



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

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, July 31, 2018

6:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

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.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 4179)

Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 4180)

Discussion of the City's Code of Ordinances with respect to Recreational Vehicle occupancy, storage, designated areas, and other related issues.

2. Information Item (ID # 4181)

Review and discussion of a proposed new purchasing policy.

3. Ordinance 2018-17

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS REGULATING THE SPEED ON STATE MAINTAINED HIGHWAY 146N IN THE CITY OF LIBERTY, LIBERTY COUNTY, TEXAS PROVIDING A PENALTY FOR VIOLATION, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

- Agenda Form - Speed Limits-SH 146N (DOCX)

B. Executive Session

Gov. Code §551.072 - Deliberation Regarding Real Property.

1. Discussion of the purchase of real property.

Gov. Code §551.074 - Personnel Matters.

2. Discussion related to the City Manager Search.

Gov. Code §551.071 - Private consultation with Attorney

3. Contemplated/Pending Litigation-Discussion of the Humphreys Cultural Center.

C. Reconvene into Regular Session**1. Council Action (ID # 4183)**

Consider and take action, if any, on the purchase of real property, as discussed in the Executive Session.

2. Council Action (ID # 4184)

Consider and take action, if any, on the City Manager Search, as discussed in the Executive Session.

3. Council Action (ID # 4185)

Consider and take action, if any, on issues related to the Humphreys Cultural Center, as discussed in the Executive Session.

V. ADJOURNMENT

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 25th day of July, 2018 at 3:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2018.