



The City of Liberty Hill

P.O. Box 1920, Liberty Hill, Texas 79012
Phone: (512) 779-5449 Fax: (512) 779-5419

**CITY COUNCIL AGENDA
BUDGET & TAX RATE WORKSHOP
MONDAY – AUGUST 21, 2017 – 5:00 PM
City Council Chambers - 2801 Ranch Road 1869**

Connie Fuller – Mayor
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 a **BUDGET & TAX RATE WORKSHOP** will be held by the City Council of the City of Liberty Hill on **Monday – AUGUST 21, 2017 at 5:00 PM** at Council Chambers located a 2801 Ranch Road 1869 in Liberty Hill, Texas for the purpose of considering the following:

1. **CALL TO ORDER**
2. **WORKSHOP**
 - a) **Consideration and Discussion on the proposed FY 2017 – 2018 Budget and Ad Valorem Tax Rate for the City of Liberty Hill, Texas; providing for presentation of FY 2017 – 2018 Departmental Budgets by Department Heads.**
 - b) **Consideration and Discussion on Projects to be funded by the Tax Notes – Series 2017.**
 - c) **Consideration and Discussion on Water Rate Evaluation performed by NewGen Strategies & Solutions, LLC.**
3. **ADJOURNMENT**

POSTING CERTIFICATION:

I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of Workshop was duly posted on the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 18th day of AUGUST, 2017 at _____ PM. This notice is posted on the City's website at www.libertyhilltx.gov.
Barbara Zwernemann – City Secretary _____

Confirm Time Posted: _____ / Time Removed: _____



The City of Liberty Hill

P.O. Box 1920, Liberty Hill, Texas 78642
Phone: (512) 773-6448 Fax: (512) 773-6419

LIBERTY HILL CITY COUNCIL AGENDA SPECIAL MEETING

MONDAY – AUGUST 21, 2017 - 6:30 PM

Council Chambers - 2801 Ranch Road 1869

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 a **SPECIAL MEETING** of the City Council of Liberty Hill will be held **MONDAY – AUGUST 21, 2017 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 ON THE PROPOSED AD VALOREM TAX RATE FOR FY 2017 - 2018

Notice is hereby given to all interested persons that the City Council of the City of Liberty Hill, Texas will conduct Public Hearings on

**MONDAY – AUGUST 21, 2017 at 6:30 PM, and
MONDAY – AUGUST 28, 2017 at 6:30 PM**

to discuss the Proposed Ad Valorem Tax Rate for FY 2017 – 2018 at a rate of \$0.50000, which is the same as the current rate of \$0.50000. Said Public Hearing will be held at 2801 RANCH ROAD 1869 in LIBERTY HILL for all persons interested in the above Proposed Ad Valorem Tax Rate. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

3. REGULAR AGENDA

- a) Discuss and Consider Action on a recommendation to the City Council of the City of Liberty Hill from the Liberty Hill Economic Development Corporation (LHEDC) Board of Directors on approving payment for electrical repairs to be made at Lions Foundation Park in an amount not to exceed \$11,100.00. By: Lance Dean – Executive Director

- b) **Discuss and Consider Action on Expenditures of \$5,000.00 each for Sponsorships, previously considered by the LHEDC Board, for the Liberty Hill Christmas Festival in December, 2017 and the Sculpture Garden Festival to be held in October, 2017. By: Greg Boatright – City Administrator & Connie Fuller - Mayor**
- c) **Discuss and Consider Action on a recommendation to the City Council of the City of Liberty Hill from the LHEDC Board of Directors approving Sponsorship in the amount of \$2,500.00 for the “Liberty Hill Annual Rip Roarin’ Ride”, an annual event conducted by the Liberty Hill Lions Club. By: Lance Dean – Executive Director**
- d) **Discuss and Consider Action on an Amendment to the City of Liberty Hill current contract with Clawson Disposal Company providing for additional services, specifically establishing a Residential and Commercial Recycling Program in the City of Liberty Hill and authorizing the City Administrator to execute the Amendment. By: Greg Boatright – City Administrator**
- e) **Discuss and Consider Action on a recommendation to the City Council of the City of Liberty Hill from the LHEDC Board of Directors approving a contract between LHEDC and National Sign Plaza for installation and management of sign placement in Liberty Hill. By: Lance Dean – Executive Director**
- f) **Discuss and Consider Action on appointing a Member of the City Council to the Liberty Hill Economic Development Corporation (LHEDC) Board of Directors as an Ex Officio Member of the LHEDC Board. By: Greg Boatright – City Administrator & Connie Fuller - Mayor**
- g) **Discuss and Consider Action on a recommendation to the City Council of the City of Liberty Hill from the LHEDC Board of Directors approving an Ordinance establishing Hotel Occupancy Tax (HOT) for the City of Liberty Hill. By: Lance Dean – Executive Director & Dottie Palumbo – Legal Counsel**
- h) **Discuss and Consider Action on an Ordinance authorizing a special called joint public hearing with the City Council and the Planning and Zoning Commission to be held on September 11, 2017, pursuant to Texas Local Government Code §211.007(b) at the council chambers located at 2801 Ranch Road 1869 at 6:30 p.m. to consider recommendations and possible action on an ordinance amending the Unified Development Code of the City of Liberty Hill, prescribing notice of the joint meeting, providing for a recommendation by the Planning and Zoning Commission superseding the provisions of all ordinances on the same subject matter to the extent of a conflict and providing an effective date.**

4. CONVENE - EXECUTIVE SESSION

The City Council of Liberty Hill will convene to Executive Session for 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) Legal requirements and procedures for annexation, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD) pursuant to Texas Government Code Section §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property.
- b) Acquisition of real estate within the City of Liberty Hill pursuant to Texas Government Code Section §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property.

5. RECONVENE - REGULAR SESSION

The 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. Council will discuss and consider action related to the matters referenced below.

- c) Legal requirements and procedures for annexation, development and strategic partnership agreement for property located within Stonewall Municipal Utility District (MUD) pursuant to Texas Government Code Section §551.071 – Consultation with Attorney.
- a) Acquisition of real estate within the City of Liberty Hill pursuant to Government Code Section §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property.

6. 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.

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) on the ____ day of AUGUST, 2017 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 _____, 2017 at ____ . INITIALS _____

CITY OF LIBERTY HILL SICK LEAVE REQUEST FORM



LAST NAME: <u>Ventura</u>	FIRST NAME: <u>Tracy</u>
DEPARTMENT: <u>Mon. Court</u>	SUBMITTAL DATE: <u>8/16/17</u>

DATE REQUESTING LEAVE TIME: FROM: <u>8/23</u>	To: <u>8/23/17</u>
TOTAL NUMBER OF HOURS: <u>8</u>	TOTAL NUMBER OF DAYS: <u>1</u>

DATE APPROVED: <u>8-18-17</u>	DATE DENIED: _____
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EMPLOYEE SIGNATURE: _____	DATE: _____
DEPT. SUPERVISOR SIGNATURE: <u>[Signature]</u>	DATE: <u>8-18-17</u>

Dr's Appts.

****Employee must submit request for time off one week prior to date requesting.**

****Department Supervisor please confirm available leave time prior to approving the request.**

PLEASE ATTACH REQUEST ONCE APPROVED TO TIMESHEET IT APPLIES TO!!!!