



# **CITY COUNCIL SPECIAL CALLED MEETING FRIDAY – FEBRUARY 12, 2021 – 10:00 AM AGENDA**

**2801 Ranch Road 1869 – Liberty Hill**

Liz Branigan – Mayor	Liz Rundzieher – Mayor Pro Tem / Place 5
Steve McIntosh – Place 1	Kathy Canady – Place 2
Gram Lankford – Place 3	Tony DeYoung – Place 4

## LIVE VIDEO ACCESS

Please click on link on the City's Facebook page which will be published just prior to the start of the meeting to watch the meeting live.

# **CANCELED**

Notice is hereby given that a Special Meeting of the City Council of Liberty Hill has been called by Mayor Liz Branigan. This meeting will be held Friday, February 12, 2021 – 10:00 AM 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

### **2) REGULAR AGENDA**

- a) Consideration and possible action to authorize Natasha Martin of Graves, Dougherty, Hearon and Moody to negotiate and execute an agreement for biological services related to the study of the South San Gabriel River.
- b) Consideration and possible action to authorize the City Administrator to execute a purchase order for 18 wastewater Microdyn membranes, not to exceed \$460,000.
- c) Consideration and possible action to authorize the city administrator to negotiate and execute a rental agreement for frac trucks with pumps for a period of 6 months, not to exceed \$120,000.

### **3) ADJOURNMENT**

City Council reserves the right to adjourn into Executive Session at any time during the course of the 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 and Donations), §551.074 Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Development).

Certificate of Posting

I, Nancy Sawyer, City Secretary for the City of Liberty Hill, Texas, do hereby certify that this Notice of Meeting was posted at Municipal Court, 2801 Ranch Road 1869, Liberty Hill, Texas 78642, a place readily accessible to the general public as required by law, on the 9th day of February 2021 at 9:58 AM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. no

Removal Certification

I, Nancy Sawyer, City Secretary for the City of Liberty Hill, Texas certify that the attached notice of meeting was removed from the bulletin board at Municipal Court located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2021 at \_\_\_\_\_.

**CANCELED**

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.