



The City of Liberty Hill

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LIBERTY HILL CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY – FEBRUARY 26, 2018 – 6:30 PM

2801 Ranch Road 1869 - Liberty Hill, Texas

CALL TO ORDER

The Regular Meeting of the City Council of Liberty Hill was called to order by Mayor Connie Fuller on Monday – February 26, 2018 at 6:32 PM in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas. Invocation was given by David Joiner of Life Springs Fellowship followed by reciting the Pledge of Allegiance and Texas Pledge. **Council Members Present:** Mayor Connie Fuller; Mayor Pro Tem Liz Rundzieher; Wendell McLeod; Ron Rhea; and Jon Branigan. **Staff & Guests Present:** Greg Boatright; Dottie Palumbo; Wayne Bonnet; Tracy Ventura; Sally McFeron; Lance Dean; Pix Howell; Cim Howell and Barbara Zwernemann.

REPORTS TO CITY COUNCIL

Monthly Financials

Michel Sorrell – Finance Director presented Monthly Financials for the period ending January 31, 2018 and the Monthly Financial Analysis in detail to City Council (See attached financials in detail).*

Administrative Report

The City Administrator presented a verbal update on activities and current projects of the City of Liberty Hill to include the following:

- Expansion of Veteran's Memorial Park
- Vacancies on City Boards and Committees (1 City Council; 1 Parks & Recreation Board; 2 Planning & Zoning Commission)
- Real Estate update
- City Park on CR 200
- Planned road / intersection improvements

CONSENT AGENDA

On motion by Wendell McLeod and second by Ron Rhea, the Consent Agenda items were approved with one motion as presented. **Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.**

- Minutes of the Regular City Council meeting held February 12, 2018;
- Contract by and between the Williamson County Elections Department and the City for the May, 2018 General Election;
- \$5,000 to the Williamson County Children's Advocacy Center by the Police Department of Liberty Hill; and

- Approving a right turn lane and intersection improvements at the intersection of FM 1869 and State Highway 29.

REGULAR AGENDA

Discuss and Consider awarding a bid for Well Site #1 EST Tank painting with bid information to be presented by Steger Bizzell. ACTION: Bid was awarded for fork on Well Site #1 EST including preparatory work; lead removal; safety harnesses and other safety precautions to ensure debris from the project is handled appropriately (see attachment Bid Sheets). On motion by Ron Rhea and second by Liz Rundzieher the award was approved as approved. Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.

Discuss and Consider appointment of five (5) Directors to the City of Liberty Hill Foundation Board of Directors for Land Depository and providing for an organizational meeting of said Board. ACTION: On motion by Liz Rundzieher and second by Ron Rhea, the following were appointed to serve on the City of Liberty Hill Parks Foundation Board of Directors Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.

Mayor – Connie Fuller
City Administrator – Greg Boatright
Developer – Garrett Martin
Parks & Recreation Board – Mary Lyn Jones
Parks & Recreation Board – Janet Oliver

CONVENE - EXECUTIVE SESSION

Mayor Fuller convened Council to Executive Session at 6:55 PM for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property. Council will entertain discussion and receive legal advice related to the matter as outlined below:

- Deliberate and discuss real property located in the Downtown Area of the City limits of the City of Liberty Hill.

RECONVENE - REGULAR SESSION

Mayor Fuller reconvened Council to Regular Session at 7:29 PM for Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code §551.071 – Consultation with Attorney and Code §551.072 – Deliberations about Real Property. Council will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- Discuss and consider action regarding real property located in the Downtown Area of the City limits of the City of Liberty Hill. No action was taken.

ADJOURNMENT

The meeting was adjourned on motion by Liz Rundzieher and second by Ron Rhea at 7:32 PM.
Motion was approved on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.

/s/ Connie Fuller

MAYOR

/s/ Barbara Zwernemann

CITY SECRETARY