



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone (512) 779 5410 Fax: (512) 779 5413

CITY COUNCIL WORKSHOP AGENDA
MONDAY – OCTOBER 23, 2017 – 5:00 PM
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 **WORKSHOP** for the **CITY COUNCIL** of **LIBERTY HILL** will be held **MONDAY – OCTOBER 23, 2017** at **5:00 PM** at **2801 Ranch Road 1869 (Council Chambers / Court Building)** to consider items as follows.

1) CALL TO ORDER

- Call to Order & Establish Quorum

2) 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 §551.074 – Personnel Matters. Council will entertain discussion and receive legal advice related to the matters referenced below. No action will be taken in Executive Session.

- a) Deliberation of Personnel Matters; providing for follow up on the performance evaluation and compensation for the City Administrator and providing for performance evaluation and compensation for other City Employees (City Secretary; Director of Planning; Director of Public Works; LHEDC Director; Finance Assistant; Municipal Court Administrator; Police Chief; Police Lieutenant; each Police Sergeant; each Police Officer; Superintendent of Operations; Utility Assistant; Utility Billing Clerk; Municipal Court Judge; Permit / Utility Billing Coordinator; each Public Works Technician for Water and Wastewater) presented to City Council – Texas Government Code §551.074 – Personnel Matters.
- b) Informational attachments
Overview – Attachment #1
PowerPoint – Attachment #2 (10/1/2017)
Compensation Study Results – Attachment #3 (10/1/2017)

3) RECONVENE – REGULAR SESSION

4) 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), 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 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 WORKSHOP for the City Council – City of Liberty Hill was duly posted on the bulletin board on the 20th day of OCTOBER,, 2017 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 _____, 2017 at _____. Barbara Zwernemann – City Secretary _____