



The City of Liberty Hill

P.O. Box 1950, Liberty Hill, Texas 79642
Phone: (512) 778-5409 Fax: (512) 778-5418

LIBERTY HILL CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY – SEPTEMBER 10, 2018 – 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

Rick Hall – Mayor

Wendell McLeod – Councilmember

Liz Rundzieher – Mayor Pro Tem

Liz Branigan - Councilmember

Dr. Ron Rhea – Councilmember

Troy Whitehead – Councilmember

Notice is hereby given of a **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY – SEPTEMBER 10, 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. **DEPARTMENTAL REPORTS TO CITY COUNCIL**

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 August, 2018: meter installations / EID; water / wastewater connects / disconnects; routine maintenance on water / WW systems; routine water well maintenance / checks; update on South Fork WWTP project; and street maintenance update.

POLICE DEPARTMENT

- Update on activities for August, 2018 for the Police Department by Chief Maverick Campbell which includes, but not limited to: criminal activity; miscellaneous activities; traffic enforcement; accidents investigated; adult arrests; juvenile activity; warrants; and code enforcement.

4. ADMINISTRATIVE REPORT TO CITY COUNCIL

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

5. 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 City Council meetings for the City of Liberty Hill as outlined below: [4 Attachments Included]
- August 27, 2018 Budget & Tax Workshop
 - August 27, 2018 Regular Council Meeting
 - September 4, 2018 Budget Workshop
 - September 4, 2018 Special Council Meeting

6. REGULAR AGENDA

- a) Discuss and Consider a Resolution approving the Liberty Hill Economic Development Corporation, Liberty Hill, Texas, for Fiscal Year 2018 - 2019; funding Liberty Hill Economic Development Corporation; authorizing; expenditures; providing for findings of fact; enactment; filing of budget; repealer; severability; effective date; and proper notice and meeting. [Attachment Included] By: Michel Sorrell – Finance Director (Super Majority)
- b) Discuss and Consider an Ordinance of the City Council of the City of Liberty Hill, making appropriations for the support of City services for the Fiscal Year Beginning October 1, 2018 and ending September 30, 2019 appropriating money to a sinking fund to pay principal and interest on the City's indebtedness; and enacting the Municipal Budget for Fiscal Year 2018 - 2019; providing for findings of fact; enactment; filing of budget; repealer; severability; effective date; and proper notice and meeting. [Attachment Included] By: Michel Sorrell – Finance Director (Super Majority)
- c) Discuss and Consider a Resolution of the City Council of the City of Liberty Hill ratifying the Municipal Budget for Fiscal Year 2018 - 2019; funding municipal purposes; authorizing expenditures; providing for findings of fact; enactment; filing of budget; repealer; severability; effective date; and proper notice and meeting. [Attachment Included] By: Michel Sorrell – Finance Director (Recorded Vote & Super Majority)
- d) Discuss and Consider an Ordinance adopting an Ad Valorem Tax Rate of \$0.500 for the City of Liberty Hill, Texas; levying Ad Valorem Taxes for use and support of the Municipal Government for the City of Liberty Hill, Texas, as may be necessary to promote the general health, safety and welfare for the 2018 – 2019 Fiscal Year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall be delinquent if not paid. [Attachment Included] By: Michel Sorrell – Finance Director (Recorded Vote & Super Majority)

- e) **Receive and Consider Action on Bids for the Purchase of the City’s General Obligation Refunding Bonds, Series 2018 and Texas Tax and Water System Surplus Revenue Certificates of Obligation, Series 2018.** [No Attachment Included] By: Greg Boatright – City Administrator & Financial Advisor
- f) **Discuss and Consider Action on a proposed Ordinance Authorizing the Issuance of “City Of Liberty, Texas, General Obligation Refunding Bonds, Series 2018”; Prescribing the Terms and Features of Said Bonds; Providing for the Payment of the Bonds by the Levy of an Ad Valorem Tax upon all Taxable Property within the City; and Resolving Other Matters Incident and Related to the Issuance, Payment, Security, Sale and Delivery of Said Bonds, Including Authorizing the Preparation and Distribution of an Official Statement and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, and a Deposit Letter; And Providing an Effective Date.** [Attachment Included] By: Greg Boatright – City Administrator & Bond Counsel
- g) **Discuss and Consider Action on a proposed Ordinance Authorizing the Issuance of “City of Liberty Hill, Texas Tax and Water System Surplus Revenue Certificates of Obligation, Series 2018”; Prescribing the terms and Features of Said Certificates; Providing for the Payment of the Certificates by the Levy of an Ad Valorem Tax upon all Taxable Property within the City and by a Lien on and Pledge of the Surplus Net Revenues of the City’s Water System; and Resolving Other Matters Incident and Related to the Issuance, Payment, Security, Sale and Delivery of Said Certificates, Including Authorizing the Preparation And Distribution of an Official Statement and Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Providing an Effective Date.** [Attachment Included] By: Greg Boatright – City Administrator & Bond Counsel
- h) **Discuss and Consider Action on creation of Tax Increment Reinvestment Zone Number 3 for area commonly known as Butler Farms and direct staff to draft Preliminary Project and Finance Plan and take other required actions.** [No Attachment Included] By: Dottie Palumbo—Legal Counsel
- i) **Discuss and Consider Action related to the award of the Re-Use Water Facility Construction Contract.** [Attachment Included] By: Greg Boatright – City Administrator & Aaron Laughlin – Steger & Bizzell
- j) **Discuss and Consider contacting Capital Metro regarding improvements recently made to the railroad crossing on Loop 332; requesting Capital Metro to redo the asphalt at the edge of the railing adjacent and parallel to the railroad.** [No Attachment Included] By: Wendell McLeod – Council Member

7. 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 §551.074 – Personnel Matters. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) **Deliberate and Discuss annual performance evaluation to include Salary Review per the City of Liberty Hill 2017 Salary Study conducted by Ray & Associates, Inc. and review / renewal of 3-Year Contract for the City Administrator. Code §551.074 – Personnel Matters**

8. 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 and Code §551.074 – Personnel Matters. Council will discuss and consider action related to the matter referenced below.

- b) Discuss and Consider Action regarding annual performance evaluation to include Salary Review per the City of Liberty Hill 2017 Compensation Study conducted by Ray & Associates, Inc. and review / renewal of 3-Year Contract for the City Administrator. Code §551.074 – Personnel Matters

9. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of the 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 and 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 – 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 7th day of SEPTEMBER, 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 _____