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, August 28, 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. REGULAR AGENDA

A. Executive Session

Gov. Code §551.071 - Consultation with Attorney.

Contemplated / Pending Litigation.

Discussion related to wastewater litigation with the Cities of Hardin and Ames.

B. Reconvene into Regular Session

1. Council Action (ID # 4227)

Consider and take action, if any, on litigation related to the Cities of Hardin and Ames wastewater issues, as discussed in the Executive Session.

IV. PRESENTATIONS / REPORTS

1. Information Item (ID # 4206)

Project Updates - Interim City Mgr. L. Shaw

2. Information Item (ID # 4207)

CAD Agricultural Advisory Board

- CAD-Ag Board Info (PDF)

3. Information Item (ID # 4208)

CAD Appraisal Review Board

- CAD-ARB Info (PDF)

4. Information Item (ID # 4209)

Mayor, Council and Staff Comments

V. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

1. Ordinance (ID # 4210)

CONSIDER ADOPTION OF AN ORDINANCE BY THE CITY OF LIBERTY, TEXAS ("CITY") DENYING THE RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON MAY 15, 2018; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

2. Council Action (ID # 4211)

Consider approval of extending the Bank Depository Agreements, with Prosperity Bank, for the City of Liberty and the Liberty Community Development Corporation, for an additional one year.

- Bank Depository Information (PDF)

3. Ordinance (ID # 4212)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 3, CREATING SECTION 3.08.132, REGULATING RECREATIONAL VEHICLES ON COMMERCIAL PROPERTIES; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

VI. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 4213)

Presentation by the GRACE Initiative regarding program services and support methods, and take any action deemed necessary.

2. Public Hearing (ID # 4214)

Public Hearing on the proposed Tax Rate for Fiscal Year 2018-2019.

3. Information Item (ID # 4215)

Discussion regarding the Proposed Budget for Fiscal Year 2018-2019.

4. Information Item (ID # 4216)

Legal Training Presentation by City Attorney, Brandon Davis.

5. Council Action (ID # 4217)

Consider authorizing the City Manager to execute an agreement for a HVAC and Lighting Renovation Project.

- Proposal-HVAC & Lighting Project (PDF)
- Agenda Form- HVAC Lighting Engineering Agreement (DOCX)

6. Information Item (ID # 4218)

Receive Electric Utility Project Update and discussion of same.

7. Council Action (ID # 4219)

Discuss and consider approval of the City's Electric System Capital Improvement Plan.

- Electric Service Capital Improvement Plan (PDF)

8. Council Action (ID # 4226)

Discuss and consider approval of an Electric System Vegetative Management Program.

- Electric System Vegetation Management Program (PDF)

9. Council Action (ID # 4221)

Discuss and consider approval of a City Electric Service Requirements Manual.

- Electric Service Requirements Manual (PDF)

10. Council Action (ID # 4222)

Discuss and consider approval of a Municipal Lighting Design and Installation Manual.

- Municipal Light Design and Installation Manual (PDF)

11. Council Action (ID # 4223)

Discuss and consider discontinuing garbage service in the Country Club Subdivision.

12. Council Action (ID # 4224)

Consider designating a Representative and Alternate to the Houston-Galveston Area Council 2019 General Assembly.

- HGAC General Assembly (PDF)
- HGAC Designation Form (PDF)

B. Executive Session

Gov. Code §551.074 - Personnel Matters.

Discussion related to the City Manager Candidates and Interview Process.

C. Reconvene into Regular Session

VII. 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 24th day of August, 2018 at 4:00 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

Dianne Tidwell, City Secretary

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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.