



LIBERTY HILL

F R E E D O M T O G R O W

LIBERTY HILL CITY COUNCIL REGULAR MEETING

MONDAY – NOVEMBER 26, 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 – NOVEMBER 26, 2018 - 6:30 PM at 2801 Ranch Road 1869 (Council Chambers) 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 HEARINGS – ANNEXATION PUBLIC HEARINGS CONTINUED FROM NOVEMBER 13, 2018**

a) **Third Public Hearing on the City Tract Annexation, a tract of land containing approximately 2.0033 Acres of Land out of the John. B. Berry Survey, Abstract No. 56, in Williamson County, Texas, located on the North side of Highway 29W and approximately .60 miles West of Liberty Hill High School**

b) **Third Public Hearing on the Butler Tract Voluntary Annexation, a tract of land containing approximately 366.455 Acres of Land, out of the John. B. Berry Survey, Abstract No. 56, in Williamson County, Texas, located on the North side of Highway 29W and approximately .60 miles West of Liberty Hill High School.**

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 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**

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 – November 13, 2018.**
- a) **Discuss and Consider a recommendation to the City Council of Liberty Hill from the Planning & Zoning Commission to approve a Final Plat for Highland Meadows Subdivision – Phase Two (2); said Final Plat meets local, County and State requirements. By: Sally McFeron – Director of Planning**
- b) **Discuss and Consider approval of the Site Development / Stormwater Permit for Panther Plaza Retail Development located at 15050 West Highway 29 within the City Limits of the City of Liberty Hill. By: Sally McFeron – Director of Planning**

5) REGULAR AGENDA

- a) **Discuss and Consider action regarding the findings and recommendations of the proposed Utility Rate Study for the City of Liberty Hill as presented by Willdan Financial Services. By: Greg Boatright – City Administrator**
- b) **Discuss and Consider recommendation to the City Council from the Liberty Hill EDC Board to approve a Façade & Sign Matching Grant application for 3106 Ranch Road 1869 submitted by Hughes & Company Real Estate in the City Limits of Liberty Hill; providing \$5,000 in matching grant funds for the façade and \$362.00 in matching grant funds for the sign. By: Lance Dean – Executive Director**
- c) **Discuss and Consider approval to award a bid for the FY 2018 – 2019 Street & Rehabilitation projects to M & C Fonseca Construction Company, Inc. in an amount not to exceed \$311,901.50. By: Greg Boatright – City Administrator**
- d) **Discuss and Take Action on a Sponsorship Application submitted by the 2018 Christmas Festival Committee to assist with sponsoring the 2018 Christmas Festival on December 15th. By: Lance Dean – Executive Director**
- e) **Discuss and Consider approval of a Revocable License Agreement granting permission to encroach upon a public utility easement. By: Sally McFeron – Director of Planning**

6) AGENDA ITEMS FROM MAYOR AND COUNCIL

(Request for agenda items or placement of agenda items on an upcoming Agenda for discussion at a later meeting).

7) 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 20th day of NOVEMBER, 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 _____