



# LIBERTY HILL CITY COUNCIL AGENDA

## REGULAR MEETING

**MONDAY – OCTOBER 22, 2018 - 6:30 PM**

**Location: 2801 Ranch Road 1869 – Liberty Hill**

Rick Hall – Mayor

Dr. Ron Rhea – Councilmember

Wendell McLeod – Councilmember

Liz Rundzieher – Mayor Pro Tem

Troy Whitehead – Councilmember

Liz Branigan – Councilmember

Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held **MONDAY – OCTOBER 22, 2018 at 6:30 PM at 2801 Ranch Road 1869 (Council Chambers / Court Building)** to consider items as follows. All items are subject to action.

### 1. CALL TO ORDER

a) Call to Order

b) Establish Quorum

c) Invocation

d) 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."

e) 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 is limited to a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

a) Public Comments

### 3. REPORTS TO CITY COUNCIL

#### FINANCIAL REPORT

Presentation of the City's monthly financials for the period ending September 30, 2018 to include: Year-to-Date Balance Sheet; Budget and Revenue Report.

**ADMINISTRATOR’S REPORT**

**City Administrator – Greg Boatright will provide updates on miscellaneous activities to include: One-Way Street update; update on grants; City Park and Wetzel Park; current or proposed subdivisions; water / wastewater updates and generalized update on other activities in the City of Liberty Hill.**

**4. 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 – October 9, 2018.**

**5. REGULAR AGENDA**

- a) Discuss and Consider finalizing Ordinance #18-O-\_\_\_ of the City of Liberty Hill amending the Code of Ordinances, related to Chapter 1, titled “General Provisions” Article 1.02, titled “Administration”; adding Division 4 Ethics; providing for findings of fact; providing for a repealer; providing severability; providing codification; confirming proper notice and meeting; and providing for an effective date. By: Dottie Palumbo – City Attorney**
- b) Discuss and Consider Action on Resolution #18-R-\_\_\_ of the City Council of the City of Liberty Hill, Texas, Accepting by Special Warranty Deed 2.0033 Acres of Property Donated by Butler Family Partnership, Ltd., and Pursuant to the Butler Farms Annexation and Development Agreement. By: Dottie Palumbo – City Attorney**
- c) Discuss and Consider Action on Resolution #18-R-\_\_\_ of the City Council of the City of Liberty Hill, Texas, Accepting a Petition for and Calling for a Public Hearing on the Creation of the Butler Farms Public Improvement District within The City of Liberty Hill, Texas, Pursuant to Chapter 372 Texas Local Government Code; Authorizing the Mailing and Publication of Notice of the Public Hearing in Accordance with Chapter 372 of the Texas Local Government Code; and Providing an Effective Date. By: Dottie Palumbo – City Attorney**
- d) Discuss and Consider Action on Resolution #18-R-\_\_\_ of the City Council of the City of Liberty Hill, Texas, Calling a Public Hearing Regarding Creation of Tax Increment Reinvestment Zone Number 3 in the Area commonly known as Butler Farms. By: Dottie Palumbo – City Attorney**
- e) Discuss and Consider final revisions to the City Administrator’s contract; providing for three-year contract, renewable annually and City-issued phone; providing for contract prepared for signatures of the Mayor and City Administrator. By: Dottie Palumbo – City Attorney**
- f) Discuss and Consider recommendation to City Council from the TIRZ Board of Directors to approve the Summerlyn West TIRZ #2 Tax Reimbursement Agreement. By: Greg Boatright – City Administrator / President of TIRZ Board**

- g) **Discuss and Consider an SRO Agreement between the City of Liberty Hill and the Liberty Hill Independent School District (LHISD).** By: Ron Rhea – Council Member
- h) **Discuss and Consider approval of a Professional Services Agreement for construction of the Liberty Hill Police Department parking lot.** By: Wayne Bonnet – Director of Public Works
- i) **Discuss and Consider recommendation to City Council from the Parks & Recreation Board to approve two-year terms each beginning 9/30/2018 and ending 10/1/2020 for Mary Lyn Jones and Mike Wilson.** By: Greg Boatright – City Administrator
- j) **Discuss and Consider recommendation to City Council from the Parks & Recreation Board to approve one-year reappointments beginning 10/1/2018 and ending 9/30/2019 for Mary Lyn Jones as Board Chair; Mike Wilson as Board Vice Chair and Liz Branigan as Board Secretary** By: Greg Boatright – City Administrator
- k) **Discuss and Take Action on a Site Development / Stormwater Permit for “Highland 183 Storage” located at 1633 US-183 in the City limits of the City of Liberty Hill, Texas.** By: Sally McFeron – Director of Planning

## 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), 551.073 (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 should be received 48 hours prior to the meeting. You may contact the City Secretary at 512-778-5449.

**POSTING CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the City Council – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 19<sup>th</sup> day of OCTOBER, 2018 at \_\_\_\_\_ PM. Barbara Zwernemann – City Secretary *Barbara Zwernemann*

**REMOVAL CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the 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 \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_