



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, May 28, 2019

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 ProTem Diane Huddleston	☐	☐	☐	
Council Member Dennis Beasley	☐	☐	☐	
Council Member Libby Simonson	☐	☐	☐	
Council Member David Arnold	☐	☐	☐	
Council Member Chipper Smith	☐	☐	☐	
Council Member Neal Thornton	☐	☐	☐	

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 # 4444)

City Manager's Report - City Mgr. T. Warner

2. Information Item (ID # 4445)

Finance Report - Finance Dir. N. Herrington

3. Information Item (ID # 4446)

Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 4447)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR RANGE AND TOURNAMENT FEES RELATED TO THE LIBERTY MUNICIPAL GOLF COURSE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HERewith ARE AMENDED; PROVIDING FOR 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.

- MASTER Fee Schedule (DOCX)

2. Resolution (ID # 4448)

Consider approval of a Resolution establishing a Homebuilder Incentive Program in the City of Liberty.

3. Council Action (ID # 4449)

Consider approval of a Chapter 380 Economic Development Agreement with Sleep Inn & Suites, Liberty Strive Partners, LLC.

- Chapter 380 Agreement -Sleep Inn (PDF)

4. Council Action (ID # 4450)

Consider award of contract for the Sanitary Sewer Line Extension Project on Hwy. 146 North.

- Bid Tab- Hwy 146 Sewer Line Extension Final (XLSX)

5. Council Action (ID # 4451)

Consider authorizing the City Manager to execute an emergency contract to repair the sanitary sewer line on Bowie Street, from Cos to Martin Luther King Drive.

6. Council Action (ID # 4452)

Consider award of bid for Uniform Rental and Laundry Services for various City Departments.

- Uniform Bid Tab (XLSX)

7. Council Action (ID # 4457)

Consider approval of an agreement to participate in the Workforce Solutions Internship Program.

- Workforce Solutions-Exhibit A (PDF)

8. Ordinance 2019-15

Consider adoption of an Ordinance authorizing a temporary moratorium on the issuance of residential building permits until June 11, 2019.

B. Executive Session

Gov. Code §551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Discussion of appointments to the Liberty Community Development Corporation Board of Directors.
- Discussion of appointments to the City of Liberty Planning & Zoning Commission.

C. Reconvene into Regular Session**1. Council Action (ID # 4453)**

Consider appointments to the Liberty Community Development Corporation Board of Directors.

2. Council Action (ID # 4454)

Consider appointments to the City of Liberty Planning and Zoning Commission.

V. WORK SESSION**1. Work Session (ID # 4455)**

Discussion of a proposed ordinance regulating wireless telecommunications facilities to include permit requirements and other related information.

- Ordinance-Telecommunications (DOCX)

2. Work Session (ID # 4456)

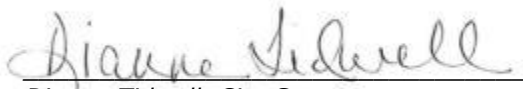
Discussion regarding the recent 2019 Liberty Jubilee and 2020 Jubilee dates, budget and other festival topics.

- Jubilee Revenues and Expenses (PDF)
- Jubilee-March & April 2020 Calendar (PDF)

VI. 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 May, 2019 at 5:00 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 _____, 2019.