



**CITY COUNCIL VIRTUAL MEETING  
MONDAY – APRIL 27, 2020 - 6:30 PM**

**AGENDA**

**2801 Ranch Road 1869 and 926 Loop 332  
Liberty Hill**

Rick Hall – Mayor

Liz Rundzieher – Mayor Pro Tem

Kathy Canady - Steve McIntosh - Tony DeYoung - Gram Lankford

**This is a public meeting utilizing virtual format with no more than ten people in attendance due to COVID-19 social distancing.**

Notice is hereby given that a virtual meeting of the City Council of the City of Liberty Hill will be held **MONDAY – APRIL 27, 2020 - 6:30 PM** at both 2801 Ranch Road 1869 and 926 Loop 332 due to COVID-19, in order to comply with “social distancing” to consider items as follows. All items are subject to action.

**TO ACCESS THIS MEETING**

using the free conference call number & access code shown below then follow the prompts:

**COLH Dial-in Number: (605) 313-5111**

**COLH Access Code: 346739**

**TO SUBMIT PUBLIC COMMENTS**

Public comments must be submitted by email to [bzvernemann@libertyhilltx.gov](mailto:bzvernemann@libertyhilltx.gov) prior to the beginning of the City Council meeting at 6:30 PM.

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."

f) **Proclamation**

**MOTORCYCLE SAFETY AWARENESS MONTH**

Declaration of May 2020 was Motorcycle Safety Awareness Month in the City of Liberty Hill, Texas.

2) **PUBLIC COMMENTS**

**Due to COVID-19 Pandemic and implementation of virtual meetings, public comments should be submitted prior to the beginning of the April 27<sup>th</sup> City Council meeting. Public comments must be submitted by email to [bwernemann@libertyhilltx.gov](mailto:bwernemann@libertyhilltx.gov) prior to the start of the City Council meeting at 6:30 PM. Public Comments will last a total of fifteen (15) minutes. For instructions or assistance call 512-548-5512 between the hours of 9 AM and 4 PM to speak with Barbara Zwernemann – City Secretary.**

3) **CONVENE - EXECUTIVE SESSION**

**City Council will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and §551.071 - Consultation with Legal Counsel. No action will be taken in Executive Session.**

- a) *Consultation and follow-up with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions. (Real Property pursuant to Texas Gov't Code §551.072.).*
- b) *Consultation with Legal Counsel on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*

- c) *Consultation with Legal Counsel regarding transfer of a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*
- d) *Consultation with Legal Counsel to negotiate a potential Agreement regarding MUD 13 facilities (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*
- e) *Consultation with Legal Counsel regarding advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items pursuant to Texas Gov't Code Section 551.071.*
  - *Pending grievance*

**4) RECONVENE - REGULAR SESSION**

**City Council will reconvene to Regular Session for discussion and updates related to Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and §551.071 - Consultation with Legal Counsel.**

- a) *Discussion and follow up regarding real property owned by the City of Liberty Hill and potential acquisitions. (Real Property pursuant to Texas Gov't Code §551.072.).*
- b) *Discussion and update on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*
- c) *Discussion and update regarding transfer of a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*
- d) *Discussion and update on potential Agreement regarding MUD 13 facilities (Consultation with Legal Counsel pursuant to Texas Gov't Code §551.071).*
- e) *Consultation with Legal Counsel regarding advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items pursuant to Texas Gov't Code Section 551.071.*
  - *Pending grievance*

**5) CONSENT AGENDA**

**Consent Agenda items are 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: Discuss and Take Action on approving minutes of the Regular City Council meeting held Monday – April 13, 2020.**

**6) REGULAR AGENDA**

- a) **Discussion and possible action on recommendation to City Council from the Planning & Zoning Commission to approve the Stonewall Ranch North Preliminary Plat located at Highway 29 West and Stonewall Ranch Boulevard in the Stonewall Ranch MUD in the ETJ of the City of Liberty Hill.** By: David Stallworth – Senior Planning Director
- b) **Discussion and possible action on recommendation to City Council from the Planning and Zoning Commission to approve the Summerlyn West - Phase 2 Final Plat located off Highway 183 South and CR 263 in the City Limits of the City of Liberty Hill.** By: David Stallworth – Senior Planning Director
- c) **Discussion and possible action on approval of Steger Bizzell Change Order #2 with contractor QA Construction Services, Inc. for the City’s Downtown Street and Utility project.** By: Patrick Hubbard PE – Steger & Bizzell and Lacie Hall – COO / Public Works and Wayne Bonnet – Director of Public Works
- d) **Discussion and possible action for approval of Change Order #3 for the South Fork Wastewater Treatment Plant (WWTP) 1.2 for MGD expansion contract with Cunningham Constructors & Associates, Inc.** By: Aaron Laughlin PE – Steger & Bizzell and Lacie Hall – COO / Public Works and Wayne Bonnet – Director of Public Works
- e) **Discussion and possible action on appointing a trustee for City of Liberty Hill, Texas Assessment Revenue Bonds - Series 2020 (Summerlyn West Public Improvement District); providing for potential recommendation of BOK Financial as Trustee.** By: Julie Houston – City’s Bond Counsel, Jon Snyder – City’s PID Administrator and Becky Wilkins – Finance Director
- f) **Discussion and possible action on proposed Resolution #20-R-25 of City Council Authorizing Extraordinary Optional Redemption of a Portion of the City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2017 (Liberty Parke Public Improvement District Master Improvement Area Project) and the City of Liberty Hill, Texas Special Assessment Revenue Bonds, Series 2017 (Liberty Parke Public Improvement District Neighborhood Improvement Area #1 Project).** By: Julie Houston – City’s Bond Counsel, Jon Snyder – City’s PID Administrator and Becky Wilkins – Finance Director

- g) **Discussion and possible action on Ordinance #20-O-26 of City Council to authorize the WCESD #4 to administer and enforce all regulations regarding fire prevention and mitigation within the City's corporate limits, and adopt the International Fire Code as adopted by the WCESD #4 Board of Directors; providing for proposed text amendment to Chapter 5 of the Code of Ordinance for the City of Liberty Hill (entitled *Fire Prevention and Protection*).** By: David Stallworth – Senior Director of Planning
- h) **Discussion and Possible Action to approve the Tobias Dry Cleaners – Site Development / Stormwater Permit located at 12635 State Highway 29 in the city limits of the City of Liberty Hill.** By: David Stallworth – Senior Director of Planning
- i) **Discussion and possible action related to COVID- 19 and consideration rescinding / amending *Staff Home - Stay-at-Home Orders* issued by Mayor Rick Hall; providing for potential date when said *Stay Home - Stay-at-Home Orders* can be safely for the City of Liberty Hill.** By: Liz Rundzieher – Mayor Pro Tem & Rick Hall - Mayor

7) **MAYOR AND COUNCIL UPDATES**

- Gateway Signs
- Charles Canady Memorial Loop
- Liberty Parke Subdivision Entrance

8) **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). 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.

**POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL** certify that the attached notice of meeting for the **CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS** was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website ([www.libertyhilltx.gov](http://www.libertyhilltx.gov)) on the 23<sup>rd</sup> day of APRIL, 2020 – TIME 4:41 PM. Barbara Zwernemann - City Secretary

**AMENDED: 4/24/2020 TIME 3:00 PM**

*Barbara Zwernemann*

**REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – 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 \_\_\_\_\_, 2020 at \_\_\_\_\_.  
INITIALS \_\_\_\_\_