



The City of Liberty
City Council
Special Called Meeting
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 20, 2016

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Absent	
Dennis Beasley	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

Mayor Pickett reported that the Chamber of Commerce will hold its monthly luncheon on September 21st, with speakers being representatives of the Trinity Valley Exposition.

III. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3626)

Public Hearing on the proposed annexation of .55 square miles beginning at the intersection of the South Line of the existing City Limits of the City of Liberty and the Trinity River, having coordinates of N: 10004359.04, E: 4042761.36.

COMMENTS - Current Meeting:

At 6:05 p.m., Mayor Pickett opened the Public Hearing on the annexation of .55 square miles beginning at the intersection of the South Line of the existing city limits of the City of Liberty and the Trinity River. Mr. Art Pertile, Olson and Olson LLP, addressed the Council and audience regarding the breakdown of the proposed properties as follows:

- 1) Total properties in the whole annexation - 39
- 2) Government owned properties - Non Taxable - 10
- 3) Non-Agricultural properties - 12
- 4) Ag Exempt properties - 17

Mr. Pertile further expounded upon the City's extra-territorial jurisdiction, service plans, documents to be executed by the property owners, and the annexation process.

At 6:17 p.m., Mayor Pickett closed the Public Hearing.

2. Council Action 2016-88

Consider approval of an Interlocal Agreement with Liberty County Precincts 1 & 2 for the maintenance of streets, roads, ditches and recreational areas, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that this annual Interlocal Agreement between the City and the County provides for increased efficiency and effectiveness of the two local governments, assisting each other when feasible.

A motion was made to approve the Interlocal Agreement with Liberty County Precincts 1 and 2.

ATTACHMENTS:

- Interlocal with County Prec 1 & 2-2016 (DOCX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Potetz, Simonson, Arnold, Glazener
ABSENT:	Diane Huddleston

3. Council Action 2016-89

Consider approval of an Interlocal Agreement with the Liberty Independent School District for a School Resource Officer.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that this contract for providing the Liberty Independent

School District with a School Resource Officer includes an increase in the fee paid to the City of \$10,000. This officer provides security and crime prevention in the school environment.

A motion was made to approve the Interlocal Agreement with the Liberty Independent School District for a School Resource Officer.

ATTACHMENTS:

- Interlocal LISD-SRO 2016 (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Beasley, Potetz, Simonson, Arnold, Glazener
ABSENT:	Diane Huddleston

4. Council Action 2016-90

Consider and take action regarding a price adjustment agreement with the Sam Rayburn Municipal Power Agency.

COMMENTS - Current Meeting:

Mayor Pickett and City Manager Broz reported that the Agency (SRMPA) is amending its contract with EWOM, an Entergy affiliate, which will provide relief to Boomerang Tube, on their electric power charges. This is a \$500,000 benefit to be applied on a monthly basis for one year, at no cost to the City.

The price adjustment contract with Boomerang Tube reflects that the Cost Based Monthly Capacity Payment for each of the twelve months shall be reduced by \$41,666.67, with the total sum of the discount to be \$500,000.

This process requires an agreement between EWOM and SRMPA, an agreement between SRMPA and the City, and lastly an agreement between the City of Liberty and Boomerang Tube. These agreements will be presented to FERC (Federal Energy Regulatory Commission) for its approval.

After further discussion and this being the second agreement of the process, a motion was made to approve the Price Adjustment Agreement with the Sam Rayburn Municipal Power Agency.

ATTACHMENTS:

- SRMPA-City Agreement-Boomerang-Price Adj (PDF)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Beasley, Councilperson
SECONDER: Paul Glazener, Councilperson
AYES: Pickett, Beasley, Potetz, Simonson, Arnold, Glazener
ABSENT: Diane Huddleston

5. **Council Action 2016-91**

Consider and take action regarding a price adjustment agreement for electricity with Boomerang Tube.

COMMENTS - Current Meeting:

A motion was made to approve the Price Adjustment Agreement for electricity with Boomerang Tube.

ATTACHMENTS:

- City-Boomerang-Price Adj (PDF)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Beasley, Councilperson
SECONDER: Paul Glazener, Councilperson
AYES: Pickett, Beasley, Potetz, Simonson, Arnold, Glazener
ABSENT: Diane Huddleston

IV. **ADJOURNMENT**

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 6:34 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary