney.
- b) Update by Staff related to TCEQ pursuant to Texas Government Code Section §551.071 – Consultation with Attorney.
- c) Deliberate and discuss the City property used by the Police Department located at 14262 Highway 29 West

**8. CONVENE - EXECUTIVE SESSION**

City Council of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel.

- a) Discuss and consider action regarding the Wastewater Treatment Plant pursuant to Texas Government Code Section §551.071 – Consultation with Attorney.
- b) Discuss update related to TCEQ pursuant to Texas Government Code Section §551.071 – Consultation with Attorney.
- c) Discuss and consider the City property used by the Police Department located at 14262 Highway 29 West.

**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), 551.076 (Deliberations about Security Devices), and 551.087 (Economic 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.

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS was 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 17<sup>th</sup> of AUGUST, 2018 at \_\_\_\_\_ PM. Barbara Zwernemann – City Secretary \_\_\_\_\_

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 \_\_\_\_\_