



**CITY COUNCIL SPECIAL MEETING
MINUTES
Monday, June 14, 2021 – 6:30 PM
2801 Ranch Road 1869, Liberty Hill, Texas**

Liz Branigan, Mayor	Chris Pezold, Place 1
Kathy Canady, Place 2	Crystal Mancilla, Place 3
Tony DeYoung, Place 4 / Mayor Pro Tem	Angela Jones, Place 5

CALL TO ORDER

The meeting was called to order by Mayor Liz Branigan at 6:30 PM. In attendance were Liz Branigan, Mayor; Chris Pezold; Kathy Canady; Crystal Mancilla; Tony DeYoung; and Angela Jones. Quorum was established.

PUBLIC HEARING

Mayor Branigan opened the public hearing at 6:31 PM stating:

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

THE CITY OF LIBERTY HILL, TEXAS PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF SAID CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT:

FOR A 1.293 ACRE TRACT OF LAND SITUATED IN THE JOSEPH M. GLASSCOCK SURVEY, ABSTRACT NO. 254, WILLIAMSON COUNTY, TEXAS. AND BEING OUT OF THE CALLED 15.692 ACRE TRACT OF LAND (TRACT 1) CONVEYED TO CASEY PEZOLD, RECORDED IN DOCUMENT NO. 2018072328 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (EXHIBIT "A")

A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS ON THE 14TH DAY OF JUNE 2021 AT 6:30 PM IN THE CITY COUNCIL CHAMBER OF THE MUNICIPAL COURT BUILDING OF THE CITY OF LIBERTY HILL, TEXAS, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. OF ALL SAID MATTERS AND THINGS, ALL PERSONS INTERESTED IN THE THINGS AND MATTERS HEREIN MENTIONED, WILL TAKE NOTICE.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS THIS THE 24TH DAY OF MAY 2021.

There were no public comments.

The Public Hearing was closed at 6:32 PM.

CONSENT AGENDA

On motion by Kathy Canady and second by Tony DeYoung, Council approved an Ordinance of the City of Liberty Hill, Texas to voluntarily annex INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE CITY OF LIBERTY HILL, TEXAS approximately 1.293 ACRE TRACT OF LAND SITUATED IN THE JOSEPH M. GLASSCOCK SURVEY, ABSTRACT NO. 254, WILLIAMSON COUNTY, AND BEING OUT OF THE CALLED 15.692 ACRE TRACT OF LAND (TRACT 1) CONVEYED TO CASEY PEZOLD, RECORDED IN DOCUMENT NO. 2018072328 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CITY LIMITS OF THE CITY OF LIBERTY HILL in the city's ETJ in Williamson County.

Motion passed on vote of 4 ayes, 0 nays, and 1 abstention.

Chris Pezold abstained for possible conflict of interest.

EXECUTIVE SESSION

City Council was convened to Executive Session at 6:50 PM for discussion of the following items pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Development).

Section 551.071 Consultation with Attorney

Consultation with Attorney to seek legal advice regarding pending or contemplated litigation, a settlement offer, or a matter on which the City Attorney has a duty to advise the City Council, including posted agenda items.

- Consideration of possible amendment to the development agreement between the City of Liberty Hill, MREC MAG Morningstar, and Gaida Land, LLC

No action was taken during Executive Session.

RECONVENE TO REGULAR SESSION

City Council was reconvened to Regular Session at 6:53 PM for deliberation of the following items pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Development).

Section 551.071 Consultation with Attorney

Consultation with Attorney to seek legal advice regarding pending or contemplated litigation, a settlement offer, or a matter on which the City Attorney has a duty to advise the City Council, including posted agenda items.

- Consideration of possible amendment to the development agreement between the City of Liberty Hill, MREC MAG Morningstar, and Gaida Land, LLC

On motion by Kathy Canady and second by Chris Pezold, Council accepted the second amendment to the second amended and restated development agreement between the City of Liberty Hill, MREC MAG Morningstar, and Gaida Land, LLC with edits in Section Six as discussed in Executive Session.

Motion passed on vote of 5 ayes, 0 nays, and 0 abstentions.


ADJOURNMENT


On motion by Kathy Canady and second by Chris Pezold, Council was adjourned at 6:50 PM.
Motion passed on vote of 5 ayes, 0 nays, and 0 abstentions.

PASSED AND APPROVED by the City Council of the City of Liberty Hill, Texas on Wednesday, July 7, 2021 on vote of 5 ayes, 0 nays, and 0 abstentions.



[seal]


Liz Branigan, Mayor


Nancy Sawyer, City Secretary