



CITY COUNCIL SPECIAL MEETING MINUTES
Monday, September 13, 2021 – 5:30 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 5:30 PM. In attendance were Liz Branigan, Mayor; Chris Pezold; Kathy Canady; Crystal Mancilla; Tony DeYoung; and Angela Jones. Quorum was established.

REGULAR AGENDA

CONSIDERATION AND POSSIBLE ACTION TO UPDATE THE DROUGHT CONTINGENCY PLAN FOR THE CITY OF LIBERTY HILL. [ORDINANCE 21-O-09.13-01]

Lacie Hale, City Administrator brought a Drought Contingency Plan based on Leander’s standards. On motion by Chris Pezold and second by Kathy Canady, Council approved Ordinance 21-O-09.13-01.

There was discussion of who would administer the plan, the City Administrator or the Mayor. Chris Pezold amended his motion to accept the Ordinance with the inclusion of the following under EXEMPTIONS and WAIVERS [13.05.045] “Council may review requests for waivers. Enforcement of Ordinance shall be in the hands of the City Administrator.” Kathy Canady seconded the motion.

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

DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOB DESCRIPTION FOR FINANCE DIRECTOR / CITY TREASURER.

Lacie Hale, City Administrator presented stating she included all requested changes by Council. She removed all Human Resources language. Discussion followed including a recommended CPA certification and grant collaboration.

On motion by Kathy Canady and second by Tony DeYoung, Council approved the Finance Director / City Treasurer job description to include a recommended CPA certification and ability to collaborate on grants.

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

ADJOURNMENT

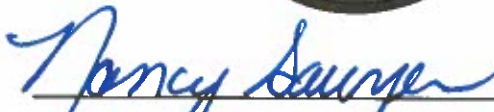
On motion by Kathy Canady and second by Tony DeYoung, Council was adjourned at 5:53 PM.
Motion passed on vote of 5 ayes, 0 nays, and 0 abstentions.

PASSED AND APPROVED by the City Council of the City of Liberty Hill, Texas on Monday, October 4, 2021 on vote of 5 ayes, 0 nays, and 0 abstentions.



[seal]


Liz Branigan, Mayor


Nancy Sawyer, City Secretary