



CITY COUNCIL SPECIAL CALLED MEETING  
MINUTES  
Monday, March 15, 2021 – 6:30 PM  
2801 Ranch Road 1869, Liberty Hill, Texas

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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

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**CALL TO ORDER**

The meeting was called to order by Mayor Liz Branigan at 6:30 PM. Quorum was established. In attendance were Liz Branigan, Mayor; Liz Rundzieher, Mayor Pro Tem and Place 5; Kathy Canady, Place 2; Gram Lankford, Place 3; and Tony DeYoung, Place 4. Steve McIntosh, Place 1 was not in attendance.

**REGULAR AGENDA**

**Consideration and possible action to accept the warranty deed for Central Park, described as Lot 1, Block C, in the Central Park Subdivision in the City of Liberty Hill, Williamson County and authorize the Mayor to execute same.**

On motion by Kathy Canady and second by Liz Rundzieher, Council accepted the warranty deed for Central Park.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**Consideration and possible action on a hiring and recruiting firm for the City Attorney position.**

Following recommendation by Lacie Hale, City Administrator, and Council discussion, Kathy Canady made a motion to direct the City Administrator to hire SGR as a hiring and recruiting firm for the City Attorney position. Tony DeYoung seconded the motion.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**Discuss and consider changing the date of the Spring Cleanup to April 8, 9, and 10<sup>th</sup>.**

On motion by Liz Rundzieher and second by Gram Lankford, Council approved changing the dates of the Spring Cleanup to April 7, 8, 9, and 10.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**EXECUTIVE SESSION**

Council was called to Executive Session at 6:41 PM by Mayor Liz Branigan for discussion on the following item pursuant to Texas Government Code Section 551.074 (Personnel Matters).

Section 551.074 Personnel Matters

- **Deliberate the appointment of the interim City Attorney position.**

No action was taken during Executive Session.

**RECONVENE TO REGULAR SESSION**

City Council reconvened to Regular Session for deliberation and possible action of the following item pursuant to Texas Government Code 551.074 (Personnel Matters).

Section 551.074 Personnel Matters

- **Deliberate the appointment of the interim City Attorney position.**

On motion by Kathy Canady and second by Liz Rundzieher, Council authorized Lacie Hale, City Administrator, to negotiate a contract with Mick McKamie as interim City Attorney and to bring that contract to Council on March 22, 2021.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**ADJOURNMENT**

On motion by Liz Rundzieher and second by Gram Lankford, Council adjourned the meeting at 6:57 PM.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

PASSED AND APPROVED by the City Council of the City of Liberty Hill, Texas on Monday, March 22, 2021 on vote of 3 ayes, 0 nays, and 0 abstentions.



[seal]

  
Liz Branigan, Mayor

  
Nancy Sawyer, City Secretary