



CITY COUNCIL OF LIBERTY HILL REGULAR MEETING AGENDA

TUESDAY – OCTOBER 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 **TUESDAY – OCTOBER 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. RECOGNITION

Mayor Rick Hall will make a Mayoral Proclamation decreeing “October 2018 as Breast Cancer Awareness Month in the City of Liberty Hill”.

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 general statistics and activities for Public Works by Wayne Bonnet – Director which includes meter installations and EID; water / wastewater (WW) connects / disconnects; routine maintenance; water well maintenance; update on South Fork WWTP and street maintenance update (No Attachment).**

CITY POLICE DEPARTMENT

- **Update on general activities and citations for the Liberty Hill Police Department by Chief Maverick Campbell which includes criminal activity; traffic enforcement; accidents investigated; arrests – adult; juvenile activity; warrant activity; code enforcement and other code violations (Report Attached).**

5. ADMINISTRATIVE REPORT TO CITY COUNCIL

Greg Boatright – City Administrator for the City of Liberty Hill will present updates on Development Agreements, Project Management, 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 - September 24, 2018 (Minutes Attached).**

7. REGULAR AGENDA

- a) **Discuss and Consider a recommendation to City Council from the Liberty Hill Economic Development Corporation Board of Directors to reappoint Directors as shown below; providing for two-year terms each beginning 9/30/2018 and ending 10/1/2020 (prior terms shown below) (See Attachment). By: Lance Dean – Executive Director of LHEDC**

Bill Chapman	10/1/2016	To	9/30/2018
John Johnston	10/1/2016	to	9/30/2018
Jack Harkrider	10/1/2016	to	9/30/2018

- b) **Discuss and Consider a recommendation to City Council from the Liberty Hill Economic Development Corporation Board of Directors to appoint Michael Jackson (to replace John Clark whose term was 10/1/2017 to 9/30/2018); providing for consideration of one-year term beginning 10/1/2018 and ending 9/30/2019 (See Attachment). By: Lance Dean – Executive Director of LHEDC**

- c) **Discuss and Consider a recommendation to City Council from the Liberty Hill Economic Development Corporation Board of Directors for appointment of Officers; providing for consideration of one-year term each, beginning 10/1/2018 and ending 9/30/2019 for Board President – Bill Chapman, Board Vice President – Johnny Johnston, and Board Secretary – Chad Pirtle (See Attachment). By: Lance Dean – Executive Director of LHEDC**

Bill Chapman	President
John Johnston	Vice President
Chad Pirtle	Board Secretary

- d) **Discuss and Consider a recommendation to City Council from the LHEDC Board to approve Sign Matching Grant Application submitted by “Gintzler International”** (See Attachment). By: Lance Dean – Executive Director of LHEDC
 - e) **Discuss and Consider adopting an Ordinance of the City Council of Liberty Hill establishing an Ethics Code for City Officials in the City of Liberty Hill.** By: Dottie Palumbo – City Attorney
 - f) **Discuss and Consider Approval of the final draft of City Administrator’s Employment Contract; discuss car allowance and City-issued phone** (No Attachment). By: Dottie Palumbo – City Attorney
 - g) **Discuss and Consider a Resolution by the City Council of the City of Liberty Hill, Texas, providing for a Safe Workplace and Harassment Free Workplace Environment; providing for an organizational-wide policy.** By: Dottie Palumbo – City Attorney
 - h) **Discuss and Consider proposed Community Fall Clean-Up Days to be scheduled as follows** (See Attachment). By: Liz Rundzieher – Mayor Pro Tem & Wendell McLeod – Council Member

Curbside Pick-Up Day	Friday	- October 26 th	8:00 AM to 3:30 PM
Drop-Off Day	Saturday	- October 27 th	8:00 AM to 2:30 PM
 - i) **Discuss and Consider Action on Steger & Bizzell Task Order #SB 018-051 to design and construct pedestrian facilities in the downtown area** (See Attachment). By: Greg Boatright – City Administrator & Curtis Steger – Steger & Bizzell Engineering
 - j) **Discuss and Consider Action regarding Budget Amendment #3 for the City of Liberty Hill for Fiscal Year 2017 – 2018** (See Attachment). By: Greg Boatright – City Administrator
 - k) **Discuss and Take Action on an Interlocal Agreement between Williamson County and the City of Liberty Hill, Texas regarding the design and construction of the SH 29 / CR 200 Intersection.** By: Rick Hall – Mayor & Sally McFeron – Director of Planning
 - l) **Discuss and Take Action on a Site Development / Stormwater Permit for the Highland 183 Retail Development located at 1633 US-183 in the City Limits of Liberty Hill, Texas** (See Attachment). By: Sally McFeron – Director of Planning
8. CITY COUNCIL UPDATES (Previous Agenda Items / Upcoming Items)
- a) **Status of SRO Program in Liberty Hill; update after Council Member discussion with LHISD** (No Attachment).
9. AGENDA ITEMS FROM MAYOR AND COUNCIL

(Note: Either the Mayor or City Council Members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

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), 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, 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 5th day of OCTOBER, 2018 at _____ PM.

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_